



King County Meeting Proceedings Board of Health

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Councilmembers: *Julia Patterson, Chair;
Kathy Lambert, Vice Chair; Reagan Dunn,
Bob Ferguson, Larry Gossett, Pete von Reichbauer*

Seattle City Councilmembers: *Sally Clark, Nick Licata, Tom Rasmussen
Alternate: Richard Conlin*

Suburban Elected Members: *David Hutchinson, Ava Frisinger
Alternate: Dan Sherman*

Health Professionals: *Ray M. Nicola, MD, MHSA, FACPM,
Frankie T. Manning, RN, M.A. and George W. Counts, MD*

Staff: *Helen Chatalas, Board Administrator (263-8560); Carrie Cihak, Lead
Staff (296-0317)*

Director, Seattle-King County Department of Public Health: *Dr. David
Fleming*

Room 1001

September 18, 2008

1:30 PM

1. **Call to Order**

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The meeting was called to order at 1:32 p.m.

2. **Roll Call**

Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Dunn, Ms. Clark, Mr. Hutchinson, Dr. Sherman, Ms. Frisinger, Dr. Nicola, Ms. Manning, Dr. Counts, Mr. Gossett and Mr. Licata
Excused: Mr. von Reichbauer and Mr. Rasmussen

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

4. **Approval of Minutes of August 7, 2008**

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Boardmember Hutchinson moved approval of the minutes of August 7, 2008. The motion passed unanimously.

5. **Public Comments**

There was no public comment.

6. **Chair's Report**

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The Chair explained the use of the green folder to organize materials presented to the Board at the meeting. She also noted that she has asked staff to prepare a briefing on the presidential candidates' proposals for health care reform and also on state proposals for public health reform.

7. Board Member Updates

There were no Boardmember updates.

8. Director's Report

There was no Director's report.

Briefings

9. [BOH Briefing No. 08-B21](#)

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Public Health Financing Need and Potential Revenue Options

Dr. David Fleming, Director of the Department of Public Health, briefed the Board on local public health needs and made a PowerPoint presentation.

Helen Chatalas, Board Administrator, briefed the Board on possible funding options and led a discussion.

At the conclusion of the discussion, the Chair directed staff to confer with the Washington State Association of Local Public Health Officers (WSALPHO), the Association of Washington Cities, the Washington Association of Counties and other stakeholders about funding options and report the information to the Board.

Presented

10. [BOH Briefing No. 08-B22](#)

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Current Efforts to Educate the Public and Policymakers about the Consequences of Inadequate Public Health Funding.

Helen Chatalas, Board Administrator, introduced John Wiesman, Director, Clark County Public Health, and Anne Tan Piazza, Director of Governmental Affairs, Communications and Membership, Washington State Nurses Association, who briefed the Board and made a PowerPoint presentation.

Presented

Discussion and Possible Action

11. [Resolution No. 08-09](#)

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A RESOLUTION approving the Board of Health's Plan to Educate the Public on the Value of Public Health.

Helen Chatalas, Board Administrator, briefed the Board on the resolution.

**A motion was made by Mr. Hutchinson, seconded by Dr. Counts, that this matter be Passed.
The motion carried by the following vote:**

Votes: Yes: 9 - Ms. Lambert, Ms. Patterson, Ms. Clark, Dr. Sherman, Mr. Hutchinson, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata
No: 0
Excused: 6 - Mr. Ferguson, Mr. von Reichbauer, Mr. Dunn, Mr. Rasmussen, Ms. Frisinger and Ms. Manning

12. [Resolution No. 08-10](#)

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A RESOLUTION adopting principles for health care reform.

Boardmember Counts reviewed the principles for health care reform and the resolution.

Boardmember Counts moved amendment 1. The motion was approved, 9 Ayes, 0 Noes and 4 Excused (Rasmussen, Ferguson, von Reichbauer and Dunn).

After amendment 1 was approved, Boardmember Sherman suggested an amendment to the Attachment that was the subject of the amendment. He moved to reconsider the amendment. The motion passed unanimously.

Boardmember Sherman moved to amend the Attachment by deleting the word "comprehensive" and inserting the word "basic".

Dorothy Teeter, Chief of Health Operations, answered questions of the Board.

Votring on Boardmember Sherman's motion, the motion failed, 2 Ayes (Sherman, Lambert), 7 Noes and 4 Excused (Rasmussen, Ferguson, von Reichbauer and Dunn).

Boardmember Lambert moved to amend the Attachment in principle 1 by deleting "on an equitable basis" after "service". The motion failed, 2 Ayes (Sherman, Lambert), 7 Noes and 4 Excused (Rasmussen, Ferguson, von Reichbauer and Dunn).

Boardmember Counts moved amendment 1. The motion was approved, 9 Ayes, 0 Noes and 4 Excused (Rasmussen, Ferguson, von Reichbauer and Dunn).

A motion was made by Dr. Counts, seconded by Mr. Hutchinson, that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Lambert, Ms. Patterson, Ms. Clark, Dr. Sherman, Mr. Hutchinson, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata
No: 0
Excused: 6 - Mr. Ferguson, Mr. von Reichbauer, Mr. Dunn, Mr. Rasmussen, Ms. Frisinger and Ms. Manning

13. [Resolution No. 08-08](#)

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A RESOLUTION amending the King County Board of Health Operating Rules and reappointing the current health professional members for another term.

Mary Snodgrass, Board staff, briefed the Board on the resolution.

A motion was made by Mr. Hutchinson, seconded by Dr. Counts, that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 7 - Ms. Patterson, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Dr. Counts and Mr. Licata
No: 0
Excused: 8 - Mr. Ferguson, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. Rasmussen, Dr. Sherman, Ms. Manning and Mr. Gossett

14. [Administrator's Report](#)

There was no Administrator's report.

15. [Other Business](#)

There was no other business to come before the Board.

16. Adjournment

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The meeting was adjourned at 3:52 p.m.

Approved this _____ day of _____.

Clerk's Signature