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1. **Call to Order**
2. **Roll Call**
3. **Announcement of Any Alternates Serving in Place of Regular Members**
4. **Approval of Minutes of November 19, 2020** **pg 5**
5. **Public Comments**
6. **Chair's Report**
7. **Director's Report**

Briefing

8. BOH Briefing No. 21-B01

Covid-19 and Vaccine Updates.

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

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

9. Election of Chair and Vice Chairs

Discussion and Possible Action

10. Resolution No. 21-02 **pg 10**

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 2021.

11. Resolution No. 21-01 **pg 12**

A RESOLUTION adopting the 2021 work plan for the King County Board of Health.

12. Resolution No. 20-10 pg 15

A RESOLUTION encouraging the Washington state Legislature to address racism as a public health crisis including funding for Foundational Public Health Services and other vital policy strategies.

*Anne Burkland, State & Local Affairs, Public Health – Seattle & King County
Matias Valenzuela, Director, Community Mitigation and Recovery Branch, COVID-19 Response and Equity Director, Public Health - Seattle & King County
Marcus Stubblefield, Criminal Justice Strategy & Policy Section Manager, Office of King County Executive Dow Constantine*

13. Resolution No. 21-03 pg 22

A RESOLUTION calling for prompt, independent review of allegations about institutional racism at Seattle Children's Hospital.

14. Board Member Updates**15. Administrator's Report****16. 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

1:00 PM

Thursday, November 19, 2020

Virtual Meeting

**REVISED
-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.

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1. Call to Order

The meeting was called to order at 1:06 p.m.

2. Roll Call

Also in attendance were Boardmembers Dembowski, Zahn, and de Castro.

Present: 8 - Mr. Baker, Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Lewis

Excused: 2 - Ms. Mosqueda and Ms. Morales

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

Boardmember Zahn served in place of Boardmember Baker until he joined the meeting.

4. Approval of Minutes of October 15, 2020

Boardmember Delecki moved to approve the minutes of the October 15, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

5. Public Comments

*The following person spoke:
Lisa Templeton*

Boardmember McDermott received a text from Deanna Charest concurring with Ms. Templeton's testimony.

6. Chair's Report

Boardmember McDermott announced that Boardmember Delecki will chair the remainder of the meeting in his absence and that the December 17, 2020, meeting of the Board of Health is cancelled. He also provided updates on the July 2020 Workplan; recommendations for the 2021 Workplan; the 2021-22 biennial budget and highlighted Health through Housing; and emergency funding for critical COVID-19 response efforts.

7. Director's Report

Patty Hayes, Director, Public Health - Seattle & King County, announced that Gov. Jay Inslee appointed Umair A. Shah, MD, MPH as the new Washington state secretary of health starting December 21, 2020. Ms. Hayes also gave updates on Fentanyl deaths, state board of health rule making, and the 2020 Robert Wood Johnson Foundation Sports Award.

Briefings

8. BOH Briefing No. 20-B15

Children and Youth Appeal and Access to Marijuana Products.

Sarah Ross-Viles, Youth Marijuana Prevention and Education Program, Public Health - Seattle & King County, briefed the Board and answered questions.

Sibusiso Ndlovu, Analiyah Dumas, Nashay Butler, Gabriel Rodriguez, STAND Youth from Center for Multicultural Health, made remarks.

This matter was Presented

Discussion and Possible Action

9. R&R No. BOH20-03

A RULE AND REGULATION relating to age restrictions regarding electronic smoking devices and unapproved nicotine delivery products; and amending R&R 10-04, Section 6, and BOH 19.12.040, R&R 10-04, Section 7, and BOH 19.12.050 and R&R 10-04, Section 8, and BOH 19.12.060.

A public hearing was held and closed.

Scott Neal, Tobacco Prevention Program Manager, Public Health - Seattle & King County, briefed the Board and answered questions.

Ms. Hayes answered questions of the Board.

A motion was made by Boardmember Lambert that this R&R be Passed. The motion carried by the following vote:

Yes: 8 - Dr. Daniell, Dr. Delecki, Ms. Honda, Ms. Kohl-Welles, Ms. Lambert and Mr. Lewis

Excused: 5 - Mr. Baker, Mr. McDermott, Ms. Mosqueda and Ms. Morales

Public Hearing Required

10. Resolution No. 20-10

A RESOLUTION encouraging the Washington state Legislature to address racism as a public health crisis including funding for Foundational Public Health Services and other vital policy strategies.

Anne Burkland, State & Local Affairs, Public Health - Seattle & King County; Matias Valenzuela, Director, Community Mitigation and Recovery Branch, COVID-19 Response and Equity Director, Public Health - Seattle & King County; and Celia Jackson, Deputy Government Relations Director, Office of King County Executive Dow Constantine; briefed the Board and answered questions.

This matter was Deferred

Briefings

11. BOH Briefing No. 20-B17

COVID-19 and Vaccine Planning Updates.

Ms. Hayes and Jeff Duchin, Health Officer, Public Health - Seattle & King County, briefed the Board and answered questions.

This matter was Presented

12. Board Member Updates

No updates were given.

13. Administrator's Report

Susie Levy, Board Administrator, reported that she would be sending a draft of Resolution 20-10 to all Board members to provide feedback before the January Board of Health meeting.

14. Other Business

Adjournment

The meeting adjourned at 3:07 p.m.

Approved this _____ day of _____

Clerk's Signature



Signature Report

Resolution

Proposed No. 21-02.1

Sponsors

1 A RESOLUTION designating the order in which the vice-
2 chairs of the King County Board of Health may act in the
3 absence of the chair in 2021.

4 WHEREAS, on April 16, 2009, the King County Board of Health adopted
5 operating rules for the board through BOH R&R 09-04, and

6 WHEREAS, the adopted operating rules state that the board shall designate
7 annually four vice-chairs, each representing one of the major categories of membership,
8 and

9 WHEREAS, the adopted operating rules state that, in the absence of the chair, a
10 vice-chair will exercise the duties, powers and prerogatives of the chair, and

11 WHEREAS, the adopted operating rules state that each year the board shall
12 designate by resolution the order in which the vice-chairs may act in absence of the chair,
13 and

14 WHEREAS, the adopted operating rules state that the order of the vice-chairs
15 shall rotate annually;

16 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HEALTH OF
17 KING COUNTY:

18 For 2021, the board designates the following order in which the vice-chairs may
19 act in absence of the chair:

- 20 A. Vice-chair representing the metropolitan King County council;
- 21 B. Vice-chair representing the city of Seattle;
- 22 C. Vice-chair representing the sound cities, and
- 23 D. Vice-chair representing the health professionals.
- 24

KING COUNTY BOARD OF HEALTH
KING COUNTY, WASHINGTON

Joe McDermott, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: None



Signature Report

Resolution

Proposed No. 21-01.1

Sponsors

1 A RESOLUTION adopting the 2021 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 2021
12 include addressing racism as a public health crisis and supporting the King County
13 COVID-19 response and vaccination implementation;

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

16 The 2021 King County Board of Health Work Plan, Attachment A to this
17 resolution, is hereby adopted.

18

KING COUNTY BOARD OF HEALTH
KING COUNTY, WASHINGTON

Joe McDermott, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: A. Draft King County board of Health 2021 Work Plan

Draft King County Board of Health 2021 Work Plan

Topic	Specific Issue	Potential Actions:					Notes
		R&R	Resolution	G&R	Discussion	Advocacy	
Board Required Work	2021 Order of Vice Chairs		X				January
	2021 Work Plan		X				January
	Hazardous Waste Comprehensive Plan updates and policy approaches				X		Q 2
	Secure Medicine Return alignment with state implementation				X		Q 2
	Environmental Health code revisions	X					
Covid Response	Monitor and support COVID-19 response						Monthly
	Monitor and support vaccine planning and implementation						Monthly
	Resolution to federal delegation on COVID response and vaccine funding		X				January
Racism is a Public Health Crisis	BOH resolution for 2021 state leg session		X				January
	Social determinants of health workshop				X		February
	Family Ways program briefing				X		Q1
	Department report out- racism is a public health crisis				X		
	Regional Approach to Youth Gun Violence -- roadmap and Cities United				X		Q2
Domestic violence, sexual assault, MMIWG subcommittee**					X	**On hold per requests of co-chairs	
Other Board Work	Marijuana edible as a risk to children and youth advocacy					X	
	Legislative session participation					X	Q1
	Drug user health panel discussion				X		Q1
	Airport community health profiles and airport pollutant impacts on health briefing				X		Q1
	Fires, smoke, and health discussion				X		Q2
	LGBTQ health and COVID impacts				X		



Signature Report

Resolution

Proposed No. 20-10.1

Sponsors

1 A RESOLUTION encouraging the Washington state
2 Legislature to address racism as a public health crisis
3 including funding for Foundational Public Health Services
4 and other vital policy strategies.

5 WHEREAS, racism is ingrained in our institutions, policies and practices and has
6 harmful impacts that unfairly disadvantage Black, Indigenous and People of Color
7 ("BIPOC") and unfairly advantages people who are perceived as white, and

8 WHEREAS, institutional racism creates differential access to opportunities and
9 resources, and causes disparate outcomes across the social determinants of health
10 including education, access to jobs, earning power, adequate and safe housing, higher
11 rates of policing and involvement in the criminal legal system and overall quality of life,
12 and

13 WHEREAS, decades of data collected by Public Health - Seattle & King County
14 have demonstrated how BIPOC communities experience adverse health outcomes that are
15 both acute, such as maternal and infant mortality and gun violence, and chronic, such as
16 higher rates of cardiovascular disease and diabetes, maternal and infant mortality,
17 underweight babies and shorter overall life expectancy, and

18 WHEREAS, BIPOC communities are experiencing disproportionate impacts from
19 the COVID-19 pandemic, including higher rates of infection, hospitalization and death,

20 as well as economic impacts including job losses and limited opportunities for remote
21 work, and

22 WHEREAS, on June 18, 2020, the Board of Health passed Resolution 20-08
23 declaring racism a public health crisis and committing to work to advance a public health
24 approach in addressing institutional and systemic racism, and

25 WHEREAS, in 2008 the King County executive joined with Public Health -
26 Seattle & King County to launch the Equity and Social Justice Initiative, and later in
27 2010 the King County council passed equity and social justice ordinance, and now the
28 current Equity and Social Justice Strategic Plan leads with racial justice, and

29 WHEREAS, the public health system, in partnership with community partners,
30 works to promote health and prevent the spread of disease, and

31 WHEREAS, creating a community where all residents have the opportunity to
32 achieve good health and wellness requires an approach that takes into consideration the
33 needs of all residents, but focuses particularly on the challenges experienced by the
34 marginalized group, an approach called targeted universalism, and

35 WHEREAS, the Washington state Legislature has the opportunity to address
36 racism as a public health crisis by investing in efforts that will focus on meeting the needs
37 of residents historically and currently marginalized as a result of racism, and

38 WHEREAS, adequately funding Foundational Public Health Services is essential
39 to addressing communicable disease outbreaks that often disproportionately impact
40 communities of color as demonstrated by COVID-19, and

41 WHEREAS, public health's ability to address social and community conditions
42 can improve physical and mental health, life expectancy and quality of life, while also

43 reducing related health care costs and productivity losses, and

44 WHEREAS, over 600,000 people are uninsured in our state because insurance is
45 unaffordable or because they are ineligible for public programs, and

46 WHEREAS, 28 percent of Hispanic/Latinx and 11 percent of Black county
47 residents lacked health coverage in 2019 compared to 5 percent of white residents, and

48 WHEREAS, in 2018, 54 percent of Black King County residents and 45 percent
49 of American Indian/Alaska Native King County resident experienced housing cost
50 burden, meaning they spent more than 30 percent of their income on housing costs
51 compared, to 31 percent of whites, and

52 WHEREAS, injuries and deaths from firearms cause disproportionate harm in
53 many communities of color in King County, and

54 WHEREAS, 74 percent of shooting victims in the first three quarters of 2020
55 were people of color, and the highest rates of King County residents' deaths from firearm-
56 related injuries from 2013 through 2017 were among American Indian/Alaska Native and
57 Black communities, many members of which have been affected by historical trauma and
58 inequity, and

59 WHEREAS, the effects of exposure to violence, police brutality and systemic
60 racism placed on BIPOC communities impacts emotional and mental well-being, and

61 WHEREAS, involvement in the criminal legal system has negative impacts on
62 BIPOC individual and community determinants of health, and

63 WHEREAS, the King County Board of Health recognizes the connection between
64 racism, sexism and gender-based violence

65 NOW, THEREFORE, BE IT RESOLVED by the Board of Health of King

66 County:

67 The Board of Health calls on the Washington state Legislature to urgently address

68 racism as a public health crisis and support Black, Indigenous and People of Color by:

69 A. Significantly investing in Foundational Public Health Services and funding

70 local COVID-19 response work;

71 B. Increasing access to health care coverage for those who are not eligible for

72 current federal subsidies or public insurance programs;

73 C. Addressing housing needs for Black, Indigenous and People of Color and low-

74 income communities;

75 D. Providing continued investment in firearm violence and injury prevention;

76 E. Reforming the criminal legal system and minimize harm that results from legal

77 system involvement;

78 G. Supporting efforts to address gender-based violence; and

79 H. Increasing funding for culturally relevant and community based behavioral
80 health services.
81

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: 10

Date: November 19th, 2020

Prepared by: Susie Levy

SUBJECT

A RESOLUTION encouraging the Washington state Legislature to address racism as a public health crisis including funding for Foundational Public Health Services and other vital policy strategies.

SUMMARY

On June 11th, Public Health- Seattle King County (PHSKC) Director Patty Hayes and King County Executive Dow Constantine declared racism a public health crisis. On June 18th, the King County Board of Health passed resolution 20-08 which defined institutional racism, articulated racism as a public health crisis, recognized the burden on of racism on Black, Indigenous, and People Of Color communities, and highlighted the need to center those most impacted by racism in determining solutions. The resolution articulated the Board's commitment to approach their work with a racial justice and equity lens.

At the Board of Health meeting on October 15th, the Chair requested Public Health draft a resolution for the upcoming 2020 Washington state legislative session that urges the Legislature to address racism as a public health crisis and includes key Board priorities.

The attached resolution calls on the Washington state Legislature to urgently address racism as a public health crisis and support Black, Indigenous and People of Color by:

- Significantly investing in Foundational Public Health Services and funding local COVID-19 response work,
- Increasing access to health care coverage for those who are not eligible for current federal subsidies or public insurance programs,
- Addressing housing needs for Black, Indigenous and People of Color and low-income communities,
- Providing continued investment in firearm violence and injury prevention,

- Reforming the criminal legal system and minimize harm that results from legal system involvement,
- Supporting efforts to address gender-based violence,
- Increasing funding for culturally relevant and community based behavioral health services

ATTACHMENTS

1. Resolution 20-10



Signature Report

Resolution

Proposed No. 21-03.1

Sponsors

1 A RESOLUTION calling for prompt, independent
2 review of allegations about institutional racism at Seattle
3 Children’s Hospital.

4 WHEREAS, on June 18, 2020, the King County Board of Health adopted Resolution 20-
5 08 declaring racism a public health crisis and committing to work to advance a public health
6 approach in addressing institutional and systemic racism, and

7 WHEREAS, Resolution 20-08 committed to being responsive to communities and
8 residents impacted by racism, especially Black and Indigenous communities, and

9 WHEREAS, Seattle Children's Hospital is an integral and critical component of
10 collaborative and coordinated endeavors to identify and address the highest-priority community
11 and public health needs in King County, as evidenced by the King County 2018/2019 Community
12 Health Needs Assessment, Seattle Children's Hospital's 2019 Community Health Assessment and
13 Seattle Children's Hospital's 2020-2022 Community Health Implementation Strategies, and

14 WHEREAS, the King County Board of Health recognizes Dr. Ben Danielson as a
15 knowledgeable, objective and credible authority on community and public health, health
16 inequities and the challenges posed by poverty, race and racism, and

17 WHEREAS, the King County Board of Health is concerned about allegations made by
18 Dr. Danielson and others of racism at Seattle Children's Hospital;

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

20 The King County Board of Health endorses prompt investigation of allegations of racism
21 at Seattle Children's Hospital, convened and overseen by an independent and external entity, and

22 including representation of external stakeholders. The King County Board of Health expects
23 health care organizations in King County to prioritize actions that identify and address
24 institutional and interpersonal forms of racism in their policies, procedures or practices.
25

KING COUNTY BOARD OF HEALTH
KING COUNTY, WASHINGTON

Joe McDermott, Chair

ATTEST:

Melani Pedroza, Clerk of the Board

Attachments: None