

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; Joe McDermott
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, January 20, 2011

Room 1001

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. Clark, Mr. Hutchinson, Ms. Frisinger, Dr.

Nicola, Mr. Licata, Dr. Danielson and Mr. McDermott

Excused: 1 - Mr. Conlin

3. <u>Announcement of Any Alternates Serving in Place of Regular</u> Members

4. Approval of Minutes of June 17, 2010, September 16, 2010, October 29, 2010 and December 16, 2010

Boardmember Hutchinson moved approval of the minutes of June 17, September 16, October 29 and December 16, 2010. The motion passed unanimously.

5. Public Comments

There was no public comment presented.

6. <u>Director's Report</u>

Dr. David Fleming, Director, Department of Public Health, gave a background on the funding issues before the state Legislature. His report continued under Item 7.

Briefings

7. BOH Briefing No. 11-B01

Legislative Update

Dr. Fleming and Jennifer Muhm, Legislative Affairs Officer, Department of Public Health, gave an update on the legislative session. She and other county staff have been meeting with legislators since last fall, providing information and technical assistance on proposed budget cuts.

Ms. Muhm mentioned proposed legislation on immunization exemption, secure medicine return and flavored tobacco.

This matter was Presented.

8. BOH Briefing No. 11-B02

Drinking Water Program Update

Larry Fay, Section Manager, Environmental Health, Department of Public Health, briefed the Board on the work with Group B water systems.

This matter was Presented.

9. BOH Briefing No. 11-B03

Annual Report to the Board of Health

Dr. Fleming made his annual report of King County's health for 2010 and a PowerPoint presentation. He also discussed the possible work program for the Board of Health in 2011.

This matter was Presented.

10. BOH Briefing No. 11-B04

Guidelines and Recommendations: A new mechanism for Board of Health policy-making

Dr. Fleming and Jane McKenzie, Senior Deputy Prosecuting Attorney, briefed the Board on changes to the Board's operating rules to include statements of guidelines and recommendations (G&R) that would establish best practices.

This matter was Presented.

Discussion and Possible Action

11. Resolution No. 11-01

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 2011.

This matter was Passed

Yes: 11 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr.

Nicola, Dr. Danielson and Mr. McDermott

Excused: 2 - Mr. Licata and Mr. Conlin

12. Election of Chair and Vice Chairs

Boardmember Hutchinson moved that Boardmember McDermott be named as chair of the Board for 2011. The motion passed unanimously.

Boardmember McDermott took the gavel.

Boardmember Hutchinson thanked Chair Patterson for her leadership.

Boardmember Lambert thanked Chair Patterson for her work as chair.

Boardmember Clark thanked Chair Patterson for her work as chair.

Boardmember Nicola thanked Chair Patterson for her work as chair.

Dr. Fleming thanked Chair Patterson for her work as chair.

The Chair presented Chair Patterson with flowers in appreciation for her service as chair of the Board.

Boardmember Patterson moved that Boardmember Lambert be named as vice-chair of the Board representing the King County Council for 2011. The motion passed unanimously.

Boardmember Clark moved that Boardmember Licata be named as vice-chair of the Board representing the City of Seattle for 2011. The motion passed unanimously. Boardmember Fisinger moved that Boardmember Hutchinson be named as vice-chair of the Board representing the suburban cities for 2011. The motion passed unanimously.

Boardmember Nicola moved that Boardmember Danielson be named as vice-chair of the Board representing the health professionals for 2011. The motion passed unanimously.

13. Chair's Report

Chair Patterson made remarks in her last meeting as Chair.

14. Board Member Updates

Boardmember Nicola mentioned an email from Dr. Bob Lutz regarding state-wide efforts to further collaboration among local health officials.

Boardmember Clark reported on an exhibit at the African-American History Museum entitled "Checking Our Pulse" and also on a roundtable on farmers' markets that she and Councilmember Larry Phillips hosted.

Boardmember Patterson reported on Valley Medical Center's new partnership with the University of Washington in South King County.

| 15. | Administrator's Report | | | | |
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| | There was no Adminis | strator's report. | | | |
| 16. | Other Business | | | | |
| 17. | <u>Adjournment</u> | | | | |
| | The meeting was adjourned at 3:24 p.m. | | | | |
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| | | Approved this | day of | | |
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| | | | | Clerk's Signature | e |