



# 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, Girmay Zahilay;  
Alternate: Kathy Lambert, Vice Chair,*

*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, January 21, 2021

Virtual Meeting

---

**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/96681747554> to join online.

**Join by Telephone**

Dial: US : +1 253 215 8782

Meeting ID: 966 8174 7554

Passcode: 706083

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 1:01 p.m.*

2. **Roll Call**

**Present:** 10 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Ms. Morales and Mr. Zahilay

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

*No alternates served in place of regular members. Boardmember DeCastro, Marx and Zahn were also in attendance.*

4. **Approval of Minutes of November 19, 2020**

*Boardmember Delecki moved to approve the minutes of the November 19, 2020, meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Public Comments**

*The following people spoke:*

- Lindsay Marie*
- Mark Rafferty*
- Olivia Smith*
- Kelsen Caldwell*
- Robin Narruhn*
- Sade Smith*
- Tamar Shuhendler*
- Tiffani McCoy*
- Emijah Smith*
- Bruce Davidson*
- Alison Ruxby*
- Aneela Afzali*
- Annie Wise*
- Ayan Musse*
- Brett Youngstrom*
- Brie Gyncild*
- Christopher Hoffman*
- J.M. Wong*
- Ethan Campbell*
- Iman Mustafa*
- Jarelle Marshall*
- Lauren Ephrain*
- Nyema Clark*
- Nikkita Olliver*
- Dynceca Adams*

**6. Chair's Report**

*Boardmember McDermott welcomed Boardmember Zahilay as a new member of the Board. He also recognized Boardmember Lambert as an alternate and Boardmember Dembowski as the former Chair of the Board of Health. Boardmember McDermott briefed the Board on the State Legislative Session and a workshop that will be held this spring on the social determinants of health.*

**7. Director's Report**

*Patty Hayes, Director, Public Health, Seattle & King County will provide updates to the Board in writing due to time constraints.*

**Briefing****8. BOH Briefing No. 21-B01**

Covid-19 and Vaccine Updates.

*Jeff Duchin, Health Officer, Public Health - Seattle & King County gave updates on COVID-19 and the distribution of vaccines. Ms. Hayes announced that she would update members on the strategy document.*

**This matter was Presented**

**9. Election of Chair and Vice Chairs**

**This matter was Deferred**

**Discussion and Possible Action****10. Resolution No. 21-02**

A RESOLUTION designating the order in which the vice-chairs of the King County Board of Health may act in the absence of the chair in 2021.

**This matter was Deferred**

**11. Resolution No. 21-01**

A RESOLUTION adopting the 2021 work plan for the King County Board of Health.

**This matter was Deferred**

**12. 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.

**This matter was Deferred**

**13. [Resolution No. 21-03](#)**

A RESOLUTION calling for prompt, independent review of allegations about institutional racism at Seattle Children's Hospital.

*Boardmember Delecki briefed the Board and answered questions.*

*Dr. Ben Danielson, former Board of Health colleague, briefed the Board and answered questions.*

*Boardmember McDermott read a statement from Dr. Jeff Sperring, CEO, Seattle Children's Hospital.*

*Boardmember Delecki offered a verbal amendment, after line 16, insert, "WHEREAS, Seattle Children's Hospital announced on January 15, 2021 the convening of an independent, external assessment of Seattle Children's race, equity, inclusion and diversity policies and practices, and".*

*Boardmember Kohl-Welles a verbal amendment to the amendment, after 'WHEREAS', insert "following extensive community outcry," The motion carried.*

*Boardmember Delecki offered a verbal amendment on line 20, after 'endorses', insert "the". The motion carried.*

*Boardmember Zahilay offered a verbal amendment to strike on line 22, "expects healthcare organizations in King County to prioritize actions that" and insert on line 22, after 'stakeholders', "The King County Board of Health calls on Seattle Children's Hospital and all health care organizations in King County to". The motion carried.*

*Boardmember Mosqueda offered a verbal amendment on line 22, after 'stakeholders', insert "The King County Board of Health calls on Seattle Children's Hospital to engage the community in the investigation." The motion carried.*

*Boardmember Zahilay offered a verbal amendment on line 22, adding after 'investigation.', insert "King County Board of Health calls on Seattle Children's Hospital to lift restrictions associated with non-disclosure agreements to facilitate the investigations recommended in this Resolution". The motion carried.*

*Boardmember Zan, offered a verbal amendment, on line 24, strike 'institutional and interpersonal forms of racism in' and insert "racism in all its forms within". The motion carried.*

**A motion was made by Boardmember Delecki that this Resolution be Passed as Amended. The motion carried by the following vote:**

**Yes:** 13 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Ms. Morales and Mr. Zahilay

14. **Board Member Updates**

*No updates were given.*

15. **Administrator's Report**

*No report was given.*

16. **Other Business**

**Adjournment**

*The meeting was adjourned at 3:40 p.m.*

**If you have questions or need additional information about this agenda, please call (206) 263-8328, or write to Susie Levy, Board of Health Administrator via email at [slevy@kingcounty.gov](mailto:slevy@kingcounty.gov)**

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature