



# 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, September 19, 2013

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:30 p.m.*

2. **Roll Call**

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**Present:** 6 - Ms. Clark, Ms. Frisinger, Dr. Nicola, Mr. McDermott, Dr. Danielson and Dr. Baker

**Excused:** 3 - Ms. Lambert, Ms. Patterson and Mr. Conlin

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

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*Boardmember Wales and Boardmember Delecki also attended the meeting.*

4. **Approval of Minutes of July 18, 2013**

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*Boardmember Baker moved approval of the minutes of July 18, 2013. The motion*

*passed unanimously.*

**5. Public Comments**[play video](#)

*The following person spoke:*

*Alex Zimmerman*

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

*No report was given.*

**Discussion and Possible Action**[play video](#)**7. Resolution No. 13-09**

A RESOLUTION relating to Public Health - Seattle & King County's environmental health division's permit fee structure and financial policies.

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

**Yes:** 7 - Ms. Clark, Ms. Frisinger, Dr. Nicola, Mr. McDermott, Dr. Danielson and Dr. Baker

**Excused:** 6 - Ms. Lambert, Mr. Licata, Ms. Patterson and Mr. Conlin

**Briefings**[play video](#)**8. BOH Briefing No. 13-B16**

Health Care for the Homeless Annual Report, Highlighting the Kids Plus Program

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*Natalie Lente, Manager of the Health Care for the Homeless Network, briefed the Board.*

*Patricia Kennedy, Manager of Kids Plus Program, briefed the Board.*

**This matter was Presented**

**9. BOH Briefing No. 13-B17**

Health and Human Services Transformation Plan Update

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*Michael Gedeon, Chief Administrative Officer for Public Health, and Susan McLaughlin, Health Integrations Manager for King County Department of Community and Human Services, briefed the Board.*

**This matter was Presented**

**10. [BOH Briefing No. 13-B18](#)**

Performance Audit of Environmental Health Services

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*Bob Thomas, Interim Deputy County Auditor, and Laina Poon, Senior Management Auditor, briefed the Board.*

*Mr. Gedeon and Ngozi Oleru, Director, Environmental Health Division, Public Health - Seattle and King County, briefed the Board.*

**This matter was Presented**

**11. [BOH Briefing No. 13-B19](#)**

Legislative Update

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*Jennifer Muhm, Legislative Affairs Officer for Public Health, briefed the Board.*

**This matter was Presented**

**12. Chair's Report**

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*The Chair reported that September 19, 2013 is International Talk Like a Pirate Day. He also indicated that the next Board of Health meeting will be October 17, 2013.*

**13. Board Member Updates**

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*No report was given.*

**14. Administrator's Report**

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*Maria Wood, Board Administrator, reported that she will be distributing an update on the secure medicine return program to boardmembers at the end of the meeting.*

**15. Other Business**

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**16. Adjournment**

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*The meeting was adjourned at 3:20 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)

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

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Clerk's Signature