PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the July 16, 2020 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/98721993030?pwd=RFpReIYcUIYcWc2MDVDQjExSy9HK0VkJZw9 to join online.

Join by Telephone
Dial: US: +1 253 215 8782
Meeting ID: 987 2199 3030
Password: 879222

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

2. Roll Call

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

4. Approval of Minutes of the meetings of June 10, 15, and 18, 2020 pgs 4-14

5. Public Comments

6. Chair’s Report

7. Director’s Report
Discussion and Possible Action

8. R&R No. BOH20-01  pgs 15-22

A RULE AND REGULATION relating to telephonic participation by members of the Board of Health; and amending R&R No. 09-04, Section 8, as amended, and BOH 2.04.165.

Public Hearing Required

9. Resolution No. 20-07  pgs 23-30

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

Briefings

10. BOH Briefing No. 20-B09

Racism as a Public Health Crisis

11. Board Member Updates

12. Administrator’s Report

13. Other Business

Adjournment

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
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.
Join online
Paste the following link into the address bar of your web browser:
https://kingcounty.zoom.us/s/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**
   
   The meeting was called to order at 3:05 p.m.

2. **Roll Call**
   
   Also in attendance were Boardmember Dembowski, Boardmember Zahn, Boardmember Marx and Boardmember de Castro.
   
   **Present:** 7 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert and Mr. McDermott
   
   **Excused:** 3 - Ms. Mosqueda, Mr. Lewis and Ms. Morales

3. **Announcement of Any Alternates Serving in Place of Regular Members**
   
   No alternates served.

4. **Approval of Minutes of February 20, 2020**
   
   Boardmember Delecki moved to approve the minutes of the February 20, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. **Chair’s Report**
   
   Boardmember McDermott acknowledged the tireless work of King County residents who are contributing their skills to help the community through the current pandemic. He also acknowledged the people in King County and around the world that are calling for true racial justice.

   Boardmember McDermott announced the goal for the meeting was to get the Board prepared to take swift action when King County is able to apply for phases 2 through 4.

6. **Director’s Report**
   
   Patty Hayes, Director, Public Health – Seattle & King County; along with Executive Constantine, announced that racism is a public health crisis and that their mission is to protect and promote the health and well being of all people in King County and eliminate health disparities.
Discussion and Possible Action

7. R&R No. BOH20-02

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.

The following people spoke:
Nina Cook
Beth Kruse
Sharon A.

Samantha Porter, Council Staff, briefed the Board and answered questions.

Ms. Hayes briefed the Board and answered questions.

A Public Hearing was held and closed. A motion was made by Boardmember Delecki 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, Ms. Lambert and Mr. McDermott

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

Briefings

8. BOH Briefing No. 20-B08

Novel Coronavirus Response and Recovery Briefing

Ms. Hayes; Jeff Duchin, Health Officer, Public Health – Seattle & King County; and Matias Valenzuela, Director, Community Mitigation and Recovery Branch, COVID-19 Response and Equity Director, Public Health - Seattle & King County; briefed the Board on the Novel Coronavirus response and recovery.

This matter was Presented

Adjournment

The meeting adjourned at 4:55 p.m.

Approved this _________ day of _________________

Clerk's Signature
King County

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

4:00 PM  Monday, June 15, 2020  Virtual Meeting

SPECIAL MEETING
REVISED AGENDA
-Draft Minutes-

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the June 15, 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 join online paste the following link into the address bar of your web browser: https://kingcounty.zoom.us/s/96172223371 to join online.

Join by Telephone
Dial: US : +1 253 215 8782
Meeting ID: 929 7546 1336
Password: 998289

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 4:06 p.m.

2. **Roll Call**

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

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

   Boardmembers Dembowski and Zahn were also in attendance. No alternates served in place of regular members.

4. **Chair’s Report**

   Chair McDermott stated that the Board of Health has a specific role in approving King County’s application under the state’s Safe Start Plan and Dr. Jeff Duchin, Health Director, is recommending that King County submit an application for phase 2. He also noted that the Board will be meeting on June 18, 2020, to continue the conversation and work together about racism as a public health crisis.
Discussion and Possible Action

5. Resolution No. 20-09

A RESOLUTION supporting King County’s application to the Washington State Department of Health to enter Phase 2 of the Safe Start Reopening Plan.

Rachel Smith, Deputy County Executive for King County Executive Dow Constantine; Kirsten Wysen, Policy Analyst with Public Health- Seattle King County, and Dennis Worsham, Prevention Division Director with Public Health- Seattle King County, briefed the Board on Resolution 20-09.


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

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

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

Adjournment

The meeting was adjourned at 5:06 p.m.

Approved this _____________ day of _______________
DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the June 18, 2020 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/96172223371 to join online.

Join by Telephone
Dial: US: +1 253 215 8782
Meeting ID: 962 3489 5499
Password: 938500

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**

   *Boardmember Dembowski was also in attendance.*

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

   **Excused:** 1 - Mr. Baker

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

   *Boardmember Zahn served in place of Boardmember Baker.*

4. **Public Comments**

   The following people spoke:
   - Delores Mack
   - Kate Lane Perez
   - Juliana Alson
   - Omid Bagherigarakani

5. **Chair's Report**

   The Chair announced that the agenda would be focused on one item, considering a declaration of racism as a public health issue. He also proposed that the workplan be revised, with a specific lens of supporting covid response and addressing the public health impacts of racism, and that the Board review the draft workplan, and bring it back for consideration at the July meeting.

6. **Director's Report**

   Patty Hayes, Director, Public Health Seattle & King County, thanked the Board, and those that have made public comments, for having the conversation about racism as a public health crisis. She announced the application for Phase II has been submitted; that there has been a large increase in testing across the County; and that last weekend Tina Knowles Lawson, of I Did My Part Campaign, and Beyonce’s, Be Good Initiative, partnered with the Health Department and other local organizations to provide free drive through testing in the South end, as well as providing free essential supplies and care packages to the community.
Discussion and Possible Action

7. Resolution No. 20-08

A RESOLUTION declaring racism a public health crisis.

Boardmember Zahn made a motion to add on Line 13, after "on", insert "our countries long history of white supremacy,". The motion carried.

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

Yes: 13 - Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Ms. Mosqueda, Mr. Lewis, Ms. Morales and Ms. Zahn

Excused: 1 - Mr. Baker

Adjournment

The meeting was adjourned at 3:22 p.m.

Approved this _____________ day of _________________

________________________________________________________________________

Clerk's Signature
A RULE AND REGULATION relating to telephonic participation by members of the Board of Health; and amending R&R No. 09-04, Section 8, as amended, and BOH 2.04.165.

BE IT ADOPTED BY THE KING COUNTY BOARD OF HEALTH:

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

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

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

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

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

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

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

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

G. Members may participate and vote in meetings of the full board by telephone or other electronic means under a declared emergency. For the purposes of this section, "emergency" means 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 to a condition of usefulness of any public property, the usefulness of which has been destroyed or where delay will result in financial loss to the county or for the relief of a stricken community overtaken by such
occurrences or which reaches such a dimension or degree of destructiveness as to warrant
the King County executive proclaiming a state of emergency.
SUBJECT

A rule and regulation relating to telephonic participation by members of the Board of Health.

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, a rule and regulation (R&R) is needed to amend the BOH code to allow for telephonic participation. Proposed R&R 20-01 would amend BOH code to allow for telephonic participation under a declared emergency.

The definition of an “emergency” in the proposed 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.

If passed, Proposed R&R 20-01 would be effective thirty days from the date of its adoption in accordance with BOH Code 2.04.140.

AMENDMENTS

Striking amendment S1 of Proposed R&R 20-01 would amend the Proposed R&R to match Emergency R&R 20-02 passed on June 10, 2020 which expires 90 days after passage. Striking amendment S1 would modify the means by which members may participate remotely by replacing the phrase "other electronic means" with "video conferencing." The amendment would also allow members to participate remotely
at their discretion but no more than twice per year in meetings outside of a declared emergency. The amendment states that members who participate in meetings remotely shall be counted toward the quorum and retain their voting authority unless the member's alternate is physically present. If the alternate is physically present the alternate shall be counted toward the quorum and have voting authority instead of the member participating remotely.

The amendment also states that the Clerk of the Board, in consultation with the Chair, shall establish authentication and operating procedures to allow for remote participation that comply with laws regarding open public meetings. The amendment also states the administrative procedures for remote participation.

**ATTACHMENTS**

1. R&R No. BOH 20-01
2. Striking Amendment 1
S1

June 22, 2020
Striking Amendment

Sponsor: McDermott

Proposed No.: RR 20-01

STRIKING AMENDMENT TO PROPOSED RULE AND REGULATION 20-01.

VERSION 1

On page 1, beginning on line 5, strike everything through page 3, line 39, and insert:

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

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

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

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

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

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

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

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

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

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

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

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

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

3. The clerk of the board, in consultation with the chair, shall establish
authentication and operating procedures pertaining to appearance by phone or video conferencing under subsection G.1. of this section, which must comply with all state and county laws regarding open public meetings.

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

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

EFFECT: Allowing members of the Board of Health to participate and vote in meetings of the full board by telephone or video conferencing under a declared emergency or no more than twice per year at individual member's discretion.
A RESOLUTION adopting the 2020 work plan for the King County Board of Health.

WHEREAS, Washington state law vests in the King County Board of Health broad authority and responsibility to protect the health of the people of King County through including, but not limited to, the enactment of rules and regulations, guidelines and recommendations and resolutions to preserve, promote and improve the public health; the prevention and control of contagious diseases; and the establishment of fees for health-related licenses and permits, and

WHEREAS, through resolutions the King County Board of Health has adopted annual work programs since 2006 to carry out its responsibilities, and

WHEREAS, the priorities set for the King County Board of Health in 2020 include: gender-based violence; climate change; firearm safety; ensuring resources for foundational public health services; healthy food access; allergen labeling; and other emerging issues;

NOW, THEREFORE, BE IT RESOLVED by the Board of Health of King County:
The 2020 King County Board of Health Work Plan, Attachment A to this resolution, is hereby adopted.

BOARD OF HEALTH
KING COUNTY, WASHINGTON

Joe McDermott, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: A. King County Board of Health Draft 2020 Workplan
<table>
<thead>
<tr>
<th>Topic</th>
<th>Specific Issue</th>
<th>Potential Actions:</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Board Required Work</td>
<td>2020 Order of Vice Chairs</td>
<td>X</td>
<td>Will be completed Feb 2020</td>
</tr>
<tr>
<td></td>
<td>2020 Work Plan</td>
<td>X</td>
<td>Will be completed March 2020</td>
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<tr>
<td></td>
<td>Tobacco code updates</td>
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<td></td>
<td>Hazardous Waste Comprehensive Plan updates and policy approaches</td>
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<td></td>
<td>Environmental Health technical code revisions</td>
<td>X</td>
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<td></td>
<td>Secure Medicine Return alignment with state implementation</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Priority: Gun Violence</td>
<td>State action to restore local authority and pursue firearm policies</td>
<td>X</td>
<td>Resolution passed Jan 2020</td>
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<tr>
<td></td>
<td>Youth and Young Adult Gun Violence Report</td>
<td>X</td>
<td>Will be completed Feb 2020</td>
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<tr>
<td></td>
<td>Regional Approach to Youth Gun Violence - briefing and possible advocacy actions</td>
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<tr>
<td>Priority: Gender-Based Violence</td>
<td>Ongoing subcommittee work</td>
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<td>Continued work from 2019</td>
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<td></td>
<td>April committee update and resolution</td>
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<td></td>
<td>Domestic Violence, Sexual Assault, MMIWG Subcommittee</td>
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<td></td>
<td>GBV Guidelines and Tools (as determined by DV, SA, MMIWG subcommittee)</td>
<td>X</td>
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<td>Priority: Climate Change</td>
<td>State action to address climate change and its health impacts</td>
<td>X</td>
<td>Resolution passed Jan 2020</td>
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<td>Health Care Climate Alliance briefing and possible advocacy</td>
<td>X</td>
<td>Continued work from 2019</td>
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<td>Healthy food access resolution and associated advocacy options</td>
<td>X X</td>
<td>Recommendations from 2019 subcommittee</td>
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<td>Antibiotic resistant bacteria and meat production</td>
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<td>Allergens and restaurant menu labeling food code changes</td>
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<td></td>
<td>State action to protect WA youth from harmful effects of vapor use</td>
<td>X</td>
<td>Resolution passed Jan 2020</td>
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<td>MOV-UP SeaTac Air Quality Study follow-up and APDE asthma analysis</td>
<td>X</td>
<td>Continued work from 2019</td>
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<td>Environmental Justice Briefing (including lead exposure)</td>
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<td></td>
<td>HIV briefing: demographic shifts, upcoming challenges and FPfH</td>
<td>X X</td>
<td>Continued work from 2019</td>
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<td></td>
<td>Drug user health model briefing</td>
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<td>Health and Wellbeing</td>
<td>TBD: Marijuana candy as a risk to children</td>
<td>TBD</td>
<td>As requested by Board Member Baker</td>
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<tr>
<td></td>
<td>TBD: LGBTQ health</td>
<td>TBD</td>
<td>As requested by Board Member Marx</td>
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<td>TBD: Mental health and suicide prevention for veterans</td>
<td>TBD</td>
<td>As requested by Board Member Marx</td>
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<td>TBD: Aging in place</td>
<td>TBD</td>
<td>As requested by Board Member Morales</td>
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<td>TBD: Mental health needs for retiring firefighters</td>
<td>TBD</td>
<td>As requested by Board Member Morales</td>
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<td></td>
<td>TBD: Local methamphetamine data and potential treatment modalities</td>
<td>TBD</td>
<td>As requested by Board Member Marx</td>
</tr>
<tr>
<td>Other Board Advocacy</td>
<td>WSPHA Lobby Day</td>
<td>X</td>
<td>February 5th, 2020</td>
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<td>State Funding for Foundational Public Health Services</td>
<td>X</td>
<td>Resolution passed Jan 2020</td>
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<tr>
<td></td>
<td>Expanding affordable health care coverage to all Washingtonians</td>
<td>X</td>
<td>Resolution passed Jan 2020</td>
</tr>
<tr>
<td></td>
<td>Resolution for state to improve reimbursement rates for Dental Medicaid</td>
<td>X</td>
<td>As requested by Board Member Delecki</td>
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<td></td>
<td>Establishing BOH legislative priorities for 2021 state legislative session</td>
<td>X</td>
<td>As requested by Board Member Marx</td>
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<tr>
<td></td>
<td>TBD: Regional Health Plan</td>
<td>TBD</td>
<td>As requested by Board Member Mosqueda</td>
</tr>
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</table>

* *topic areas in green prioritized by multiple BOH members*
SUBJECT
A resolution adopting the 2020 work plan for the King County Board of Health.

SUMMARY
Beginning in 2006, the King County Board of Health adopts an annual work program. The annual work plan helps the Board of Health successfully fulfill its responsibilities by establishing goals and priorities and creating opportunities for action within the Board’s authority and workload.

Proposed 2020 Work Plan
The proposed 2020 work plan for the Board of Health appears in Attachment A to Proposed Resolution 20-07. This plan builds on the Board’s past accomplishments and ongoing work. Along with required reviews and actions on items such as aligning existing BOH Code related to tobacco with recently revised state and federal law, the work plan includes the topics of gender-based violence; climate change; firearm safety; ensuring resources for foundational public health services; healthy food access; allergen labeling; and other emergent issues that may arise throughout the year.

AMENDMENTS
Amendment 1 to Proposed Resolution 20-07 amends the body of the Resolution to reflect the revised contents of the work plan in response to the emergent issues of 2020. The revised workplan reflects the recent Board resolution declaring racism as a public health crisis and the ongoing response to the COVID-19 pandemic.

Amendment 2 replaces attachment A with a revised attachment A dated July 6, 2020 that reflects the updated final workplan.

ATTACHMENTS
1. Proposed Resolution 20-07
2. Attachment A: King County Board of Health 2020 Work Plan
3. Amendment 1
4. Amendment 2
AMENDMENT TO PROPOSED BOH RESOLUTION 20-07, VERSION 1

On page 1, beginning on line 12, strike lines 12 through 14, and insert:
"include addressing racism as a public health crisis and supporting the King County COVID-19 response;"

EFFECT: Stating the revised priorities of the King County Board of Health for the remainder of 2020.
July 6, 2020
Replacing Attachment A

Sponsor: McDermott

Proposed No.: ____________________________

1 AMENDMENT TO PROPOSED BOH RESOLUTION 20-07, VERSION 1

2 Strike Attachment A, King County Board of Health Draft 2020 Work Plan, and insert

3 Attachment A, King County Board of Health 2020 Work Plan, dated July 6, 2020.

4

5 EFFECT: *Attaches the revised 2020 BOH Work Plan.*
## King County Board of Health 2020 Work Plan

<table>
<thead>
<tr>
<th>Topic</th>
<th>Specific Issue</th>
<th>Potential Actions:</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>R&amp;R</td>
<td>Resolution</td>
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<tr>
<td>Board Required Work</td>
<td>2020 Order of Vice Chairs</td>
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<td>2020 Work Plan</td>
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<td>Telephonic Participation R&amp;R</td>
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<td>Tobacco code updates</td>
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<td>Hazardous Waste Comprehensive Plan updates and policy approaches</td>
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<td>Environmental Health technical code revisions</td>
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<td>Secure Medicine Return alignment with state implementation</td>
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<td>Covid Response</td>
<td>Resolutions moving King County through Safe Start Phased Re-opening Plan</td>
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<td>Monitor and support coronavirus (COVID-19) response</td>
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<td>Racism as a Public Health Crisis</td>
<td>Resolution Declaring Racism a Public Health Crisis</td>
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<td>Department report out- progress of addressing racism as a public health crisis</td>
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<td>Domestic Violence, Sexual Assault, MMIWG Subcommittee**</td>
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<td>Youth and Young Adult Gun Violence Report</td>
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<td>Regional Approach to Youth Gun Violence - briefing and possible advocacy actions</td>
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<td>Other Board Advocacy</td>
<td>Establishing BOH legislative priorities for 2021 state legislative session</td>
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<td>WSPHA Lobby Day</td>
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<td>State Funding for Foundational Public Health Services</td>
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<td>Expanding affordable health care coverage to all Washingtonians</td>
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<td>State action to restore local authority and pursue firearm policies</td>
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<td>State action to protect WA youth from harmful effects of vapor use</td>
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<td>State action to address climate change and its health impacts</td>
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<td>Additional items for board considerations as possible</td>
<td>Mental health and suicide prevention for veterans</td>
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<td>Antibiotic resistant bacteria and meat production</td>
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<td>Drug user health model briefing</td>
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<td>Resolution for state to improve reimbursement rates for Dental Medicaid</td>
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<td>LGBTQ health</td>
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<td>Aging in place</td>
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<td>Environmental Justice Briefing - lead, ashma, and SeaTac Study</td>
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<td>Mental health needs for retiring firefighters</td>
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<td>Local methamphetamine data and potential treatment modalities</td>
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<td>Allergens and restaurant menu labeling food code changes</td>
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**July 6th, 2020**