



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*

Room 1001

October 16, 2008

1:30 PM

REVISED AGENDA

1. Call to Order

The meeting was called to order at 1:35 p.m.

2. Roll Call

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

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

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

4. Approval of Minutes of July 17, 2008, Special July 17, 2008 and September 18, 2008

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Boardmember Hutchinson moved approval of the regular and special minutes of July 17, 2008 and the minutes of September 18, 2008. Boardmember Clark seconded the motion. The motion passed unanimously.

5. Public Comments

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Michael McGrath, Washington Acorn, spoke.

6. Chair's Report**[Play Video](#)**

The Chair updated the Board on agenda changes for the October 16 and October 24 meetings. Dr. Fleming's overview of Public Health's budget was moved from the October 24 agenda to the October 16 agenda. This change was made so that the Board could prepare for Dr. Counts and Dr. Nicola's budget briefing to the King County Council next week. The briefings on the presidential candidates health care plans and trans fat and menu labeling implementation were moved to October 24.

7. Board Member Updates**[Play Video](#)**

Boardmember Hutchinson reported on the Suburban Cities meeting.

8. Director's Report**[Play Video](#)**

Dr. Fleming reported that the Board's menu labeling law is receiving a lot of positive national attention. Many jurisdictions want to replicate it. He also reported that the Department of Public Health received a \$400,000 grant from the Robert Wood Johnson Foundation to conduct a comprehensive evaluation of our menu labeling law in conjunction with Multnomah County.

9. Administrator's Report**[Play Video](#)**

No report was given.

Briefings**10. [BOH Briefing No. 08-B26](#)****[Play Video](#)**

2009 King County Executive Proposed Budget for Public Health

David Fleming, Director of the Department of Public Health, briefed the Board on the proposed 2009 Public Health Budget Reductions.

Helen Chatalas, Board Administrator, answered questions of the Board.

Presented

Discussion and Possible Action**11. [Resolution No. 08-11](#)****[Play Video](#)**

A RESOLUTION identifying potential public health financing options.

Carrie Cihak, Board of Health Lead Staff, briefed the Board on the resolution and amendment A1. Boardmember Hutchinson moved amendment A1. The motion passed by a vote of 11 Ayes, 0 Noes and 2 Excused (Boardmember Dunn and Boardmember Rasmussen).

Helen Chatalas, Board Administrator, answered questions of the Board.

A motion was made by Mr. Hutchinson that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 11 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata
No: 0
Excused: 5 - Mr. Dunn, Mr. Rasmussen, Dr. Sherman, Ms. Manning and Mr. Conlin

12. Resolution No. 08-12**Play Video**

A RESOLUTION adopting the recommendations of the King County Board of Health school obesity prevention committee.

Donna Oberg, Nutrition Consultant, Public Health, briefed the Board on the resolution. She reported that an assessment of the King County School Districts' Wellness Policy Implementation will occur this winter and the Board will receive that report in April 2009.

A motion was made by Ms. Lambert that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 10 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Dr. Counts, Mr. Gossett and Mr. Licata
No: 0
Excused: 6 - Mr. von Reichbauer, Mr. Dunn, Mr. Rasmussen, Dr. Sherman, Ms. Manning and Mr. Conlin

13. Other Business**Play Video**

Boardmember Lambert discussed the benefits of the Mr. Yuk sticker and the Vial of Life.

14. Adjournment**Play Video**

Approved this _____ day of _____.

Clerk's Signature