



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

Friday, October 30, 2009

Council Chambers

REVISED Special Meeting

1. **Call to Order**

The meeting was called to order at 1:36 p.m.

2. **Roll Call**

Present: 9 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Ms. Frisinger, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata

Excused: 4 - Mr. Dunn, Mr. Hutchinson, Dr. Sherman and Ms. Manning

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

4. **Approval of Minutes of September 17, 2009**

Boardmember Rasmussen moved approval of the minutes of the September 17, 2009. The motion passed unanimously.

5. **Public Comments**

There was no public comment.

Discussion and Possible Action

6. [09-11](#) A RESOLUTION approving a change in scope of project for the Federal Health Care for the Homeless 330(h) Health Center Grant.
Carrie Cihak, Board of Health Lead Staff, briefed the Board.
- A motion was made by Ms. Lambert that this matter be Passed. The motion carried by the following vote:**
- Yes:** 11 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Ms. Frisinger, Dr. Nicola, Dr. Counts and Mr. Gossett
- Excused:** 6 - Mr. Dunn, Dr. Sherman, Mr. Hutchinson, Ms. Manning and Mr. Licata

Briefings

7. [09-B25](#) H1N1 (swine flu) update
- Dr. Fleming, Director, Public Health - Seattle and King County, briefed the Board on the vaccine update for H1N1. He noted that the slow growing virus hampered rates of production which produced far less than projected. He stated that the priority with distribution to the medical providers will continue. He stated that while the shortage of vaccine will continue for the next couple of weeks and months, there will be enough vaccine. Dr. Fleming stated when the supply increases, distribution to pharmacies will begin. He also noted that the anti-viral medication stock piled by the county is being released from our distribution center and there should be no problem of a shortage of supply. He did note a shortage in pediatric suspension, a medication for children around the country and it is being released from the CDC stock pile for distribution. He concluded that a hotline was recently established staffed by medical professionals and the public interest was generating 1,000 calls a day.*
8. [09-B26](#) Overview of the King County Council Budget Process
- Carrie Cihak, Board of Health, Lead Staff, briefed the Board of the King County Annual Budget Cycle with a timeline handout.*
9. [09-B27](#) 2010 Executive Proposed Budget for Public Health & County Council staff analysis
- Beth Goldberg, Deputy Director, Office of Management and Budget, briefed the Board and made a PowerPoint presentation, Overview of 2010 Executive Proposed Budget.*
- Dr. Fleming, Director, Public Health - Seattle and King County, briefed the Board and made a PowerPoint presentation, Proposed 2010 Public Health Budget.*
- Carrie Cihak, Board of Health Lead Staff, briefed the Board.*
10. [09-B28](#) Overview of City of Seattle's contributions to Public Health
- Jerry DeGriek, Health Policy Advisor, City of Seattle, briefed the Board.*
11. **Other Business**

12. **Adjournment**

The meeting was adjourned at 3:32 p.m.

Approved this _____ day of _____.

Clerk's Signature