



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*

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	March 19, 2009	1:30 PM
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1. **Call to Order**

The meeting was called to order at 1:37 p.m.

2. **Roll Call**

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

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

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4. **Approval of Minutes of February 19, 2009**

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Boardmember Hutchinson moved approval of the minutes of February 19, 2009. Boardmember Counts seconded. The motion passed unanimously.

5. **Public Comments**

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There were no members of the public who spoke.

6. Chair's Report**[Play Video](#)**

The Chair reported on the King County Council Town Hall meeting on March 4, 2009. There were over 250 people in attendance. The Chair shared a video of a new public health education campaign and a PowerPoint presentation on public health.

7. Board Member Updates**[Play Video](#)**

*Boardmember Counts reported that he participated in his legislator's town hall meeting last Saturday and he spoke about public health and the funding crisis.
Boardmember Rasmussen reported that the Seattle City Council hosted a forum on health disparities in the lesbian, gay and bisexual and Native American communities.
Boardmember Lambert reported that the state's economic forecast was not as expected and that at a WACO meeting the frustration level of county officials was great.*

8. Director's Report**[Play Video](#)**

Dr. Fleming reported on the needs of the community in light of the financial crisis in the state. The Department of Public Health is working on reports to assist the Board and the public in understanding the crisis. He also noted that the issuance of building permits is down 50%, which requires layoffs in the Department.

9. Administrator's Report**[Play Video](#)**

Helen Chatalas, Board Administrator, briefed the Board on materials in the green folder.

Discussion and Possible Action**10. [Resolution No. 09-03](#)****[Play Video](#)**

A RESOLUTION endorsing the Governance Plan for the Federal Health Care for the Homeless 330(h) Health Center Grant.

Janna Wilson, Project Director, Healthcare for the Homeless, briefed the committee on the Healthcare for the Homeless program and the resolution.

Boardmember Hutchinson moved the resolution. Boardmember Hutchinson moved amendment 1. The motion passed unanimously.

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

Votes: Yes: 11 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Dr. Sherman, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola and Dr. Counts

No: 0

Excused: 4 - Ms. Manning, Mr. Gossett and Mr. Licata

11. [Resolution No. 09-04](#)

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A RESOLUTION adopting a work plan for the Board of Health regarding health care reform.

Dorothy Teeter, Chief of Health Operations, briefed the Board on the resolution. Ms. Teeter introduced Roslyn Solomon, who will work with the Board on the implementation of the work plan. Ms. Solomon briefed the Board on the work plan and answered questions of the Board.

Boardmember Hutchinson moved the resolution. Boardmember Hutchinson moved amendment A1. The motion passed unanimously.

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

Votes: Yes: 11 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Dr. Sherman, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola and Dr. Counts
No: 0
Excused: 4 - Ms. Manning, Mr. Gossett and Mr. Licata

Discussion Only

12. [R&R No. BOH09-03](#)

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A RULE AND REGULATION relating to fees and charges for environmental health services; and amending R&R 09-01, Section 1, and BOH 2.06.____.

The Chair explained the procedural status of this rule and regulation and asked boardmembers to communicate any questions or comments to staff. The rule and regulation will be considered at next month's board meeting.

13. [R&R No. BOH09-04](#)

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A RULE and REGULATION relating to the organization of the Board of Health; amending R&R 1, Amendment Section 2, and BOH 2.04.020 and R&R 2, Section 1, and BOH 2.04.140, adding new sections to BOH chapter 2.04 and repealing R&R 1, Amendment Section 1, and BOH 2.04.010, R&R 1, Amendment Section 3, and BOH 2.04.030, R&R 1, Section 10, and BOH 2.04.120, R&R 1, Section 11, and BOH 2.04.130, R&R 2, Section 2, and BOH 2.04.150; R&R 2, Section 3, and BOH 2.04.160, R&R 2, Section 4, and BOH 2.04.0170 and R&R 2, Section 5, and BOH 2.04.180.

Mary Snodgrass, Board staff, briefed the Board on the proposed rule and regulation.

The Chair explained the procedural status of this rule and regulation and asked boardmembers to communicate any questions or comments to staff. The rule and regulation will be considered at next month's board meeting.

Briefings

14. [BOH Briefing No. 09-B04](#)

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State and Federal Legislative Update

Tom Bristow, Interim Chief of Staff, King County Council, briefed the Board on the status of state and federal legislative actions.

15. **Other Business**16. **Adjournment**

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The meeting was adjourned at 3:45 p.m.

If you have questions or need additional information about this agenda, please call 206-263-8560, or write to Helen Chatalas, Board of Health Administrator via email at helen.chatalas@kingcounty.gov

Approved this _____ day of _____.

Clerk's Signature