



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

Metropolitan King County Councilmembers:

Joe McDermott, Chair

Jeanne Kohl-Welles, Kathy Lambert, Vice Chair

Alternate: Rod Dembowski

Seattle City Councilmembers:

Andrew Lewis, Tammy Morales, Teresa Mosqueda, Vice Chair;

Alternate: Lorena Gonzalez

Sound Cities Association Members:

David Baker, Susan Honda, Vice Chair

Alternates: Krystal Marx; Janice Zahn

Health Professionals: Bill Daniell, MD, MPH; Christopher

Delecki, DDS, MBA, MPH, Vice Chair

Non-Voting: Butch de Castro, PhD, MSN/MPH, RN, FAAN

Director, Seattle-King County

Department of Public Health: Patty Hayes

Staff: Susie Levy, Board Administrator (206) 263-8328

1:00 PM

Thursday, November 19, 2020

Virtual Meeting

REVISED

-DRAFT MINUTES-

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the Board of Health Meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

HOW TO PROVIDE PUBLIC COMMENT:

Join online

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/s/94881279162> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 948 8127 9162

Passcode: 095944

If you do not wish to provide public comment, please help us manage the callers by using one of the options below to watch or listen to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22).

1. **Call to Order**

The meeting was called to order at 1:06 p.m.

2. **Roll Call**

Also in attendance were Boardmembers Dembowski, Zahn, and de Castro

Present: 8 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Lewis

Excused: 2 - Ms. Mosqueda and Ms. Morales

3. **Announcement of Any Alternates Serving in Place of Regular Members**

Boardmember Zahn served in place of Boardmember Baker until he joined the meeting.

4. **Approval of Minutes of October 15, 2020**

Boardmember Delecki moved to approve the minutes of the October 15, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Public Comments**

*The following person spoke:
Lisa Templeton*

Boardmember McDermott received a text from Deanna Charest concurring with Ms. Templeton's testimony.

6. **Chair's Report**

Boardmember McDermott announced that Boardmember Delecki will chair the remainder of the meeting in his absence and that the December 17, 2020, meeting of the Board of Health is cancelled. He also provided updates on the July 2020 Workplan; recommendations for the 2021 Workplan; the 2021-22 biennial budget and highlighted Health through Housing; and emergency funding for critical COVID-19 response efforts.

7. **Director's Report**

Patty Hayes, Director, Public Health - Seattle & King County, announced that Gov. Jay Inslee appointed Umair A. Shah, MD, MPH as the new Washington state secretary of health starting December 21, 2020. Ms. Hayes also gave updates on Fentanyl deaths, state board of health rule making, and the 2020 Robert Wood Johnson Foundation Sports Award.

Briefings

8. [BOH Briefing No. 20-B15](#)

Children and Youth Appeal and Access to Marijuana Products.

Sarah Ross-Viles, Youth Marijuana Prevention and Education Program, Public Health - Seattle & King County, briefed the Board and answered questions.

Sibusiso Ndlovu, Analiyah Dumas, Nashay Butler, Gabriel Rodriguez, STAND Youth from Center for Multicultural Health, made remarks.

This matter was Presented

Discussion and Possible Action

9. [R&R No. BOH20-03](#)

A RULE AND REGULATION relating to age restrictions regarding electronic smoking devices and unapproved nicotine delivery products; and amending R&R 10-04, Section 6, and BOH 19.12.040, R&R 10-04, Section 7, and BOH 19.12.050 and R&R 10-04, Section 8, and BOH 19.12.060.

A public hearing was held and closed.

Scott Neal, Tobacco Prevention Program Manager, Public Health - Seattle & King County, briefed the Board and answered questions.

Ms. Hayes answered questions of the Board.

A motion was made by Boardmember Lambert that this R&R be Passed. The motion carried by the following vote:

Yes: 8 - Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert and Mr. Lewis

Excused: 5 - Mr. Baker, Mr. McDermott, Ms. Mosqueda and Ms. Morales

Public Hearing Required

10. [Resolution No. 20-10](#)

A RESOLUTION encouraging the Washington state Legislature to address racism as a public health crisis including funding for Foundational Public Health Services and other vital policy strategies.

Anne Burkland, State & Local Affairs, Public Health - Seattle & King County; Matias Valenzuela, Director, Community Mitigation and Recovery Branch, COVID-19 Response and Equity Director, Public Health - Seattle & King County; and Celia Jackson, Deputy Government Relations Director, Office of King County Executive Dow Constantine, briefed the Board and answered questions.

This matter was Deferred

Briefings

11. **BOH Briefing No. 20-B17**

COVID-19 and Vaccine Planning Updates.

Ms. Hayes and Jeff Duchin, Health Officer, Public Health - Seattle & King County, briefed the Board and answered questions.

This matter was Presented

12. **Board Member Updates**

No updates were given.

13. **Administrator's Report**

Susie Levy, Board Administrator, reported that she would be sending a draft of Resolution 20-10 to all Board members to provide feedback before the January Board of Health meeting.

14. **Other Business**

Adjournment

The meeting adjourned at 3:07 p.m.

Approved this _____ day of _____

Clerk's Signature