



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)

1:30 PM

Thursday, September 15, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 1:42 p.m.

2. **Roll Call**

Present: 5 - Ms. Lambert, Ms. Clark, Ms. Frisinger, Mr. McDermott and Dr. Sherman

Excused: 6 - Mr. Hutchinson, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. Conlin and Dr. Danielson

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

Boardmember Sherman served in place of Boardmember Hutchinson

4. **Approval of Minutes of July 21, 2011**

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Boardmember Lambert moved approval of the minutes of the July 21, 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 that the EMS annual report was released this week. He also reported that Dr. Danielson and Ms. Manning are attending a conference today on birth outcomes for African-American infants. He noted that the \$1.4M criminal justice reserve set aside by the County Council is being used in part to fund two public health nurses. Finally, he reported on recent cases of room botulism in King County.

Discussion and Possible Action

7. **R&R No. BOH11-04**

A RULE AND REGULATION relating to solid waste disposal tonnage and volume fees; amending R&R 03-06, Section 2 (part), as amended, and BOH 2.14.040; enacted pursuant to RCW 70.05.060 and 70.95.160, including the latest amendments or revisions thereto.

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A public hearing was held and closed.

Larry Fay, manager in the Community Health section of the Public Health Environmental Health Division, briefed the Board on the rule and regulation that makes technical changes to the public health solid waste disposal fees.

A motion was made by Vice Chair Lambert that this R&R be Passed. The motion carried by the following vote:

Yes: 7 - Ms. Lambert, Ms. Clark, Ms. Frisinger, Mr. McDermott and Dr. Sherman

Excused: 7 - Mr. Hutchinson, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. Conlin and Dr. Danielson

Briefings

8. **BOH Briefing No. 11-B17**

Recurring Temporary Event Model and Fees for Farmers Markets

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Mark Rowe, Manager in the Food and Facilities Protection Programs, and Jill Trohimovich, Health Environmental Inspector, briefed the Board on the role of Public Health in farmers markets and reported on proposed changes in the fees for farmers markets.

This matter was Presented

9. **BOH Briefing No. 11-B18**

Healthy Homes: An Integrated Approach to Reducing Asthma, Injuries and Toxic Exposures

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Dr. James Kreiger, Chief of Chronic Disaster Prevention; Ngozi Oleru, Division Manager, Environmental Health; Nicole Thomsen, Program Manager, Childhood Lead Prevention; and Karen Brawley, Manager, Tobacco Prevention Program, briefed the Board on an integrated approach to creating healthy homes and reducing asthma, injuries and toxic exposures.

This matter was Presented

10. BOH Briefing No. 11-B19

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer, reported on recent legislative activities and the current state of the state budget.

This matter was Presented

11. Chair's Report

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The Chair reported on meetings over the summer with state legislators, other county commissioners and boards of health members to discuss long-term sustainable funding for public health. He also attended the premiere of a video created by young people and the Refugee Women's Assistance program on smoking cessation. He also participated in a conference of the National Conference of Boards of Health, speaking on tobacco cessation programs. Finally, the Chair recognized the contributions of J. P. Patches to the community.

12. Board Member Updates

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Boardmember Clark spoke about the Chair's participation in a press conference on bicycle and transportation safety.

13. Administrator's Report

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Maria Woods, Board Administrator, notified the members that the October regular meeting will be cancelled and a special meeting scheduled because of the county's budget process. She also reported on email addresses provided for boardmembers who are not employees of King County.

14. Other Business

15. Adjournment

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The meeting was adjourned at 2:58 p.m.

Approved this _____ day of _____.

Clerk's Signature