



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; Larry Gossett
Alternate: Reagan Dunn**

**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: Donna Oberg, Board Administrator (263-8376);
Carrie Cihak, Lead Staff (296-0317)**

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

Room 1001

September 17, 2009

1:30 PM

1. Call to Order

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The meeting was called to order at 1:37 p.m.

2. Roll Call

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Present: Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger, Mr. Gossett and Mr. Licata

Excused: Mr. Dunn, Dr. Sherman, Dr. Nicola, Ms. Manning and Dr. Counts

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

4. Approval of Minutes of July 16, 2009

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Boardmember Hutchinson moved approval of the minutes of the July 16, 2009. The motion passed unanimously.

5. Public Comments

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There was no public comment.

6. **Chair's Report**

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7. **Board Member Updates**

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

Dr. Fleming reported that both the House and Senate versions of the healthcare reform bill include a federal menu labeling law. It is possible that the Board's regulation on menu labeling will need to be amended to conform to the federal law.

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

There was no Administrator's report.

Discussion and Possible Action**10. R&R No. BOH09-06****[Play Video](#)**

A RULE AND REGULATION relating to fees and charges pertaining to drinking water supply systems serving on-site sewage systems; amending R&R 53, Section 1 (part), as amended, and BOH 2.16.020, R&R 99-01, Section 2 (part), as amended, and BOH 2.18.020 and R&R 53, Section 1 (part), as amended, and BOH 12.28.020; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Larry Fay, Manager, Community Environmental Health, Public Health - Seattle and King County, briefed the Board.

A public hearing was held and closed. No one spoke.

Boardmember Lambert moved Amendment 1. The amendment passed unanimously.

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

Votes: Yes: 10 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger and Mr. Gossett

No: 0

Excused: 7 - Mr. Dunn, Dr. Sherman, Dr. Nicola, Ms. Manning, Dr. Counts and Mr. Licata

11. Resolution No. 09-09**[Play Video](#)**

A RESOLUTION designating the order in which the vice-chairs of the King County board of health may act in the absence of the chair in 2009.

Donna Oberg, Board Administrator, briefed the Board.

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

Votes: Yes: 10 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger and Mr. Gossett

No: 0

Excused: 7 - Mr. Dunn, Dr. Sherman, Dr. Nicola, Ms. Manning, Dr. Counts and Mr. Licata

12. [Resolution No. 09-10](#)**[Play Video](#)**

A RESOLUTION urging community participation in preparation and response to the novel influenza H1N1 in ways that are consistent with the Seattle-King County department of public health plans and in compliance with the guidance from the centers of disease control and prevention.

Dr. Fleming, Director, Public Health - Seattle and King County, briefed the Board.

Tao Kwan-Gett, Medical Epidemiologist, Public Health - Seattle and King County, briefed the Board.

Michael Loehr, Emergency Preparedness Manager, Public Health - Seattle and King County, briefed the Board.

Boardmember Hutchinson moved amendment T1. The amendment passed unanimously.

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

Votes: Yes: 11 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger, Mr. Gossett and Mr. Licata

No: 0

Excused: 6 - Mr. Dunn, Dr. Sherman, Dr. Nicola, Ms. Manning and Dr. Counts

Briefings**13. [BOH Briefing No. 09-B22](#)****[Play Video](#)**

Public Health's Role in Preparedness for Potential Flooding in the Green River Valley

Michael Loehr, Emergency Preparedness manager, Department of Public Health, briefed the Board on the current efforts to reduce potential damage and maintain operations during potential flooding in the Green River Valley.

Presented

14. [BOH Briefing No. 09-B23](#)**[Play Video](#)**

Indicators of Health in King County

Dr. Fleming, Director, Department of Public Health, briefed the Board on Indicators of Health in King County and made a PowerPoint presentation.

Presented

15. [BOH Briefing No. 09-B24](#)

Health Care Reform Update

Roz Solomon, Consultant, briefed the Board on the final update of the Health Care Reform project.

Presented

16. **Other Business**

There was no other business to come before the Board.

17. **Adjournment**

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The meeting was adjourned at 3:40 p.m.

Approved this _____ day of _____.

Clerk's Signature