



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: Vice Chair Nick Licata; Sally
Clark, Richard Conlin
Alternate: Mike O'Brien*

*Suburban Elected Members: Vice Chair David Hutchinson; Ava
Frisinger,
Alternate: Dan Sherman*

*Health Professionals: Vice Chair 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)

10:00 AM

Friday, October 21, 2011

Room 1001

SPECIAL MEETING REVISED Added Item 7

1. **Call to Order**

The meeting was called to order at 10:05 a.m.

2. **Roll Call**

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Present: 6 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Patterson and Mr. McDermott

Excused: 4 - Ms. Clark, Mr. Licata, Mr. Conlin and Dr. Danielson

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

4. **Approval of Minutes of September 15, 2011**

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Boardmember Hutchinson moved approval of the minutes of September 15, 2011, as presented. The motion passed unanimously.

5. Public Comments

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The following people spoke:

Alex Zimmerman

Eric Isaacson

Samuel Bellomio

6. Director's Report

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Dr. Fleming, Director, Department of Public Health, deferred his report and asked if there are any questions.

Discussion and Possible Action**7. Resolution No. 11-10**

A RESOLUTION calling on the Congress and the Joint Select Committee on Deficit Reduction to preserve funding for the federal Prevention and Public Health Fund.

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Dr. Fleming made comments.

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

Yes: 9 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Patterson and Mr. McDermott

Excused: 4 - Ms. Clark, Mr. Licata, Mr. Conlin and Dr. Danielson

8. Resolution No. 11-09

A RESOLUTION supporting Food Day in 2011 in King County.

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Deborah Gardner, West Coast Coordinator, Food Day; Matias Valenzuela, Communications Manager, Department of Public Health; and Melissa Row, Public Health Nurse, briefed the Board on Food Day, which is October 24, 2011.

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

Yes: 9 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Patterson and Mr. McDermott

Excused: 4 - Ms. Clark, Mr. Licata, Mr. Conlin and Dr. Danielson

Briefings

9. [BOH Briefing No. 11-B20](#)

Proposed 2012 Public Health Budget

[play video](#)

Dwight Dively, Director, King County Office of Performance, Strategy and Budget, briefed the Board on county revenues and the proposed 2012 budgets for King County and the Department of Public Health.

Dr. Fleming briefed the Board on the specifics of the 2012 Department of Public Health proposed budget and financing challenges of the Department. He also reported on three issues: possible collapse of state and federal financing; healthcare reform; and protecting the Department's ability to tackle leading causes of death and illness.

This matter was Presented

10. [BOH Briefing No. 11-B21](#)

Legislative Update

[play video](#)

Jennifer Muhm, Legislative Affairs Officer, Department of Public Health, briefed the Board on legislative activities and recent state and federal budget information. The Governor has set November 28 as the date of a special session of the legislature.

This matter was Presented

11. [BOH Briefing No. 11-B22](#)

Recurring Temporary Event Model and Fees for Farmers Markets

[play video](#)

Mark Rowe, Manager, Food and Facilities Protection Program, and Jill Trohimovich, Health Environmental Inspector, briefed the Board on proposed changes to fees for farmers' markets.

This matter was Presented

12. [Chair's Report](#)

[play video](#)

The Chair reported that he

- 1. participated in Tobacco Youth Summit for middle and high-schoolers*
- 2. Chair transportation challenge to Constantine and Rasmussen to commute from West Seattle by ferry, bus and bike*
- 3. violations of clean indoor air act can now be texted to 206-745-2548.*

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

There were no Boardmember updates.

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

Ms. Woods reported that the November meeting of the Board will be cancelled and the next meeting is December 15, 2011 at 1:30 pm.

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

The meeting was adjourned at 11:58 a.m.

Approved this _____ day of _____.

Clerk's Signature