



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, May 20, 2010

Room 1001

1. **Call to Order**

The meeting was called to order at 1:43 p.m.

2. **Roll Call**

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Present: 9 - Ms. Lambert, Ms. Patterson, Ms. Drago, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Mr. Licata, Ms. Manning and Dr. Sherman

Excused: 3 - Dr. Nicola, Mr. Conlin and Dr. Danielson

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

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Boardmember Manning served in place of Boardmember Danielson and Boardmember Nicola.

4. **Approval of Minutes of April 15, 2010**

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Boardmember Licata moved approval of the minutes of April 15, 2010. The motion passed unanimously.

5. **Public Comments**

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The following person spoke:

Josh McDonald

6. **Director's Report**

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Dr. Fleming, Director, Seattle-King County Department of Public Health, updated the Board on the status of the Healthy Eating, Active Living and Tobacco Grant. He also reported on an earthquake drill conducted by all twenty two hospitals in King County. The drill went well. Lastly, he reported on the pharmacy leadership summit in King County.

Discussion and Possible Action

7. **BOH10-02** A RULE AND REGULATION relating to the protection of the public health through the nutrition information disclosure of food; amending R&R 07-01, Section 3, as amended, and BOH 5.10.025, adding new sections to BOH chapter 5.10 and suspending R&R 07-01, Section 1, as amended, and BOH 5.10.005, R&R 07-01, Section 2, as amended, and BOH 5.10.015, R&R 08-02, Section 4, and BOH 5.10.022 and BOH R&R 08-02, Section 5, and 5.10.023; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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Dennis Worsham, Regional Health Officer at Public Health Seattle - King County, briefed the Board and made a PowerPoint presentation on the proposed regulation to align King County's menu labeling regulations with the national labeling statute that was adopted as part of the Health Reform bill.

Dr. David Fleming, Director, Department of Public Health, answered questions of the Board.

Amy Eiden, Prosecuting Attorney's office, answered questions of the Board.

*The public hearing was opened. The following person spoke:
Josh McDonald*

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

*Yes: 9 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Mr. Licata and Ms. Manning
Excused: 4 - Ms. Drago, Dr. Nicola, Mr. Conlin and Dr. Danielson*

8. **10-05** A RESOLUTION approving the scope of project changes for the Healthcare for the Homeless Grant.

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Natalie Lente, Healthcare for the Homeless Network Program Manager, Public Health

- Seattle and King County, briefed the Board on changes to the Healthcare for the Homeless Network scope of project.

A motion was made by Boardmember Licata that this Resolution be Passed.

The motion carried by the following vote:

Yes: 11 - Ms. Lambert, Ms. Patterson, Ms. Drago, Ms. Clark, Mr. Hutchinson, Mr. Licata, Ms. Manning and Dr. Sherman

Excused: 4 - Ms. Frisinger, Dr. Nicola, Mr. Conlin and Dr. Danielson

Briefings

9. [10-B14](#) Legislative 2010 Summary and Beyond

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Carey Morris, King County Government Relations Consultant, along with Jennifer Muhm, Legislative Specialist from Public Health provided a summary of the Public Health legislative efforts in Olympia during the recent legislative session. Dr. David Fleming answered questions of the Board.

10. **Chair's Report**

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No report was presented.

11. **Board Member Updates**

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Boardmember Lambert and Boardmember Manning reported on a statewide Board of Health conference call regarding a recent report on county health rankings produced by the University of Wisconsin. Twenty three representatives from across the state participated.

Boardmember Lambert reported on a heart attack incident that occurred in front of the King County courthouse on May 6. King County Sheriff Deputies Wentz, Tuttle, Hawley, Scontrino and Facility Security Manager Skip Fuller delivered life saving CPR and used an automatic defibulator on the victim until firemen arrived. Firefighters believe that the early actions taken by this group saved the man's life.

Boardmember Manning reported on the Governor's Interagency Council on Health Disparities. The Council just completed the first segment of their plan for the state. Its priorities are education, health insurance coverage, healthcare workforce diversity, obesity and diabetes. They also provided some recommendations related to language access and promoting equity in state agencies.

Boardmember Manning also reported that the King County Board of Health and the Department of Health were recognized for their work on obesity and were awarded a grant related to that work.

12. **Administrator's Report**

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Maria Wood, Board Administrator, reported on follow up items regarding school system reviews that were delivered to board members. She also reported that the June meeting will include an H1N1 after action report and an update on preparation for the fall flu season. Following the regular meeting, the Board will break up into two groups for Ad Hoc meetings.

13. **Other Business**

14. **Adjournment**

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The meeting was adjourned at 2:56 p.m.

Approved this _____ day of _____.

Clerk's Signature