



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**

King County Council Chambers	October 24, 2008	1:30 PM
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SPECIAL MEETING

DRAFT MINUTES

1. Call to Order

The meeting was called to order at 1:32 p.m.

2. Roll Call

Present: Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Dr. Sherman, Ms. Frisinger and Dr. Nicola

Excused: Mr. Ferguson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Manning, Dr. Counts, Mr. Gossett and Mr. Licata

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

Boardmember Sherman served in place of Boardmember Hutchinson for this meeting.

4. Approval of Minutes of October 16, 2008

Boardmember Lambert moved approval of the minutes of October 16, 2008. The motion passed unanimously.

Briefings

5. [BOH Briefing No. 08-B25](#)

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The 2009 Proposed Budget for Public Health

Carrie Cihak, lead staff, briefed the Board on the 2009 proposed budget.

Jerry DeGrieck, City of Seattle Health Policy Advisor, briefed the Board on the City of Seattle's budget process.

Dr. Fleming, Department Director, answered questions of the Board.

Presented

6. [BOH Briefing No. 08-B23](#)

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An assessment of the U.S. Presidential candidates' health care proposals

Diana Birkit, Director of Federal Relations and Policy, Group Health Cooperative, briefed the Board.

Presented

7. [BOH Briefing No. 08-B24](#)

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Menu Labeling and Trans Fat Implementation Update

Dennis Worsham, Regional Health Officer, briefed the Board.

Nadine Chan, Epidemiologist, answered questions of the Board.

Presented

8. **Adjournment**

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The meeting was adjourned at 3:36 p.m.

If you have questions or need additional information about this agenda, please call 206-263-8560, or write to Helen Chatalas, Board of Health Administrator via email at helen.chatalas@kingcounty.gov

Approved this _____ day of _____.

Clerk's Signature