



# 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, October 17, 2013

Room 1001

---

1. **Call to Order**

[play video](#)

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

**Rollcall**

[play video](#)

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

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

[play video](#)

*Boardmember Wales and Boardmember Delecki attended the meeting.*

4. **Approval of Minutes of September 19, 2013**

[play video](#)

*Boardmember Baker moved approval of the minutes of September 19, 2013 as presented. The motion passed unanimously.*

**5. Public Comments**

[play video](#)

*The following person spoke:*

*Alex Zimmerman*

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

*Dr. David Fleming, Director, Seattle-King County Department of Public Health, briefed the Board on enrollment in the Affordable Care Act provisions on the health exchanges.*

**Briefings**[play video](#)**7. BOH Briefing No. 13-B20**

Proposed 2014 Public Health Budget

[play video](#)

*Dwight Dively, Director, King County Office of Performance, Strategy and Budget, briefed the Board on the King County 2014 proposed budget.  
Dr. Fleming briefed the Board on public health funding and priorities through 2016.*

**This matter was Presented**

**8. BOH Briefing No. 13-B21**

Cannabis Legalization: Update on King County Response

[play video](#)

*Laura Hitchcock, Research and Development Specialist, Department of Public Health, and Lauren Smith, King County Executive's Office, briefed the Board on the legalization of recreational marijuana in Washington State, including the state regulations and county zoning, and public health concerns raised by the legalization.*

**This matter was Presented**

**9. BOH Briefing No. 13-B22**

Legislative Update

[play video](#)

*A written report on a legislative update was provided to the boardmembers.*

**This matter was Presented**

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

*The Chair reported that he is beginning to develop the 2014 work plan and asked that boardmembers give him items for the work plan by the end of October.*

*He also announced that the November 21, 2013 meeting is cancelled.*

**11. Board Member Updates**

[play video](#)

*Boardmember Baker reported on his presentation on secure medicine return to the Joint Local Boards of Health meeting in Kennewick and will be accepting an award from the governor on the secure medicine return subcommittee's work.*

*Boardmember Conlin asked questions about the award and also on some changes in restaurant labeling.*

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

*No report was given.*

**13. Other Business**[play video](#)**14. Adjournment**[play video](#)

*The meeting was adjourned at 3:17 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)

[play video](#)

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

---

Clerk's Signature