



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, September 16, 2010

Room 1001

DRAFT

1. **Call to Order**

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

2. **Roll Call**

Present: 9 - Ms. Lambert, Ms. Patterson, Ms. Drago, Mr. Hutchinson, Dr. Nicola, Mr. Licata, Mr. Conlin, Dr. Danielson and Mr. O' Brien

Excused: 2 - Ms. Clark and Ms. Frisinger

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

Boardmember O'Brien served in place of Boardmember Clark. Boardmember Manning attended the meeting.

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

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

5. **Public Comments**

*The following people made public comments:
Ms. Richard*

*Michael Fuller
Leanna Adams
Joe Puckett*

6. Director's Report

Dr. David Fleming, Director, Seattle-King County Department of Public Health, reported on a speech he gave at the CityClub about using global health strategies in the county. He also reported that the proposed budget for the Department of Public Health budget will be less than that of the previous two years and there are also reductions in state funding as well.

Discussion and Possible Action

7. R&R No. BOH10-03

A RULE AND REGULATION relating to smoking in public places, establishing reinspection fees and amending civil penalties for places regulated under the Board of Health Smoking in Public Places Regulations; amending R&R 07-03, Section 7, and BOH 19.03.040, R&R 07-03, Section 9, and BOH 19.03.060 and R&R 07-03, Section 11, and BOH 19.03.080 and adding a new section to BOH chapter 2.06; enacted pursuant to RCW 70.05.060 and 70.160.080, including the latest amendments or revisions thereto.

Scott Neal, Tobacco Prevention and Control Program Manager, Department of Public Health, briefed the Board on the proposed changes to the Board of Health Code on tobacco regulations.

Boardmember Nicola reported on the work and recommendations of the committee.

A public hearing was held and closed.

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

Yes: 12 - Ms. Lambert, Ms. Patterson, Ms. Drago, Mr. Hutchinson, Dr. Nicola, Mr. Licata, Mr. Conlin, Dr. Danielson and Mr. O' Brien

Excused: 2 - Ms. Clark and Ms. Frisinger

8. [Resolution No. 10-07](#)

A RESOLUTION encouraging King County county and city councils, homeowners' association and condominium association boards, housing authorities, owners, developers and managers of nonprofit and for-profit publicly funded multifamily properties and owners, managers and developers of privately funded nonprofit and for-profit multi-family properties within King County to adopt no-smoking policies for the safety and welfare of all citizens and residents of King County.

Mr. Neal briefed the Board on the resolution relating to no-smoking policies in multifamily housing and answered questions of the Board.

Boardmember Nicola reported on the work of the committee.

Boardmember Conlin moved a verbal amendment to line 82 and the resolution title to add "county and" before city council. The motion passed unanimously.

Boardmember Hutchinson moved amendment 1. The motion passed unanimously.

A motion was made by Boardmember Licata that this Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 12 - Ms. Lambert, Ms. Patterson, Ms. Drago, Mr. Hutchinson, Dr. Nicola, Mr. Licata, Mr. Conlin, Dr. Danielson and Mr. O' Brien

Excused: 2 - Ms. Clark and Ms. Frisinger

Briefings

9. [BOH Briefing No. 10-B18](#)

Healthy Eating Active Living Ad Hoc Committee Report

Julie West, Environmental Health program manager, Department of Public Health, briefed the Board on the work of the Healthy Eating Active Living committee.

Dr. Fleming, Director, Seattle-King County Department of Public Health, spoke and answered questions of the committee.

The chair recognized the work of Erin MacDougall, Matt Johnson, Anne Bikle and Maria Wood in staffing the committee.

This matter was Presented.

Discussion and Possible Action

10. [Resolution No. 10-08](#)

A RESOLUTION approving and adopting the September 2010 Board of Health Guidelines: Planning for Healthy Communities to inform land use and transportation planning decisions to promote public health throughout King County.

Dr. Fleming, Director, Seattle-King County Department of Public Health, answered question of the Board.

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

The motion carried by the following vote:

Yes: 10 - Ms. Lambert, Ms. Patterson, Ms. Drago, Mr. Hutchinson, Dr. Nicola, Mr. Conlin and Dr. Danielson

Excused: 4 - Ms. Clark, Ms. Frisinger, Mr. Licata and Mr. O'Brien

Briefings

11. BOH Briefing No. 10-B19

Summary Report on Environmental Health Fee Change Impacts - Schools, Non-Profits, and Farmers' Markets

Mark Rowe, Environmental Health section manager, Department of Public Health, briefed the Board on the impacts of the environmental health fee changes.

This matter was Presented.

12. Chair's Report

The Chair reported that the October and November meetings of the Board will be cancelled, but there will be a special meeting on October 29, 2010 to discuss the county and state budgets. The next regular meeting of the Board will be on December 16. The Chair also reported on a community meeting on health care reform in Council District 5.

Boardmember Conlin asked for a briefing on the master home environmentalist program at a future meeting.

13. Board Member Updates

14. Administrator's Report

No report was given.

15. Other Business

16. Adjournment

The meeting was adjourned at 3:17 p.m.

Approved this _____ day of _____.

Clerk's Signature