



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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

3:00 PM

Wednesday, June 10, 2020

Virtual Meeting

REVISED AGENDA SPECIAL MEETING

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the June 10, 2020 Board of Health Special Meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To show a PDF of the written materials for an agenda item, click on the agenda item below.



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Join online

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

<https://kingcounty.zoom.us/j/96172223371> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 961 7222 3371

Password: 662280

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)

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

1. **Call to Order**
2. **Roll Call**
3. **Announcement of Any Alternates Serving in Place of Regular Members**
4. **Approval of Minutes of February 20, 2020** **pg 5**
5. **Chair's Report**
6. **Director's Report**

Discussion and Possible Action

7. R&R No. BOH20-02 **pg 9**

A RULE AND REGULATION relating to telephonic participation by members of the Board of Health; amending R&R 09-04, Section 8, as amended, and BOH 2.04.165; and declaring an emergency.

Sam Porter, Senior Legislative Analyst, Metropolitan King County Council

Public Hearing Required

Briefings

8. BOH Briefing No. 20-B08

Novel Coronavirus Response and Recovery Briefing

Patty Hayes, Director, Public Health – Seattle & King County

Jeff Duchin, Health Officer, Public Health – Seattle & King County

Matias Valenzuela, Director, Community Mitigation and Recovery Branch, COVID-19 Response and Equity Director, Public Health - Seattle & King County

Adjournment

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Meeting Minutes Board of Health

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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, February 20, 2020

Room 1001

DRAFT MINUTES

1. **Call to Order**

*The meeting was called to order at 1:04 p.m.
The meeting was recessed at 1:10 p.m.
The meeting was reconvened at 1:12 p.m.*

2. **Roll Call**

Present: 10 - Mr. Baker, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Ms. Morales and Dr. de Castro

Excused: 1 - Dr. Daniell

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

Boardmember de Castro served in place of Boardmember Daniell.

4. **Approval of Minutes of October 17, 2019 and January 16, 2020**

Boardmember Delecki moved to approve the minutes of the October 17, 2019 and January 16, 2020, as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

*The following people spoke:
Kassech Zenebe
Alex Tsimerman
Dominique Davis*

6. Chair's Report

Boardmember Kohl-Welles provided a report on the Seattle/King County Clinic, 2019 King County Board of Health accomplishments, Foundational Public Health Services, Public Health clarity map, and roles and responsibilities of the Board of Health.

7. Director's Report

Patty Hayes, Director, Public Health - Seattle & King County, briefed the board on the Washington State Public Health advocacy day, the upcoming meeting of the National Association of Public Health Officials, confirmed hepatitis cases in King County, and provided a flu update. Ms. Hayes touched briefly on the Novel Coronavirus and announced that Dr. Jeff Duchin, MD, Health Officer, Public Health - Seattle & King County, would be briefing the Board later in the meeting.

8. Election of Chair and Vice Chair

Pascal Herzer, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, advised the Board on the process for nominating Chairs.

Boardmember Baker nominated Boardmember McDermott as Chair representing the Board of Health.

Boardmember Lambert nominated Boardmember Kohl-Welles as Chair representing the Board of Health.

*Voting on the position of Chair for Board of Health, a roll call vote was taken, voting either for Boardmember Kohl-Welles or Boardmember McDermott. The vote was:
Kohl-Welles: 6 - Ms. Kohl-Welles, Ms. Lambert, Mr. Lewis, Ms. Morales;
McDermott: 7 - Mr. McDermott, Ms. Mosqueda, Mr. Baker, Ms. Honda, Mr. Delecki, Mr. de Castro
Excused: 0*

Boardmember Morales nominated Boardmember Mosqueda as vice-chair representing the City of Seattle. The motion carried.

Boardmember Baker nominated Boardmember Honda as vice-chair representing Sound Cities Association. The motion carried.

Boardmember de Castro nominated Boardmember Delecki as vice-chair representing the health professionals. The motion carried.

Boardmember Baker nominated Boardmember Lambert as vice-chair representing the King County Council. The motion carried.

Discussion and Possible Action

9. Resolution No. 20-06

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 2020.

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

Yes: 11 - Mr. Baker, Dr. Delecki, Ms. Honda, Ms. Lambert, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Ms. Morales and Dr. de Castro

Excused: 3 - Dr. Daniell and Ms. Kohl-Welles

Briefings

10. BOH Briefing No. 20-B01

Youth and Young Adult Gun Violence Report.

Marguerite Ro, Chief of Assessment, Policy Development, and Evaluation/Chronic Disease and Injury Prevention, Public Health - Seattle & King County; Vanessa Quince, Social Research Scientist, Assessment, Policy Development, and Evaluation Public Health - Seattle & King County; Katerin Ugalde, participant in Youth and Young Adult Gun Violence Report research; Akarim Abdi, participant in Youth and Young Adult Gun Violence Report research; Jakari Brown, participant in Youth and Young Adult Gun Violence Report research; briefed the Board on the Youth and Young Adult Gun Violence Report. Ms. Quince made remarks, moderated a question and answer session with Mr. Abdi, Mr. Brown, and Ms. Katerin Ugalde, and thanked the Council.

This matter was Presented

11. BOH Briefing No. 20-B02

Novel Coronavirus briefing.

Ms. Hayes briefed the Board on the Novel Coronavirus and announced that Mr. Duchin will provide a written briefing to the Board.

This matter was Presented

12. BOH Briefing No. 20-B03

Healthy Eating Committee Recommendations for 2020 Workplan.

Chris Delecki, King County Board of Health, briefed the Board about the Healthy Eating Subcommittee's recommendations for the Board of Health 2020 work plan.

This matter was Presented

Discussion

13. Resolution No. 20-07

A RESOLUTION adopting the 2020 work plan for the King County Board of Health.

Boardmember McDermott discussed the 2020 Work Plan for the King County Board of Health and the plan to finalize it for a vote at the March meeting of the Board of Health.

This matter was Deferred

Briefing

14. BOH Briefing No. 20-B04

Legislative update.

This matter was Not Held

15. Board Member Updates

Boardmember Lambert reported on the Coronavirus text line that gives sick people the ability to text in their daily information. Ms. Hayes answered questions.

16. Administrator's Report

No report was given.

17. Other Business

Adjournment

The meeting adjourned at 3:18 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



Signature Report

R&R

Proposed No. BOH20-02.1

Sponsors

1 A RULE AND REGULATION relating to telephonic
2 participation by members of the Board of Health; amending
3 R&R 09-04, Section 8, as amended, and BOH 2.04.165;
4 and declaring an emergency.

5 BE IT ADOPTED BY THE KING COUNTY BOARD OF HEALTH:

6 SECTION 1. R&R 09-04, Section 8, as amended, and BOH 2.04.165 are each
7 hereby amended to read as follows:

8 A.1. Board members representing seven votes shall constitute a quorum for board
9 meetings. A quorum is presumed to exist unless a member calls the quorum into
10 question.

11 2. Nothing in this subsection shall be construed to waive or negate the
12 requirements prescribed under subsections B., C., D., E. F. and G. of this section.

13 B.1. An affirmative vote of members representing seven votes is required to
14 adopt, amend or repeal a rule and regulation. However, any repeal or amendment of an
15 existing rule and regulation that was effective before January 1, 1996, that applies outside
16 of the limits of the city of Seattle shall be adopted only by an affirmative vote of
17 members representing seven votes as well as an affirmative vote collectively of a
18 majority of the represented votes of King County councilmembers and the suburban city
19 members.

20 2. Any amendment or repeal of an existing rule or regulation adopted by the
21 board of health of the city of Seattle and effective before January 1, 1996, shall be
22 adopted only by an affirmative vote of the members representing seven votes as well as
23 an affirmative vote of a majority of the members appointed by the city of Seattle.

24 C. An affirmative vote of members representing seven votes is required to adopt,
25 amend or repeal a guideline and recommendation.

26 D. A majority of affirmative votes by board members representing seven votes is
27 required for all actions on resolutions and motions.

28 E. A roll call vote shall be taken on final passage of any rule and regulation,
29 guideline and recommendation and resolutions.

30 F. There will be no voting by proxy on any question before the board.

31 G.1. Members may participate in meetings of the full board by telephone or video
32 conferencing when:

33 a. an emergency that limits the board from meeting as usual is declared by
34 federal, state or local officials; or

35 b. if the member deems it necessary, but no more than twice per year.

36 2. Members who participate in meetings of the full board by telephone or video
37 conferencing in accordance with subsection G.1. of this section shall be counted toward
38 the quorum and shall retain their voting authority unless the member elects to participate
39 by telephone or video conferencing in accordance with subsection G.1.b. of this section
40 and the alternate is physically present, at which time the alternate shall be counted toward
41 the quorum and have voting authority instead of the member.

42 3. The clerk of the board, in consultation with the chair, shall establish

43 authentication and operating procedures pertaining to appearance by phone or video
44 conferencing under subsection G.1. of this section, which must comply with all state and
45 county laws regarding open public meetings.

46 4. A member wishing to participate by telephone or video conferencing under
47 subsection G. of this section shall declare orally or in writing to the chair and the board
48 administrator. It shall be noted in the minutes when members participate by telephone or
49 video conferencing and whether they have retained or relinquished their voting authority
50 under subsection G.2. of this section.

51 5. To facilitate connection to the broadcasting system, notices for participation
52 by telephone or video conference should be made half an hour in advance of the meeting
53 when possible, and the member should promptly inform the board administrator. When
54 participating by means of telephone or video conference, the member shall speak audibly
55 so that the public can hear the discussion and voting process.

56 SECTION 2. The Board of Health finds as a fact and declares that an emergency
57 exists and that the immediate adoption of this rule is necessary for the preservation of the
58 public health, safety or general welfare, and that the observance of requirements of notice
59 and hearing would be contrary to the public interest.

60 SECTION 3. This rule takes effect June 10, 2020.

61

KING COUNTY BOARD OF HEALTH
KING COUNTY, WASHINGTON

Joe McDermott, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: None



King County

King County Board of Health

Staff Report

Agenda item No: 7
R&R No. BOH20-02

Date: June 10, 2020
Prepared by: Sam Porter

SUBJECT

A rule and regulation (R&R) relating to telephonic participation or video conferencing by members of the Board of Health and declaring an emergency.

SUMMARY

Title 2 of the Board of Health (BOH) code outlines the administrative procedures and composition of the Board. Rule 8 of Title 2, pertaining to quorum and voting, is silent on the issue of telephonic participation by Board members. However, Rule 15 states that, "Robert's Rules of Order must be used as a guide to address procedural questions to the extent consistent with the standing rules in this chapter."

Therefore, an R&R is needed to amend the BOH code to allow for telephonic participation. Proposed R&R No. BOH20-02 would temporarily allow for telephonic participation or video conferencing under a declared emergency or no more than twice per year if a member deems it necessary. Rule 6 of BOH code outlines the stipulations of emergency rules. Emergency rules are effective immediately and remain in effect for no longer than ninety days.

The definition of an "emergency" in the language of the proposed Emergency R&R is an event or set of circumstances such as fire, flood, explosion, storm, earthquake, epidemic, riot or insurrection, that demands the immediate preservation of order or of public health or the restoration of public property that has been destroyed or will impact the county in such a way that warrants the King County executive to proclaim a state of emergency.

ATTACHMENTS

1. R&R No. BOH20-02

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