



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

1:00 PM

Thursday, July 16, 2020

Virtual Meeting

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.



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.



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=RFpReIRIYWc2MDVDQjExSy9HK0VkZz09> 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



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, 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

**DRAFT MINUTES
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.

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

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, 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/j/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.

Boardmember Delecki made a verbal amendment to delete attachment A and insert attachment A, amended June 15, 2020. 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: 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 _____

Clerk's Signature



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, 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

1:00 PM

Thursday, June 18, 2020

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 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



Signature Report

R&R

Proposed No. BOH20-01.1

Sponsors

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

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. and F. 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. Members may participate and vote in meetings of the full board by telephone
32 or other electronic means under a declared emergency. For the purposes of this section,
33 "emergency" means an event or set of circumstances such as fire, flood, explosion, storm,
34 earthquake, epidemic, riot or insurrection, that demands the immediate preservation of
35 order or of public health or the restoration to a condition of usefulness of any public
36 property, the usefulness of which has been destroyed or where delay will result in
37 financial loss to the county or for the relief of a stricken community overtaken by such

38 occurrences or which reaches such a dimension or degree of destructiveness as to warrant
39 the King County executive proclaiming a state of emergency.

40

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:
R&R No. BOH 20-01

Date: July 16, 2020
Prepared by: Sam Porter

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

June 22, 2020
Striking Amendment

Sponsor: McDermott

[sp]

Proposed No.: RR 20-01

1 **STRIKING AMENDMENT TO PROPOSED RULE AND REGULATION 20-01,**
2 **VERSION 1**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

55

56 ***EFFECT: Allowing members of the Board of Health to participate and vote in***
57 ***meetings of the full board by telephone or video conferencing under a declared***
58 ***emergency or no more than twice per year at individual member's discretion.***



Signature Report

Resolution

Proposed No. 20-07.1

Sponsors

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

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

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

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

15 NOW, THEREFORE, BE IT RESOLVED by the Board of Health of King
16 County:

17 The 2020 King County Board of Health Work Plan, Attachment A to this
18 resolution, is hereby adopted.

19

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

King County Board of Health Draft 2020 Work Plan

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

* topic areas in green prioritized by multiple BOH members



King County

King County Board of Health

Staff Report

Agenda item No:
Resolution No. BOH 20-07

Date: July 16, 2020
Prepared by: Susie Levy

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
5. Attachment A to Amendment 2: BOH 2020 Work Plan dated July 6th.

6/30/20

sl/sp

Sponsor: McDermott

[sp]

Proposed No.: BOH 20-07

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

2 On page 1, beginning on line 12, strike lines 12 through 14, and insert:

3 "include addressing racism as a public health crisis and supporting the King County
4 COVID-19 response;"

5

6 ***EFFECT: Stating the revised priorities of the King County Board of Health for the***

7 ***remainder of 2020.***

July 6, 2020
Replacing Attachment A

Sponsor: McDermott

sp

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

Topic	Specific Issue	Potential Actions:					Notes
		R&R	Resolution	G&R	Discussion	Advocacy	
Board Required Work	2020 Order of Vice Chairs		X				Completed Feb 2020
	2020 Work Plan		X				Will be completed July 2020
	Telephonic Participation R&R	X					
	Tobacco code updates	X					
	Hazardous Waste Comprehensive Plan updates and policy approaches				X		
	Environmental Health technical code revisions	X					
	Secure Medicine Return alignment with state implementation				X		
Covid Response	Resolutions moving King County through Safe Start Phased Re-opening Plan						
	Monitor and support coronavirus (COVID-19) response						
Racism as a Public Health Crisis	Resolution Declaring Racism a Public Health Crisis		X			X	Resolution Passed June 2020
	Department report out- progress of addressing racism as a public health crisis				X		
	Domestic Violence, Sexual Assault, MMIWG Subcommittee**					X	**On hold per requests of the co-chairs
	Youth and Young Adult Gun Violence Report				X		Completed Feb 2020
	Regional Approach to Youth Gun Violence - briefing and possible advocacy actions				X	X	
Other Board Advocacy	Establishing BOH legislative priorities for 2021 state legislative session					X	
	WSPHA Lobby Day					X	February 5th, 2020
	State Funding for Foundational Public Health Services		X				Resolution passed Jan 2020
	Expanding affordable health care coverage to all Washingtonians		X				Resolution passed Jan 2020
	State action to restore local authority and pursue firearm policies		X				Resolution passed Jan 2020
	State action to protect WA youth from harmful effects of vapor use		X				Resolution passed Jan 2020
Additional items for board considerations as possible	State action to address climate change and its health impacts		X				Resolution passed Jan 2020
	Mental health and suicide prevention for veterans						
	Antibiotic resistant bacteria and meat production		X				
	State of the County briefing				X		
	Drug user health model briefing				X		
	Marijuana candy as a risk to children					X	
	Resolution for state to improve reimbursement rates for Dental Medicaid		X				
	LGBTQ health						
	Aging in place						
	Environmental Justice Briefing- lead, ashma, and SeaTac Study						
	Mental health needs for retiring firefighters						
	Local methamphetamine data and potential treatment modalities						
Allergens and restaurant menu labeling food code changes							
Mental health and suicide prevention for veterans							

July 6th, 2020