



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; Jan Drago
Alternate: Reagan Dunn*

Seattle City Councilmembers: *Sally Clark, Richard Conlin,
Nick Licata
Alternate: Mike O'Brien*

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

Health Professionals: *Ben Danielson, MD, Frankie T.
Manning, RN, M.A, Ray M. Nicola, MD, MHSA, FACPM*

Staff: *Maria Wood, Board Administrator (263-8791);
Director, Seattle-King County Department of Public Health:
Dr. David Fleming*

1:30 PM

Thursday, February 18, 2010

Room 1001

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:34 p.m.

2. **Roll Call**

Present: 7 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. Conlin and Dr. Danielson

Excused: 3 - Ms. Patterson, Ms. Drago and Ms. Clark

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

Boardmember Manning attended the meeting.

4. **Approval of Minutes of January 21, 2010**

[play video](#)

Boardmember Hutchinson moved approval of the minutes of January 21, 2010. The motion passed unanimously.

5. Public Comments[play video](#)

The following people spoke at the meeting:

Zoe Moore

Cheryl May

Mike Heinisch

Wade Barringer

Merilee Carey

Navy Chan

Ms. Richards

6. Election of Chair and Vice Chairs[play video](#)

Boardmember Hutchinson nominated Julia Patterson as chair. The motion passed unanimously.

Boardmember Hutchinson nominated Kathy Lambert as vice-chair representing the King County Council. The motion passed unanimously.

Boardmember Hutchinson nominated Nick Licata as vice-chair representing the City of Seattle. The motion passed unanimously.

Boardmember Licata nominated David Hutchinson as the vice-chair representing the Suburban Cities Association. The motion passed

Boardmember Hutchinson nominated Bud Nicola as the vice-chair representing the health professionals. The motion passed unanimously.

Discussion and Possible Action**7. 10-01**

A RESOLUTION designating the order in which the vice-chairs of the King County board of health may act in the absence of the chair in 2010.

[play video](#)

Maria Wood, Board administrator, briefed the Board on the resolution.

A motion was made by Mayor Hutchinson that this Resolution be Passed. The motion carried by the following vote:

Yes: 8 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. Conlin and Dr. Danielson

Excused: 5 - Ms. Patterson, Ms. Drago and Ms. Clark

Briefings**8. 10-B04**

Health & Wellness Exhibit at the Pacific Science Center

[play video](#)

Scott Armstrong, chair, Pacific Science Center Board of Directors, and Bryce Seidl, president, Pacific Science Center, briefed the board on the health and wellness exhibit at the Science Center.

Discussion and Possible Action

9. [10-02](#) A RESOLUTION supporting the Pacific Science Center's establishment of a permanent interactive wellness exhibit.
- [play video](#)
- A motion was made by Boardmember Nicola that this Resolution be Passed.**
The motion carried by the following vote:
- Yes:** 8 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. Conlin and Dr. Danielson
- Excused:** 5 - Ms. Patterson, Ms. Drago and Ms. Clark
10. [10-03](#) A RESOLUTION adopting the 2010 scope of work for the King County Board of Health.
- [play video](#)
- Maria Wood, Board administrator, briefed the Board on the resolution.*
- A motion was made by Boardmember Licata that this Resolution be Passed.**
The motion carried by the following vote:
- Yes:** 8 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. Conlin and Dr. Danielson
- Excused:** 5 - Ms. Patterson, Ms. Drago and Ms. Clark

Briefings

11. [10-B05](#) Emerging Policy Opportunities in Tobacco Prevention and Control
- [play video](#)
- Scott Neal, tobacco prevention program manager, Department of Public Health, and Sarah Ross-Viles, policy and planning manager, tobacco prevention program manager, Department of Public Health, briefed the Board on tobacco prevention programs in King County.*
Dr. Fleming commented on the briefing.
12. [10-B06](#) King County State Legislative Efforts Related to Public Health
- [play video](#)
- Kelli Carroll, King County Council staff, briefed the Board on the current status of the state legislature's session.*
Dr. Fleming answered questions of the Board.
13. **Board Member Updates**
- [play video](#)

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

Dr. David Fleming, Director, Public Health Department, reported:

- 1. H1N1. Over 700,000 people in King County have been vaccinated against H1N1. H1N1 has virtually disappeared in this county and around the world.*
- 2. Health rankings. The Robert Wood Johnson Foundation has ranked counties around the state. King County ranked sixth overall in Washington and second in relationship to health factors, but 36th (out of 36th) in the physical environment.*
- 3. Gov. Gregoire's revenue package includes issues of interest to the Board, including taxes on gum, candy and sweetened soft drinks.*

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

Ms. Wood reported on the revisions to the zoonotic regulations adopted in January.

16. Other Business[play video](#)

The Chair indicated that only 4 percent of the US population is prepared for an emergency and urged everyone to be prepared.

17. Adjournment[play video](#)

The meeting was adjourned at 3:22 p.m.

Approved this _____ day of _____.

Clerk's Signature