



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, Vice Chair; Girmay Zahilay; Alternate: Kathy Lambert

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, May 20, 2021

Virtual Meeting

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/96681747554>

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 1:03 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

There were no alternates serving in place of regular members.

Also in attendance were Boardmembers Zahn and de Castro.

4. Approval of Minutes of April 15, 2021

Boardmember Kohl-Welles moved to approve the minutes of the April 15, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

No one spoke.

6. Chair's Report

Boardmember McDermott provided logistics for the Determinants of Equity Retreat that will be facilitated by Boardmember de Castro. He also briefed the Board on Foundational Public Health Services investments, Senate Bill 5229, Senate Bill 5228 and House Bill 1152. Boardmember McDermott thanked Director Hayes for her leadership and congratulated her on her upcoming retirement.

7. Director's Report

Patty Hayes, Director, Public Health - Seattle & King County reported on a directive from Jeff Duchin, Health Officer, Public Health - Seattle & King County, that encourages everyone to continue wearing masks in indoor public spaces until King County's vaccination rates increase and the infection rate decreases. Ms. Hayes made remarks about her upcoming retirement, thanked Boardmembers for their support and introduced Dennis Worsham who will serve as Interim Director. Mr. Worsham made remarks.

Discussion and Possible Action**8. Resolution No. 21-05**

A RESOLUTION recognizing June 4 as Regional Community Safety and Wellbeing Day in King County, as part of national Gun Violence Awareness Day.

Derrick Wheeler-Smith, Director, Zero Youth Detention, Public Health - Seattle & King County briefed the Board and answered questions.

A motion was made by Boardmember Kohl-Welles that this Resolution be Passed. 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

Briefings**9. BOH Briefing No. 21-B09**

Determinants of Equity Retreat

Boardmember de Castro facilitated the retreat and answered questions.

This matter was Presented

10. Board Member Updates

No updates were given.

11. **Administrator's Report**

No report was given.

12. **Other Business**

Adjournment

The meeting adjourned at 2:52 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

Approved this _____ day of _____

Clerk's Signature