



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*

*Sound Cities Association Members: David Baker, Ava Frisinger
Alternate: Largo Wales*

*Health Professionals: Ben Danielson, MD; 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, January 17, 2013

Room 1001

REVISED

1. **Call to Order**

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The meeting was called to order at 1:33 p.m.

2. **Roll Call**

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

Excused: 3 - Ms. Frisinger, Mr. Licata and Mr. Harrell

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

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Boardmember Wales served in place of Boardmember Frisinger.

4. **Approval of Minutes of October 26, 2012 Special meeting**

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Boardmember Danielson moved approval of the minutes of October 26, 2012. The motion passed unanimously.

5. Public Comments

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The following people spoke:

1. Alex Zimmerman
2. Inga Manskopf
3. Lisa Hart

6. Director's Report

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Dr. David Fleming, Director of the Department of Public Health, discussed the high level of influenza in our county and the nation. Influenza has arrived earlier than it usually does and we are most likely at peak levels now. The flu vaccine is very closely matched to the strain that exists this year. He strongly recommends getting your flu vaccine if you haven't already.

Dr. Fleming also reported that the Department of Public Health has hired a new Director of the Prevention Division, Dr. Karen Milman.

Discussion and Possible Action**7. Resolution No. 13-01**

A RESOLUTION approving scope of project changes for the Healthcare for the Homeless grant.

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Natalie Lente, Program Manager, Health Care for the Homeless Network, presented changes to the scope of project for 2013.

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, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Danielson, Dr. Baker and Ms. Wales

Excused: 3 - Ms. Frisinger, Mr. Licata and Mr. Harrell

8. Resolution No. 13-02

A RESOLUTION calling on lawmakers to take meaningful action to address gun violence and committing to supporting efforts to reduce gun violence and supporting a strong mental health system which includes prevention and early intervention services.

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Dr. Fleming, briefed the Board on gun violence and Public Health's role in addressing it.

Boardmember Danielson moved amendment 1.

Boardmember Lambert offered an amendment to the title. On line 3 strike "supports" and insert "supporting". Boardmember McDermott accepted as friendly.

Boardmember Lambert offered an amendment to amendment 1 on line 12 strike ", inclusive of President Obama's calls for action on January 16, 2013;" Boardmember Lambert withdrew the amendment to the amendment.

Amendment 1 passed unanimously.

Boardmember Lambert offered an amendment to line 24 after the word "cost" by inserting the word "of". Boardmember McDermott accepted the amendment as friendly.

Boardmember Lambert offered an amendment to line 41 after "reduce" insert "violence, including". Boardmember McDermott accepted the amendment as friendly.

Boardmember Danielson offered an amendment to line 25. After "\$177 million" add "per year". Boardmember McDermott accepted the amendment as friendly.

Boardmember Lambert offered an amendment to the resolution to insert after line 37, "Whereas, citizens have a right under the second amendment, to own guns and we encourage safe gun usage."

Boardmember McDermott offered an amendment to Boardmember Lambert's amendment: after "we" strike "encourage safe gun usage" and insert "encourage safe and responsible gun ownership." Boardmember Lambert accepted the amendment as friendly.

Boardmember Conlin offered an amendment to Boardmember Lambert's amendment: after "right to" strike "own guns" and insert "bear arms". Boardmember Lambert accepted the amendment as friendly.

Boardmember Baker offered an amendment to Boardmember Lambert's amendment: after "guns" strike "and" and insert ", ". Boardmember Lambert accepted the amendment as friendly.

Boardmember Clark offered an amendment to Boardmember Lambert's amendment. After "ownership" insert "through education and training". The amendment was not accepted by Boardmember Lambert.

Boardmember Wales offered an amendment to Boardmember Lambert's amendment. After "Amendment" insert "of the United States Constitution". Boardmember Lambert accepted the amendment as friendly.

Boardmember Conlin offered an amendment to Boardmember Lambert's amendment. After "encourage" strike "safe and responsible gun ownership" and insert "gun owners to manage their guns in a safe and responsible manner and encourage public health to offer education and training that will help them to do that". Councilmember Lambert accepted "we encourage gun owners to manage their guns in a safe and responsible manner" as a friendly amendment.

Councilmember Lambert's amendment failed.

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

Yes: 9 - Ms. Clark, Dr. Nicola, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Danielson and Ms. Wales

No: 3 - Ms. Lambert and Dr. Baker

Excused: 3 - Ms. Frisinger, Mr. Licata and Mr. Harrell

Briefings

9. [BOH Briefing No. 13-B01](#)

Annual Report to the Board of Health.

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Dr. Fleming presented the Health of King County 2013 annual report.

This matter was Presented.

10. [BOH Briefing No. 13-B02](#)

Update on the work of the Board of Health Secure Medicine Return Subcommittee

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Dr. Margaret Shield, Local Hazardous Waste Management Program, provided a summary of the work of the Board of Health Secure Medicine Return Subcommittee.

Boardmember Nicola made a motion to send a letter of support regarding the new rule to the Drug Enforcement Administration. The motion carried. The Chair indicated he would send the letter on behalf of the Board.

This matter was Presented.

11. BOH Briefing No. 13-B03

Legislative Update

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

This matter was Presented.

12. Chair's Report

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Chair McDermott distributed the 2013 Board of Health work plan to boardmembers. He also recognized Boardmember Manning's retirement from the Board of Health in December 2012 and informed the Board that a replacement health professional will be appointed in time for the February Board of Health meeting.

13. Board Member Updates

Boardmember Lambert updated the Board on her visit to the Riverview School District to recognize it for earning the HealthierUS School Challenge award.

14. Administrator's Report

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No report was given.

15. Other Business**16. Adjournment**

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The meeting was adjourned at 3:44 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