



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, March 18, 2010

Room 1001

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. Drago, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. Conlin, Dr. Danielson and Mr. O'Brien

Excused: 2 - Ms. Clark and Mr. Hutchinson

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

4. **Approval of Minutes of February 18, 2010**

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Boardmember Licata moved approval of the minutes of February 18, 2010. The motion passed unanimously.

5. **Public Comments**

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*The following people addressed the Board:
Ms. Richards
Launa Bell*

Discussion and Possible Action

6. [BOH10-01](#) A RULE AND REGULATION for the protection of the public health against diseases and injury from pet shops, commercial kennels, pet daycare facilities, animal shelters, pet grooming services, poultry retail businesses and pet food retail businesses; amending R&R 06-01, Section 2, as amended, and BOH 8.01.020, R&R 09-07, Section 3, and BOH 8.03.010, R&R 09-07, Section 4, and BOH 8.03.020, R&R 09-07, Section 5, and BOH 8.03.030, R&R 09-07, Section 6, and BOH 8.03.040, R&R 09-07, Section 7, and BOH 8.03.050, R&R 09-07, Section 8, and BOH 8.03.060, R&R 09-07, Section 9, and BOH 8.03.070, R&R 09-07, Section 10, and BOH 8.03.080, R&R 09-07, Section 11, and BOH 8.03.090, R&R 09-07, Section 12, and BOH 8.03.100, R&R 09-07, Section 15, and BOH 8.03.130, R&R 09-07, Section 18, and BOH 8.03.160, R&R 09-07, Section 21, and BOH 8.03.190, R&R 09-07, Section 34, and BOH 8.03.320, R&R 09-07, Section 35, and BOH 8.03.330, R&R 09-07, Section 36, and BOH 8.03.340, R&R 09-07, Section 37, and BOH 8.03.350, R&R 09-07, Section 44, and BOH 2.13.020, R&R 09-07, Section 45, and BOH 2.13.030, R&R 09-07, Section 47, and BOH 2.13.050, R&R 09-07, Section 48, and BOH 2.13.060 and R&R 09-07, Section 49, and BOH 2.13.070; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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Dr. Sharon Hopkins, Department of Public Health, briefed the Board on the proposed regulation, which would amend R&R BOH09-07, which was adopted in January, 2010.

A motion was made by Boardmember Licata that this R&R be Passed. The motion carried by the following vote:

Yes: 10 - Ms. Patterson, Ms. Drago, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. Conlin, Dr. Danielson and Mr. O' Brien

No: 2 - Ms. Lambert

Excused: 2 - Ms. Clark and Mr. Hutchinson

Briefings

7. [10-B07](#) Healthy Eating: Policy Strategies to Improve the Health of King County

[play video](#)

Dr. Jim Krieger, Chief of Prevention, Department of Public Health, briefed the Board on policy strategies for healthy eating in King County.

Dr. Fleming answered questions of the Board.

8. [10-B08](#) Legislative Summary

[play video](#)

Tom Bristow, King County Council Chief of Staff, briefed the Board on activities occurring during the state legislative session in Olympia.

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

The Chair created two subcommittees relating to the Board's work plan: tobacco subcommittee of Boardmembers Nicola, Clark, Drago and Hutchinson and a healthy eating/active living subcommittee of Boardmembers Conlin, Danielson, Frisinger and Patterson.

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

Dr. Fleming, Director, Seattle-King County Department of Public Health, reported on possible stimulus funding for the Department from the federal government.

11. Board Member Updates[play video](#)

Boardmember Drago reported on the ROCK AND ROLL Marathon to be held in June and invited members to participate.

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

Maria Wood, Board Administrator, reported to the Board on the quarterly report of the National Association of Boards of Health and Public Health Week, April 5 through 9. There will be daily walks during Public Health Week.

13. Other Business**14. Adjournment**[play video](#)

The meeting was adjourned at 3:06p.m.

Approved this _____ day of _____.

Clerk's Signature