



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, Julia Patterson
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Richard Conlin,
Nick Licata
Alternate: Bruce Harrell*

*Suburban Elected Members: Suzette Cooke; Ava Frisinger
Alternate: David Baker*

*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, September 20, 2012

Room 1001

1. **Call to Order**

The meeting was called to order at 1:36 p.m.

2. **Roll Call**

[play video](#)

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

Excused: 1 - Ms. Frisinger

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

Boardmember Manning attended the meeting.

4. **Approval of Minutes of July 19, 2012**

[play video](#)

Boardmember Danielson moved approval of the minutes of July 29, 2012. The motion passed unanimously.

5. **Public Comments**

The following person spoke:

Rusty Fallis

6. Director's Report

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Dr. David Fleming, Director of the Department of Public Health, discussed a report on sugary drink consumption in King County that was recently completed by Public Health. They have asked the current Surgeon General to compile a similar report. The Department's Healthcare for the Homeless Grant requires a site visit every 5 years. The most recent visit went very well.

Dr. Fleming also reported that the King County Healthcare Coalition has merged with the Pierce County Healthcare Coalition to create the Pierce County/King County Coalition to provide more efficient coordination during regional disasters.

Discussion and Possible Action

7. Resolution No. 12-09

A RESOLUTION commending Seattle Children's launch of Mission: Nutrition, an initiative that supports Seattle Children's efforts to be a healthy organization for its patients, families, visitors and staff.

[play video](#)

Chair McDermott and Boardmember Danielson read the resolution and presented it to Walter Bronowitz, Executive Chef/Dietary Manager, Seattle Children's; Gina Martone, Clinical Systems Manager, Seattle Children's and Enid Shim, Director of Local and Regional Government and Community Relations. They made remarks and thanked the Board.

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

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

Excused: 1 - Ms. Frisinger

8. Resolution No. 12-10

A RESOLUTION calling on the Washington state Legislature to restore local control of retail tobacco sales and promotion.

[play video](#)

Joy Gilroy, Washington State Association of Local Public Health Officials briefed the Board on the consequences of tobacco preemption.

Scott Neal, Manager of the Tobacco Prevention Program, Department of Public Health, answered questions of the Board.

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

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

Excused: 1 - Ms. Frisinger

9. [Resolution No. 12-11](#)

A RESOLUTION calling on the Drug Enforcement Administration to expedite its efforts to provide our communities with additional options for operation of secure, accessible, convenient medicine take-back programs that can safely dispose of all household medications, including controlled substances.

[play video](#)

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

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

Excused: 1 - Ms. Frisinger

Briefings

10. [BOH Briefing No. 12-B13](#)

The Shared Agenda of Public Health and Education: Eliminating Disparities

Mary Jean Ryan, Executive Director, Community Center for Education Results, and TJ Cosgrove, Deputy Director, Public Health's Community Health Services, briefed the Board on eliminating disparities regarding public health and education.

This matter was Presented

11. [BOH Briefing No. 12-B14](#)

Health Care Reform - The King County Framework

[play video](#)

Jennifer DeYoung, Health Reform Policy Analyst, Public Health Seattle & King County, briefed the Board on the work of the King County Health Reform Planning Team.

This matter was Presented

12. [BOH Briefing No. 12-B15](#)

Legislative Update

Jennifer Muhm, Legislative Affairs Officer for Public Health gave the Board an overview of the upcoming 2013 state legislative session.

This matter was Presented

13. [Chair's Report](#)

[play video](#)

The Chair thanked Jane McKenzie, Prosecuting Attorney's office, for her years of service to the Board of Health and congratulated her on her retirement. He presented

her with flowers.

The Chair also indicated that the next National Prescription Drug Take-Back Event will occur on September 29. He thanked local law enforcement for making these events a success. More than 8,000 pounds of medicines have been collected in King County, and more than 1.5 million pounds nationally at four collection events.

14. Board Member Updates

Boardmember Lambert reported on the closure of Skyline High School due to a shooting threat that was posted on the internet.

15. Administrator's Report

[play video](#)

*Maria Wood, Board Administrator, reported that the October meeting will be a special meeting held on Friday, October 26 due to budget deliberations.
A new local health board alliance is forming in Washington state. The first meeting will take place at the Washington State Association of Counties meeting to be held in Wenatchee on November 14.*

16. Other Business**17. Adjournment**

The meeting was adjourned at 3:18 p.m.

**If you have questions or need additional information about this agenda,
please call 206-263-8791, or write to Maria Wood, Board of Health
Administrator via email at maria.wood@kingcounty.gov**

Approved this _____ day of _____.

Clerk's Signature