



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, June 17, 2010

Room 1001

DRAFT MINUTES

1. **Call to Order**

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

2. **Roll Call**

Present: 9 - Ms. Lambert, Ms. Patterson, Ms. Drago, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. Conlin and Dr. Danielson

Excused: 1 - Ms. Clark

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

Boardmember Sherman attended the meeting.

4. **Approval of Minutes of May 20, 2010**

Boardmember Hutchinson moved approval of the minutes of May 20, 2010 as presented. The motion passed unanimously.

5. **Public Comments**

The following person spoke:

Dr. Victor Barry

6. Director's Report

Dr. David Fleming, Director, Seattle-King County Department of Public Health, reported on a health care reform forum, sponsored by the Department, that took place on June 16, 2010 and included Boardmembers Nicola and Clark on the panels. He also reported that requests for proposal for CPPW grants have been received and the process is closed. The Department received 77 proposals for healthy eating programs and 18 proposals for tobacco prevention programs. The grants will be made later this summer.

Briefings**7. 10-B15**

Fall 2009 H1N1 Response: Key Findings

Dr. Jeff Duchin, Chief, Communicable Disease Epidemiology and Immunization Section, and Michael Loehr, Emergency Preparedness Program Manager, briefed the Board on the H1N1 flu outbreak and the responses to it.

Dr. Fleming answered questions of the Board.

8. Chair's Report

The Chair reported on the Goat Hill Giving Garden, which county employees maintain during lunch breaks and free time, to promote good health and cut the rising trend of healthcare costs. The produce from the Garden will be donated to the Pike Place Senior Center.

9. Board Member Updates

Boardmember Frisinger reported that at the city of Issaquah staff meeting Seattle Tilth made a presentation on community gardening.

10. Administrator's Report

Board Administrator Wood had no report.

11. Other Business

There was no other business to come before the Board.

12. Adjournment

The meeting was adjourned at 2:20 p.m.

Approved this _____ day of _____.

Clerk's Signature