



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, July 15, 2010

Room 1001

1. **Call to Order**

The meeting was called to order at 1:36 p.m.

2. **Roll Call**

Present: 6 - Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Hutchinson, Dr. Nicola and Mr. Licata

Excused: 4 - Ms. Drago, Ms. Frisinger, Mr. Conlin and Dr. Danielson

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

4. **Approval of Minutes of June 17, 2010**

The minutes were not approved.

5. **Public Comments**

[play video](#)

There were no members of the public who spoke.

Briefings

6. [BOH Briefing No. 10-B16](#)

Tobacco Policy Progress Report from the BOH Tobacco Ad Hoc Committee

[play video](#)

Boardmember Nicola made opening remarks. Scott Neal presented a progress report on the work of the Board of Health Tobacco Committee and outlined policy recommendations for potential Board of Health Action.

This matter was Presented

7. [BOH Briefing No. 10-B17](#)

2009 Health Care for the Homeless Network Annual Report

[play video](#)

Natalie Lente, Health Care for the Homeless Network Program Manager provided a brief summary of the 2009 Annual Report. Dr. Maureen Brown and Greg Francis also briefed the Board on work of the Health Care for the Homeless Network Planning Council.

Jerry DeGriek, Health Policy Advisor, City of Seattle, answered questions of the Board.

This matter was Presented

8. **Chair's Report**

[play video](#)

The Chair reminded the Board that there will not be an August meeting. The next meeting will take place in September. The Chair also reported on the Rock and Roll Half-Marathon, held on June 26, 2010, from Tukwila to Seattle. The Chair, Boardmembers Conlin, Drago and Nicola participated in the event, as well as more than 27,000 others. The event raised over \$550,000. The Chair encouraged other members to participate in next year's event.

9. **Board Member Updates**

[play video](#)

No reports were given.

10. **Administrator's Report**

[play video](#)

11. **Other Business**

12. **Adjournment**

[play video](#)

The meeting was adjourned at 3:00 p.m.

Approved this _____ day of _____.

Clerk's Signature