



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*

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

*Dennis Worsham, Interim Director, Seattle-King County
Department of Public Health*

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

1:00 PM

Thursday, November 18, 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/j/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 1:03 p.m.

2. Roll Call

Present: 7 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott and Mr. Zahilay

Excused: 3 - Ms. Mosqueda, Mr. Lewis and Ms. Morales

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

Boardmember Zahn and Boardmember de Castro were also in attendance.

4. Approval of Minutes of October 21, 2021

Boardmember Kohl-Welles moved to approve the minutes of the October 21, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

The following people spoke:

David Morton

Janet Hays

Lisa Templeton

Stacy Valenzuela

6. Chair's Report

Chair McDermott announced that the December Board of Health meeting is cancelled, briefed the Board on the upcoming agenda and made remarks about the work that the Board of Health has accomplished over the past year. He also acknowledged the retirement of Boardmember Delecki and thanked him for his service, contributions, and commitment to the Board of Health.

7. Director's Report

Dennis Worsham, Interim Director, Public Health - Seattle & King County, thanked Dr. Delecki for his service and updated the Board on the COVID-19 response.

Discussion and Possible Action

8. Resolution No. 21-09

A RESOLUTION approving and adopting the 2021 plan update for the Local Hazardous Waste Management Program in King County.

Linda Ramsley, Program Director, Hazardous Waste Management program, 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: 10 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott and Mr. Zahilay

Excused: 3 - Ms. Mosqueda, Mr. Lewis and Ms. Morales

9. [R&R No. BOH21-02](#)

A RULE AND REGULATION relating to secure medicine return regulations; suspending the operation and effect of R&R 14-02, Section 2, and BOH 2.15F.010, R&R 14-02, Section 3, as amended, and BOH 2.15F.020, R&R 14-02, Section 4, as amended, and BOH 2.15F.030, R&R 14-02, Section 5, as amended, and BOH 2.15F.040 and R&R 14-02, Section 6, as amended, and BOH 2.15F.050, R&R 13-03, Section 3, and BOH 11.50.010, R&R 13-03, Section 4, and BOH 11.50.020, R&R 13-03, Section 5, and BOH 11.50.030, R&R 13-03, Section 6, and BOH 11.50.040, R&R 13-03, Section 7, and BOH 11.50.050, R&R 13-03, Section 8, and BOH 11.50.060, R&R 13-03, Section 9, and BOH 11.50.070, R&R 13-03, Section 10, and BOH 11.50.080, R&R 13-03, Section 11, and BOH 11.50.090, R&R 13-03, Section 12, and BOH 11.50.100, R&R 13-03, Section 13, and BOH 11.50.110, R&R 13-03, Section 14, and BOH 11.50.120, R&R 13-03, Section 15, and BOH 11.50.130, R&R 13-03, Section 16, and BOH 11.50.140, R&R 13-03, Section 17, and BOH 11.50.150 and R&R 13-03, Section 18, and BOH 11.50.160; adding a new section to BOH chapter 2.15F and adding a new section to BOH chapter 11.50, enacted pursuant to RCW 69.48.160 and RCW 70.05.060, including the latest amendments or revisions thereto.

Ms. Ransley briefed the Board and answered questions.

A Public Hearing was held and closed. A motion was made by Boardmember Kohl-Welles that this R&R be Passed. The motion carried by the following vote:

Yes: 10 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Mr. McDermott and Mr. Zahilay

Excused: 3 - Ms. Mosqueda, Mr. Lewis and Ms. Morales

Briefings

10. [BOH Briefing No. 21-B18](#)

State Legislative Policy briefing

Anne Burkland, State and Local Affairs, Public Health - Seattle & King County and Karyn Brownson, Community Safety Manager on the Violence & Injury Prevention Team, briefed the Board on the State Legislative Policy and answered questions.

11. **Board Member Updates**

No updates were given.

12. **Administrator's Report**

No report was given.

13. **Other Business**

There was no other business.

Adjournment

The meeting adjourned at 2:27 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