



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Julia Patterson,
Chair;
Kathy Lambert, Vice Chair; Jan Drago
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Richard Conlin,
Nick Licata
Alternate: Mike O'Brien*

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

*Health Professionals: Ben Danielson, MD, Frankie T.
Manning, RN, M.A, Ray M. Nicola, MD, MHSA, FACPM*

*Staff: Maria Wood, Board Administrator (263-8791);
Director, Seattle-King County Department of Public Health:
Dr. David Fleming*

1:30 PM

Thursday, April 15, 2010

Room 1001

1. **Call to Order**

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

2. **Roll Call**

Present: 8 - Ms. Lambert, Ms. Patterson, Ms. Drago, Ms. Frisinger, Dr. Nicola, Mr. Licata, Dr. Danielson and Dr. Sherman

Excused: 3 - Ms. Clark, Mr. Hutchinson and Mr. Conlin

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

*Boardmember Sherman served in place of Boardmember Hutchinson.
Boardmember Manning attended the meeting.*

4. **Approval of Minutes of March 18, 2010**

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Boardmember Lambert moved approval of the March 18, 2010 meeting. The motion passed unanimously.

5. Public Comments[play video](#)

The following people spoke:

*Ms. Richard
Josh McDonald*

6. Director's Report[play video](#)

No report was presented.

Discussion and Possible Action

7. [10-04](#) A RESOLUTION approving and adopting the 2010 plan update for the local hazardous waste management program in King County.

[play video](#)

Jay Watson, Administrator, Local Hazardous Waste Management Program, and Jeff Gaisford, Recycling and Environmental Services Manager, Solid Waste Division, briefed the Board on the hazardous waste management program and the 2010 plan update and made a PowerPoint presentation. Dr. Watson introduced Mayor David Baker, City of Kenmore; Tim Kroll, Seattle Public Utilities; and Barbara Wright, Deputy Division Manager, Environmental Health, who are members of the Management Coordination Committee.

Boardmember Manning was present and voted aye on the resolution.

**A motion was made by Boardmember Licata that this Resolution be Passed.
The motion carried by the following vote:**

Yes: 11 - Ms. Lambert, Ms. Patterson, Ms. Drago, Ms. Frisinger, Dr. Nicola, Mr. Licata, Dr. Danielson and Dr. Sherman

Excused: 3 - Ms. Clark, Mr. Hutchinson and Mr. Conlin

Briefings

8. [10-B10](#) Communities Putting Prevention to Work (CPPW) Grant - Overview

[play video](#)

Dr. David Fleming, Director, Department of Public Health, briefed the Board on two grants received by the Department from the federal government to focus on healthy eating and active living and tobacco prevention. The grant activities will focus on environmental, policy and system changes. More information on the grants can be found at www.kingcounty.gov/health/cppw.

9. [10-B11](#) Opportunities and Timelines for Health Reform Nationally and in King County

[play video](#)

Dorothy Teeter, Chief of Health Operations, briefed the Board on how national health care reform will affect King County and how the national legislation compares to the principles the Board adopted in 2009.

10. [10-B12](#)

Aligning King County Regulations with New National Nutrition Labeling

[play video](#)

Dennis Worsham, Regional Health Officer, briefed the Board on the national nutrition labeling included in national health care reform.

11. [10-B13](#) King County State Legislative Efforts Related to Proposed Public Health Reductions

[play video](#)

Wendy Soo Hoo, King County Council staff, briefed the Board on the state legislative efforts relating to public health.

12. **Chair's Report**

[play video](#)

No report was given.

13. **Board Member Updates**

Boardmember Lambert reported on a waste to energy article in the New York Times and invited the Board to a presentation on waste to energy on April 16, 2010 at 2 p.m. in the King County Council Chambers.

Boardmember Frisinger reported on the Suburban Cities Association public issues committee meeting held on April 15, 2010, including the animal related business regulations and the CCPW grants.

14. **Administrator's Report**

[play video](#)

Maria Wood reported on information on health care reform and the annual TB report.

15. **Other Business**

16. **Adjournment**

[play video](#)

The meeting was adjourned at 3:20 p.m.

Approved this _____ day of _____.

Clerk's Signature