



**King County**  
**Meeting Proceedings**  
**Board of Health**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Councilmembers: Julia Patterson, Chair;  
Kathy Lambert, Vice Chair; Reagan Dunn,  
Bob Ferguson, Larry Gossett, Pete von Reichbauer**

**Seattle City Councilmembers: Sally Clark, Nick Licata, Tom Rasmussen  
Alternate: Richard Conlin**

**Suburban Elected Members: David Hutchinson, Ava Frisinger  
Alternate: Dan Sherman**

**Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,  
Frankie T. Manning, RN, M.A. and George W. Counts, MD**

**Staff: Helen Chatalas, Board Administrator (263-8560); Carrie Cihak, Lead  
Staff (296-0317)**

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

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Southwest Conference Room

August 7, 2008

1:30 PM

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**SPECIAL MEETING**

**Resolution No. 08-03**

A resolution adopting an emergency preparedness and response plan for the King County Board of Health.

**1. Call to Order**

*The meeting was called to order at 1:39 p.m.*

**2. Roll Call**

Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Dr. Counts and Mr. Gossett  
Excused: Dr. Sherman, Ms. Frisinger, Dr. Nicola, Ms. Manning and Mr. Licata

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

*There were no alternates serving in the place of regular members.*

**4. Approval of Minutes of July 17, 2008**

*The minutes of the regular and special meetings of July 17, 2008 were not considered.*

**Discussion and Possible Action**

**5. Resolution No. 08-07**

A RESOLUTION on the 2009 King County department of public health budget and calling for an adequate, stable, dedicated, long-term financing source for public health.

*Helen Chatalas, Board administrator, briefed the Board on the resolution and striking amendment*

S2.

*Boardmember Clark moved striking amendment S2. Ms. Cihak noted a technical amendment on page 4, line 66, delete "an". The motion passed by a vote of 7 Ayes, 0 Noes and 6 Excused (Dunn, Gossett, von Reichbauer, Licata, Frisinger, Nicola).*

*Boardmember Clark moved title amendment T2. The motion passed by a vote of 7 Ayes, 0 Noes and 6 Excused (Dunn, Gossett, von Reichbauer, Licata, Frisinger, Nicola).*

**A motion was made by Ms. Clark, seconded by Mr. Hutchinson, that this matter be Passed.**

**The motion carried by the following vote:**

**Votes:** Yes: 7 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson and Dr. Counts

No: 0

Excused: 8 - Mr. von Reichbauer, Mr. Dunn, Dr. Sherman, Ms. Frisinger, Dr. Nicola, Ms. Manning, Mr. Gossett and Mr. Licata

## Briefings

### 6. BOH Briefing No. 08-B20

Public Health financing

*Carrie Cihak, lead staff, briefed the Board on public health financing options in Washington State and King County. Dr. David Fleming, Director of the Department of Public Health, answered questions of the Board.*

*Helen Chatalas, Board administrator, briefed the Board on state law on advocacy and possible steps boardmembers can take to educate state legislators on public health issues.*

### 7. Adjournment

*The meeting was adjourned at 3:32 p.m.*

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

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