



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; 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. and George W. Counts, MD*

Staff: *Mary Snodgrass, Board Administrator (263-8791);
Carrie Cihak, Lead Staff (296-0317)*

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

Room 1001

June 18, 2009

1:30 PM

1. **Call to Order**

The meeting was called to order at 1:30 p.m.

2. **Roll Call**

Present: Ms. Lambert, Mr. Dunn, Ms. Clark, Mr. Hutchinson, Dr. Sherman, Ms. Frisinger, Dr. Counts, Mr. Gossett and Mr. Licata

Excused: Ms. Patterson, Mr. Rasmussen, Dr. Nicola and Ms. Manning

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

Boardmember Dunn served in place of Boardmember Patterson at this meeting.

4. **Approval of Minutes of Special Meeting of May 21, 2009**

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Boardmember Counts moved approval of the minutes of May 19, 2009. The motion passed unanimously.

5. **Public Comments**

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The following people addressed the Board:

Shayne Kraemer

Mary Asplund

Grace Yuan

Christopher Boffoli

Briefings

6. [BOH Briefing No. 09-B13](#)

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Overview of Public Health - Seattle and King County's Communicable Disease Protection Function

Gary Johnson, Prevention Division manager, Department of Public Health, and Dr. Jeff Duchin, disease control officer, Department of Public Health, briefed the Board on Items 6 and 7 the communicable disease protection functions of the Department and also on methicillin-resistant staphylococcus aureus (MRSA).

Presented

7. [BOH Briefing No. 09-B14](#)

Methicillin-Resistant Staphylococcus Aureus (MSRA)

Presented

8. [BOH Briefing No. 09-B15](#)

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Influenza A H1N1 (swine flu) update

Dr. Duchin briefed the Board on the outbreak of Influenza A H1N1 (swine flu).

Michael Loehr, Emergency Preparedness manager, Department of Public Health, briefed the Board on emergency preparedness relating to the H1N1 virus.

Presented

Discussion and Possible Action

9. [Resolution No. 09-06](#)

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A RESOLUTION encouraging the state, insurers, health care providers, parents and individuals to support childhood immunization as an effective means of communicable disease control.

Mary Snodgrass, Board Administrator, and Dr. Duchin, briefed the Board on the resolution.

Boardmember Frisinger moved amendment A1. The amendment passed unanimously.

A motion was made by Ms. Frisinger that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Lambert, Mr. Dunn, Ms. Clark, Ms. Frisinger, Dr. Counts and Mr. Gossett

No: 0

Excused: 8 - Ms. Patterson, Mr. Rasmussen, Dr. Sherman, Mr. Hutchinson, Dr. Nicola, Ms. Manning and Mr. Licata

10. [Resolution No. 09-07](#)**[Play Video](#)**

A RESOLUTION endorsing the Seattle-King County department of public health's 2009 tuberculosis control program, as outlined in the response to the 2009 King County Budget Ordinance, Ordinance 16312, Section 92, Proviso P3.

Mr. Johnson and Eyal Oren, epidemiologist, Department of Public Health, briefed the Board on the tuberculosis control program.

Carrie Cihak, Board staff, answered questions of the Board.

A motion was made by Ms. Frisinger that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Ms. Lambert, Mr. Dunn, Ms. Clark, Ms. Frisinger, Dr. Counts and Mr. Gossett

No: 0

Excused: 8 - Ms. Patterson, Mr. Rasmussen, Dr. Sherman, Mr. Hutchinson, Dr. Nicola, Ms. Manning and Mr. Licata

Briefings**11. [BOH Briefing No. 09-B16](#)****[Play Video](#)**

HIV/AIDS Program Plan and Update

Dr. Bob Woods, HIV/AIDS disease control officer, Department of Public Health, briefed the Board on the HIV/AIDS programs.

Ms. Cihak answered questions of the Board.

Presented

12. [BOH Briefing No. 09-B17](#)**[Play Video](#)**

Sexually Transmitted Disease Control

Dr. Matt Golden, sexually transmitted disease control officer, Department of Public Health, briefed the Board on the sexually transmitted disease program.

Presented

13. [BOH Briefing No. 09-B18](#)

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Background briefing on environmental health fees for school, non-profit, farmer's market, and mobile food establishments.

Dr. Ngozi Oleru, Director, Environmental Health Division, Department of Public Health, briefed the Board on proposed environmental health fees for schools, non-profit organizations, farmer's markets and mobile food establishments.

Presented

14. [BOH Briefing No. 09-B19](#)

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Update on Health Care Reform

Roz Solomon, consultant, briefed the Board on the current status of the health reform work plan.

Presented

15. [Other Business](#)

There was no other business to come before the Board.

16. [Adjournment](#)

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The meeting ws adjourned at 3:51 p.m.

Approved this _____ day of _____.

Clerk's Signature