A RESOLUTION approving work programs for the injury prevention, obesity prevention and provision committees of the King County Board of Health.

WHEREAS, in January 2008, the King County Board of Health adopted Resolution 08-01, establishing a 2008 scope of work for the Board consistent with the structure and guiding principles of the Public Health Operational Master Plan ("PHOMP"); and

WHEREAS, Resolution 08-01 establishes committees in the areas of protection, promotion, provision and financing and organizational attributes, and directs the development of committee work programs for board review and approval; and

WHEREAS, in accordance with the PHOMP guiding principle "Driven by Social Justice," each committee's work program shall include a plan for how it will address health disparities, if and as appropriate; and

WHEREAS, in accordance with the PHOMP guiding principle "Based on Science and Evidence," each committee's work program shall include expected outcomes and measures of success for its work;
NOW, THEREFORE, BE IT RESOLVED by the Board of Health of King County:

The work programs for the King County Board of Health’s injury prevention, obesity prevention, and provision committees, Attachment A to this resolution, are hereby adopted.

Resolution was introduced on and passed by the Board of Health on 2/21/2008, by the following vote:

Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger, Mr. Gossett and Mr. Licata
No: 0
Excused: 7 - Mr. Ferguson, Mr. von Reichbauer, Mr. Dunn, Ms. Clark, Dr. Nicola, Ms. Manning and Dr. Counts

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Julia Patterson, Chair

ATTEST:

Anne Noris, Clerk

Attachment A dated 2-21-08.doc
King County Board of Health
Injury Prevention Committee

Proposed Name: Injury Prevention Committee with a focus on pedestrian safety

Proposed Scope of Work:
The committee will identify key elements to include in pedestrian master plans. The committee will bring the key elements to the BOH for endorsement; the committee will also develop a BOH advocacy plan to work with communities in adopting pedestrian master plans that include those elements.

Addressing Health Disparities:
The committee will choose elements of a pedestrian master plan for the BOH to support that will also impact health disparities.

Deliverables:
- Key elements of a model pedestrian safety plan
- Advocacy plan
- Reports to the BOH on expected outcomes and measures of success

Expected Outcomes and Measures of Success:
- Timely implementation of the committee work plan
- Increased understanding of pedestrian fatalities and injuries in the County
- Identification of effective, evidence-based elements to include in a model plan
- Outreach to local cities and communities and adoption by them of key elements in their pedestrian safety plans or other policy documents

Proposed Timeline/Schedule:
The Committee will present its final recommendations on key elements for Board action prior to September 2008, with advocacy to follow thereafter.

Proposed Staff: Tony Gomez
King County Board of Health
Obesity Prevention Committee

Name: Obesity Prevention Committee with a focus on school nutrition

Scope of Work:
The Obesity Prevention committee will prioritize two or three school nutrition policies for the BOH to support and focus on (i.e. no soda in vending machines) and will work with schools to identify barriers to implementing those policies. The committee will then develop a plan for BOH advocacy and assistance for implementing the policies.

Addressing Health Disparities:
The committee will choose nutrition policies for the BOH to support that will also impact health disparities.

Deliverables:
- 2 or 3 school nutrition policies for the BOH to support
- Identified barriers to implementing those policies
- BOH advocacy and implementation assistance plan

Expected Outcomes and Measures of Success:
- Timely implementation of the committee work plan
- Identification of effective, evidence-based school nutrition policies that support obesity prevention and good nutrition
- Identification of key barriers to implementing such policies that can be addressed at the local level
- Identification of policy changes to reduce these barriers and a work plan that addresses them
- Advocacy at state and federal levels for policy changes and other measures that support the committee’s work and good nutrition in schools
- Successful implementation of policies in schools

Timeline/Schedule:
The committee will complete its work by the end of 2008.

Staff: Donna Oberg
King County Board of Health
Provision Committee

Name: Provision Committee

Scope of Work:
The BOH Provision Committee will provide leadership and policy-level guidance for the department as it begins to implement the PHOMP provision strategies in 2008, as defined in the BOH PHOMP 2008 Provision Work Plan. Through review of the major deliverables in the Provision Work Plan, the Committee will identify policy implications and linkages as the assessment, policy development, and assurance strategies are implemented. The Committee will provide input to the department on the work plan as it evolves and on the development of a BOH PHOMP 2009 provision work plan.

Addressing Health Disparities:
All of the provision work deals with access to healthcare for low-income residents and is inherently focused on health disparities.

Deliverables:
- Quarterly briefings for BOH on significant milestones, findings, or potential policy recommendations
- Advocacy at state and federal levels
- BOH PHOMP 2009 provision work plan

Expected Outcomes and Measures of Success:
- Timely implementation of the provision work plan
- Development of a BOH PHOMP provision work plan for 2009
- Better understanding of populations without adequate access to care
- Identification of key strategies to increase collaboration and identify methods to improve planning, efficiency and integration within the safety net system of care.
- Advocacy at state and federal levels for healthcare reform

Timeline/Schedule:
See BOH Provision Work Plan for more detail on timeline.

Staff: Dorothy Teeter