



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Julia Patterson,  
Chair;  
Kathy Lambert, Vice Chair; Larry Gossett  
Alternate: Reagan Dunn*

*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.*

*Staff: Donna Oberg, Board Administrator (263-8376);  
Director, Seattle-King County Department of Public Health:  
Dr. David Fleming*

---

1:30 PM

Thursday, December 10, 2009

Room 1001

---

1. **Call to Order**

*The meeting was called to order at 1:37 p.m. by Chair Hutchinson.*

2. **Roll Call**

[play video](#)

**Present:** 10 - Ms. Lambert, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Dr. Sherman,  
Ms. Frisinger, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata

**Excused:** 3 - Ms. Patterson, Mr. Dunn and Ms. Manning

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

4. **Approval of Minutes of October 30, 2009**

*Boardmember Counts moved approval of the minutes of October 30, 2009. The motion passed unanimously.*

5. **Public Comments**

[play video](#)

*Rick Beaubelle, spoke.  
Tom Carpenter, spoke.  
Gary Tashjian, spoke.*

**6. Chair's Report**[play video](#)

*The Chair will have a report at the next meeting.*

**7. Board Member Updates**[play video](#)

*The Chair acknowledged that the Board was losing its long time Lead Staff, Carrie Cihak. Chair Hutchinson spoke about Carrie's excellent service and dedication to the Board. He noted that she will be missed by those who worked closely with her and congratulated her on her new responsibilities with King County Executive Dow Constantine. The Chair introduced to the Board two new staff members, Kelli Carroll and Wendy Soo Hoo.*

*Boardmember Licata spoke about the City's 2010 budget and the difficulties for families and education. He noted that the city passed a statement of legislative intent to update the 1996 interlocal agreement with King County that mandates accountability and efficiencies. The city is looking forward to a better relationship with King County.*

**8. Director's Report**[play video](#)

*Dr. Fleming made a report about the State's budget. He discussed the reductions in maternity support services and HIV prevention. He noted that Governor Gregoire is also concerned about the reductions as well.*

**9. Administrator's Report**[play video](#)

*Donna Oberg, Board Administrator, briefed the Boardmembers of the availability of a new calendar that was produced locally. Ms. Oberg also updated the members of the recruitment process of the Health Professional position. Interviews of the top candidates will be conducted by an Ad Hoc Committee comprised of the Board of Health Chair, Vice Chair and the Director. The Board hopes to interview a candidate for approval at the January 21st meeting.*

## Briefing

10. [09-B29](#) H1N1 (Swine Flu) Update

[play video](#)

*Dr. Fleming reported on the latest information regarding H1N1. The outbreak appears to have peaked and is going down. He noted that 400,000 persons have been immunized and 200,000 have acquired the illness. Dr. Fleming expressed good news that there is a good supply of vaccine now and the immunizations will be opened beyond the restricted groups.*

## Discussion Only

11. [BOH09-07](#) A RULE AND REGULATION for the protection of the public health against diseases and injury from, and establishing permit and fee requirements for, pet shops, commercial kennels, pet daycare facilities, animal shelters, pet grooming services and pet food retail businesses; amending R&R 06-01, Section 2, and BOH 8.01.020 and adding a new chapter to BOH Title 8 and a new chapter to BOH Title 2; and amending the Seattle Health Code as codified in chapters 10.03 and 10.72 of the Seattle Municipal Code, adopted by the metropolitan King County council pursuant to Ordinance 12098, Section 3; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

[play video](#)

*Sharon Hopkins, DVM, MPH Public Health Veterinarian, presented a powerpoint. Items 11-13 were considered together.*

12. [BOH09-08](#) A RULE AND REGULATION for the protection of the public health against diseases and injury from, and establishing permit requirements for, commercial kennels, pet daycare facilities, animal shelters and pet grooming services; amending R&R 06-01, Section 2, and BOH 8.01.020 and R&R 06-01, Section 5, and BOH 8.01.030 and adding a new chapter to BOH Title 8; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

13. [BOH09-09](#) A RULE AND REGULATION relating to fees and charges for pet shops, commercial kennels, pet daycare facilities, animal shelters, pet grooming services and pet food retail businesses; and adding a new chapter to BOH Title 2; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

## Briefings

14. [09-B30](#) 2010 King County Board of Health Work Plan

[play video](#)

*Donna Oberg, Board Administrator, briefed the Boardmembers of four areas of issue for the 2010 Work Plan: Regulatory and fee issues; new public opportunities; public health financing; and policies and legislation. Boardmember Lambert requested to add foster care and a list of model health care to the work plan. Boardmember Licata requested his interest regarding adult group home care setting for the disabled also be added.*

15. [09-B31](#) HIV/AIDS Retrospective & Report on 2008 City/County Prevention Investments

[play video](#)

*Dr. Bob Wood, HIV/AIDS Disease Control Officer, led a powerpoint presentation assisted by Karen Hartfield.*

16. [09-B32](#) Recognition of Board of Health Member Dr. George Counts

[play video](#)

*Dr. Nicola made remarks regarding Boardmember Counts and his many contributions to the Board of Health. Chair Hutchinson presented Dr. Counts with a recognition. Dr. Counts thanked the Board.*

17. Other Business

*Chair Hutchinson also acknowledge the many contributions of Dr. Wood. The Chair invited the members and public to a reception honoring both Dr. Counts and Dr. Wood immediately following the meeting.*

18. Adjournment

*The meeting was adjourned at 4:00 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature