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.

7. **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