



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)

1:30 PM

Thursday, March 21, 2013

Room 1001

1. **Call to Order**

[play video](#)

2. **Roll Call**

[play video](#)

Present: 8 - Ms. Lambert, Ms. Clark, Ms. Frisinger, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Baker and Dr. Delecki

Excused: 3 - Dr. Nicola, Mr. Licata and Dr. Danielson

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

[play video](#)

Boardmember Delecki served. Boardmember Wales attended the meeting.

4. Approval of Minutes of February 21, 2013[play video](#)

Boardmember Patterson moved approval of the minutes of February 21, 2013. The motion passed unanimously.

5. Public Comments[play video](#)

The following people spoke:

- 1. Sam Bellomio*
- 2. Alex Zimerman*
- 3. Suzanne Pak*

6. Director's Report[play video](#)

Dr. David Fleming, Director of the Department of Public Health, reported that the new emergency management levy for King County is moving forward. In order to be put on the ballot later this year, every city in the county with a population of over 50,000 has to approve the proposed levy. Five cities have approved it so far.

7. Appoint Health Professional Member[play video](#)

*Boardmember Patterson nominated Boardmember Dr. Christopher Delecki as the new health professional member.
The motion passed unanimously.*

8. Election of Vice Chair of Health Professional Members[play video](#)

*Boardmember Patterson nominated Boardmember Nicola as the vice-chair representing the health professional members.
The motion passed unanimously.*

Discussion and Possible Action

9. [R&R No. BOH13-01](#)

A RULE AND REGULATION relating to the protection of the public against foodborne illness, amending R&R 05-06, Section 3, and BOH 5.04.010, R&R 05-06, Section 4, and BOH 5.04.020, R&R 09-05, Section 5, and BOH 5.04.035, R&R 09-05, Section 6, and BOH 5.04.036, R&R 05-06, Section 8, and BOH 5.04.290, R&R 91, Section 1 (part), as amended, and BOH 5.04.370, R&R 91, Section 1 (part), and BOH 5.04.390, R&R 05-06, Section 11, and BOH 5.04.400, R&R 09-05, Section 8, and BOH 5.04.405, R&R 05-06, Section 12, and BOH 5.04.410, R&R 05-06, Section 13, and BOH 5.04.420, R&R 05-06, Section 14, and BOH 5.04.450, R&R 05-06, Section 15, and BOH 5.04.460, R&R 91, Section 1 (part), as amended, and BOH 5.04.620, R&R 09-05, Section 10, and BOH 5.04.625, R&R 91, Section 1 (part), as amended, and BOH 5.04.640, R&R 05-06, Section 23, as amended, and BOH 5.34.030, R&R 05-06, Section 30, and BOH 5.60.020, R&R 05-06, Section 31, and BOH 5.60.030, R&R 05-06, Section 32, and BOH 5.60.040, R&R 05-06, Section 33, and BOH 5.60.050, R&R 05-06, Section 34, and BOH 5.60.060 and R&R 05-06, Section 35, and BOH 5.64.010, adding a new section to BOH chapter 5.34, adding new sections to BOH chapter 5.60 and repealing R&R 05-06, Section 5, and BOH 5.04.030, R&R 05-06, Section 6, and BOH 5.04.040, R&R 05-06, Section 7, and BOH 5.04.280, R&R 91, Section 1 (part), and BOH 5.04.490, R&R 91, Section 1 (part), as amended, and BOH 5.10.070, R&R 91, Section 1 (part), as amended, and BOH 5.20.050, R&R 05-06, Section 20, and BOH 5.26.010, R&R 05-06, Section 21, and BOH 5.34.010, R&R 05-06, Section 22, and BOH 5.34.020, R&R 05-06, Section 24, and BOH 5.42.010, and R&R 05-06, Section 29, and BOH 5.60.010; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

[play video](#)

The following people spoke:

1. Dave Gifford
2. Josh McDonald

Mark Rowe, Manager, Food and Facilities Section, Environmental Health Division, Public Health - Seattle and King County and Jill Trohimovich, Health and Environmental Investigator III, Environmental Health Division, Public Health - Seattle and King County, briefed the Board on proposed changes to the King County food code to align it with the Washington State food code.

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

Yes: 9 - Ms. Clark, Ms. Frisinger, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Baker and Dr. Delecki

Excused: 5 - Ms. Lambert, Dr. Nicola, Mr. Licata and Dr. Danielson

10. [Resolution No. 13-07](#)

A RESOLUTION encouraging King County agencies and institutions to continue efforts to promote healthy eating, including implementing healthy food guidelines, endorsing the National Salt Reduction Initiative, and urging the Food and Drug Administration to modify policies related to sodium .

[play video](#)

Dr. Jim Krieger, Chief of the Chronic Disease and Injury Prevention Section, Public Health - Seattle and King County, presented information to the Board on sodium as a public health issue.

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

Yes: 9 - Ms. Clark, Ms. Frisinger, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Baker and Dr. Delecki

Excused: 5 - Ms. Lambert, Dr. Nicola, Mr. Licata and Dr. Danielson

Briefings**11. [BOH Briefing No. 13-B08](#)**

Sodium as a Public Health Issue

This matter was Presented

12. [BOH Briefing No. 13-B09](#)

Innovation Opportunities in Health Care Reform: King County Duals Demonstration Project

[play video](#)

Janna Wilson, External Relations Officer, Public Health - Seattle and King County, updated the Board on the work of King County, Snohomish County and the State of Washington to experiment with a service model to improve care and reduce costs for vulnerable residents with health needs.

This matter was Presented

13. [BOH Briefing No. 13-B10](#)

Legislative Update

[play video](#)

Maria Wood, Board Administrator, provided an update on the 2013 Washington State legislative session.

This matter was Presented

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

Chair McDermott reported on the work of the Secure Medicine Return Subcommittee. The subcommittee reviewed the first draft of the proposed rule and regulation. In the coming months the full board will review the proposed rule and regulation and a public hearing will be held.

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

No report was given.

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

Maria Wood, Board Administrator, reported that an annual report on farmer's market violations will be distributed to boardmembers at the end of the month.

17. Other Business**18. Adjournment**[play video](#)

The meeting was adjourned at 3:15.

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