



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Joe McDermott,  
Chair;*

*Julia Patterson, Vice Chair; Kathy Lambert,  
Alternate: Reagan Dunn*

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

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

*Health Professionals: Ray M. Nicola, MD, MHSA, FACPM, Vice  
Chair; Ben Danielson, MD  
Alternate: Christopher Delecki, DDS, MBA, MPH*

*Director, Seattle-King County Department of Public Health:  
Dr. David Fleming*

*Staff: Maria Wood, Board Administrator (206-263-8791)*

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1:30 PM

Thursday, July 18, 2013

Room 1001

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1. **Call to Order**

*The meeting was called to order at 1:35 p.m.*

2. **Roll Call**

**Present:** 9 - Ms. Lambert, Ms. Clark, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. Conlin,  
Dr. Baker, Ms. Wales and Dr. Delecki

**Excused:** 3 - Ms. Frisinger, Mr. McDermott and Dr. Danielson

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

*Boardmember Wales attended the meeting in place of Boardmember Frisinger and  
Boardmember Delecki attended in place of Boardmember Danielson.*

4. **Approval of Minutes of June 20, 2013**

*Boardmember Baker moved approval of the minutes of June 20, 2013. The motion  
passed unanimously.*

5. **Public Comments**

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*The following people spoke:*

Sam Bellomio  
Alex Zimmerman

## 6. Director's Report

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*Dr. David Fleming, Director of Department of Public Health, reported that the department has hired Michael Gedeon as the new Chief Administrative Officer. He also indicated that a rabid bat was recently discovered in King County. The department sent out a public notification regarding rabies and the procedures to follow in case of contact.*

## Discussion and Possible Action

### 7. R&R No. BOH13-04

A RULE AND REGULATION relating to fees for personal health services; amending R&R 35, Section 1, as amended, and BOH 3.04.010, R&R 05-09, Section 2, and BOH 3.04.020, R&R 05-09, Section 4, and BOH 3.04.040 and R&R 05-09, Section 5 (part), and BOH 3.04.050; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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*Marcy Maurer and Mike Gaeta, Community Health Services Division, briefed the Board.*

*A public hearing was held and closed. No one spoke.*

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

**Yes:** 10 - Ms. Lambert, Ms. Clark, Dr. Nicola, Ms. Patterson, Mr. Conlin, Dr. Baker, Ms. Wales and Dr. Delecki

**Excused:** 5 - Ms. Frisinger, Mr. Licata, Mr. McDermott and Dr. Danielson

### 8. Resolution No. 13-08

A RESOLUTION calling on Congress to protect the Affordable Care Act's Prevention and Public Health Fund and its investment in the Community Transformation Grant program that enables awardees to design and implement community-level programs that prevent chronic diseases such as cancer, diabetes and heart disease.

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*Dr. Fleming briefed the Board and answered questions.*

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

**Yes:** 9 - Ms. Clark, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. Conlin, Dr. Baker, Ms. Wales and Dr. Delecki

**Excused:** 6 - Ms. Lambert, Ms. Frisinger, Mr. McDermott and Dr. Danielson

## Briefings

9. [BOH Briefing No. 13-B13](#)

Health Care Reform - Ensuring Equity in Outreach and Enrollment in King County

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*Patty Hayes, Division Director of Community Health Services, Daphne Pie, Outreach and Access Manager and Dr. Matias Valenzuela, King County Equity and Social Justice briefed the Board on Health Care Reform.*

**This matter was Presented**

**10. [BOH Briefing No. 13-B14](#)**

Public Health Preparedness and Meeting the Needs of Vulnerable Populations

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*Carina Elsenboss, Planning and Partnership Manager, Public Health Preparedness briefed the Board on meeting the emergency preparedness needs of vulnerable populations.*

**This matter was Presented**

**11. [BOH Briefing No. 13-B15](#)**

Legislative Update

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*Jennifer Muhm, Legislative Affairs Officer, summarized the state legislative session and updated the Board on current action at the federal level.*

**This matter was Presented**

**12. Chair's Report**

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*The Chair announced that the August 15, 2013 Board of Health meeting is cancelled. The next regular meeting will be September 19, 2013.*

**13. Board Member Updates**

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*Boardmember Baker reported on the City of Kenmore's participation in the Let's Move Campaign.*

**14. Administrator's Report**

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*Maria Wood, Board Administrator informed the Board that the Farmers Market Annual Report was being distributed to boardmembers at the meeting.*

**15. Other Business****16. Adjournment**

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*The meeting was adjourned at 3:11 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](mailto:maria.wood@kingcounty.gov)

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature