



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, March 17, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 1:39 p.m.

2. **Roll Call**

Present: 7 - Ms. Clark, Dr. Nicola, Mr. Licata, Mr. McDermott, Mr. Conlin, Dr. Danielson
and Dr. Sherman

Excused: 4 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger and Ms. Patterson

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

*Boardmember Sherman served in place of Boardmember Hutchinson.
Boardmember Manning attended the meeting.*

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

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*Boardmember Danielson moved approval of the minutes of February 17, 2011, as
presented. The motion passed unanimously.*

5. **Public Comments**

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No one appeared to speak.

6. **Director's Report**

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Dr. David Fleming, Director, Seattle-King County Department of Public Health, reported on new appointments in the Department: Cindy West as chief financial officer and Jim Fogerty as the manager of the emergency medical services program. Dr. Fleming reported that a pilot program on issuing building permits online has been a success, with over 1,700 permits issued; the program is now being expanded to include restaurant inspections. He also reported on the impacts of the earthquake and tsunami in Japan and the consensus that there will be no radiation problems here.

Discussion and Possible Action

7. **Guideline & Recommendation No. G&R11-01**

A GUIDELINE AND RECOMMENDATION to inform land use and transportation planners working at regional, county, and city levels of strategies to improve the health of residents and communities throughout King County.

[play video](#)

Julie West, environmental health program manager, and Anne Bikle, environmental planner, reported on G&R11-01, which relate to planning for healthy communities. They also made a PowerPoint presentation.

*The following person spoke:
Eric Shields*

A motion was made by Boardmember Danielson that this Guideline & Recommendation be Passed. The motion carried by the following vote:

Yes: 8 - Ms. Clark, Dr. Nicola, Mr. Licata, Mr. McDermott, Mr. Conlin, Dr. Danielson and Dr. Sherman

Excused: 6 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger and Ms. Patterson

Briefings

8. **BOH Briefing No. 11-B07**

Legislative Update

[play video](#)

Jennifer Muhm, legislative affairs officer, Department of Public Health, reported on the state budget. She reported on the state's adoption of a supplemental budget for the 2009-2011 biennium, which made some cuts, but did not close the budget gap. The revenue forecasts released today showed an additional \$79.8 million for this biennium and an additional \$698.4 million, for a total gap of \$5.2 billion for the 2011-2013 biennium.

Ms. Muhm also reported on various policy bills before the state legislature, including immunization exemptions, speed limits and cigar lounges. She also indicated that legislation on secure medicine returns and tobacco regulation have died.

This matter was Presented

Discussion and Possible Action

9. [Resolution No. 11-03](#)

A RESOLUTION calling on Congress to protect the Prevention and Public Health Fund and its long-term investments in health that will further protect and improve the health of all community residents in King County and across the nation.

[play video](#)

The Chair indicated that he would take items 9 and 10 together.

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

The motion carried by the following vote:

Yes: 8 - Ms. Clark, Dr. Nicola, Mr. Licata, Mr. McDermott, Mr. Conlin, Dr. Danielson and Dr. Sherman

Excused: 6 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger and Ms. Patterson

10. [Resolution No. 11-04](#)

A RESOLUTION calling on Congress to preserve funding for federal health programs that are critical to the health of people in King County today and into the future.

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

The motion carried by the following vote:

Yes: 8 - Ms. Clark, Dr. Nicola, Mr. Licata, Mr. McDermott, Mr. Conlin, Dr. Danielson and Dr. Sherman

Excused: 6 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger and Ms. Patterson

Briefings

11. [BOH Briefing No. 11-B08](#)

Healthy Eating Active Living Sub Committee - Preview on Healthy Vending Guidelines

[play video](#)

Erin MacDougall, program and policy manager, Healthy Eating Active Living program, Department of Public Health, briefed the Board on a proposed guideline and recommendation on nutrition. She also made a PowerPoint presentation.

This matter was Presented

12. [Chair's Report](#)

[play video](#)

The Chair reported on the Communities Putting Prevention to Work leadership team, representing the Board, which works to develop and support policies and programs that reduce obesity and tobacco use in King County. He also reported that King County will

be applying for a community transformation grant to continue funding these programs.

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

Boardmember Clark reported on the "Capture the Flag" fundraiser for heart health for women.

Boardmember Manning reported that Elizabeth Thomas, a community nurse, passed away recently. She also reported on her participation in the Department's recent census.

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

No report was given.

15. Other Business**16. Adjournment**[play video](#)

The meeting was adjourned at 2:40 p.m.

Approved this _____ day of _____.

Clerk's Signature