



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Joe McDermott,
Chair;
Kathy Lambert, Vice Chair; Julia Patterson
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*

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

1:30 PM

Thursday, April 21, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 1:40 p.m.

2. **Roll Call**

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Present: 9 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. McDermott and Mr. Conlin

Excused: 1 - Dr. Danielson

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

There were no alternates in attendance.

4. **Approval of Minutes of March 17, 2011**

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Boardmember Hutchinson moved approval of the minutes of the March 17, 2011, meeting as presented. The motion passed unanimously.

5. **Public Comments**

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No person asked to speak.

6. Director's Report

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Dr. David Fleming, Director, Department of Public Health, reported on the following: (1) Spit tobacco may be an issue in the labor negotiations for Major League Baseball. The Mariners are in favor of a change to prohibit spit tobacco at major league games. (2) A school-based health center has been created by the Seattle School District and he anticipates that this health center will become a model. (3) Food handler cards may now be obtained by taking a course and passing a test on the internet. (4) Andrew Chen, who received pediatric care at Northshore Health Center, has recently made a donation to the clinic to thank it for its care. Publicity about the donation led to other donations being made from throughout the country.

Discussion and Possible Action

7. [R&R No. BOH11-02](#)

A RULE AND REGULATION relating to local hazardous waste management fees, amending R&R 66, Section 1 (part), as amended, and BOH 2.08.085 and R&R 66, Section 1 (part), as amended, and BOH 2.08.090; enacted pursuant to RCW 70.05.060 and 70.105.220, including the latest amendments or revisions thereto.

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Dr. Jay Watson, Program Administrator, Local Hazardous Waste Management Program, and Jeff Gaisford, Recycling and Environmental Services Manager, Solid Waste Division, briefed the Board on the proposed rule and regulation.

The public hearing was open. No one spoke and the public hearing was closed.

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

Yes: 12 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. McDermott and Mr. Conlin

Excused: 1 - Dr. Danielson

8. [Guideline & Recommendation No. G&R11-02](#)

A GUIDELINE AND RECOMMENDATION to improve the nutritional quality of food and beverages in vending machines as one strategy to ensure King County residents have access to healthy food and beverage options where they live, learn, work and play.

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Dr. Erin MacDougall, Program and Policy Manager, Healthy Eating-Active Living, and Petra Vallila-Buchman, CDC Fellow, Department of Public Health, briefed the Board on the proposed Guideline and Recommendation and answered questions of the Board.

The public hearing was open and the following people spoke:

Dewey Potter

Joyce Tsang

Jean Gallow

Vic Coleman

Steve Gardner

Brad Olney

Jim Brinton

The public hearing was closed.

Dr. Fleming answered questions of the Board.

Boardmember Lambert moved amendment 1. The motion passed unanimously.

A motion was made by Mayor Hutchinson that this Guideline & Recommendation be Passed as Amended. The motion carried by the following vote:

Yes: 12 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. McDermott and Mr. Conlin

Excused: 1 - Dr. Danielson

Briefings

9. BOH Briefing No. 11-B09

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer, Department of Public Health, briefed the Board on the immunization exemption bill that has passed the Senate, the House and Senate budgets, including federally supported health centers, maternity support services and core funding for public health departments. She mentioned that the cigar lounge bill is still alive and asked for support to oppose the measure. There is no information yet about the effects of the federal budget decisions on state and local public health efforts.

This matter was Presented

10. Chair's Report

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The Chair reported on the funding and legislative subcommittee efforts to secure long-term public health funding.

11. Board Member Updates

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Boardmember Conlin asked that staff work on a regulation to provide a definition of "local".

12. Administrator's Report

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There was no Administrator's report.

13. Other Business

14. Adjournment

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The meeting was adjourned at 3:33 p.m.

Approved this _____ day of _____.

Clerk's Signature