



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Joe McDermott,
Chair;
Kathy Lambert, Vice Chair; Julia Patterson
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, February 17, 2011

Room 1001

1. **Call to Order**

*The meeting was called to order at 1:41 p.m.
The meeting was recessed at 2:26 p.m.
The meeting was reconvened at 2:29 p.m.*

2. **Roll Call**

Present: 9 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Mr. Licata, Mr. McDermott, Mr. Conlin, Dr. Danielson and Ms. Manning

Excused: 2 - Dr. Nicola and Ms. Patterson

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

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

4. **Approval of Minutes of January 20, 2011**

Boardmember Hutchinson moved approval of the minutes of January 20, 2011. The motion passed unanimously.

5. Public Comments

There was no public comment.

6. Appointment of Health Professional Members

Boardmember Hutchinson nominated Boardmember Nicola to a one year term on the Board as a health professional.

The motion passed unanimously.

Boardmember Hutchinson nominated Boardmember Manning to a two year term on the Board as a health professional.

The motion passed unanimously.

Boardmember Hutchinson nominated Boardmember Danielson to a three year term on the Board as a health professional.

The motion passed unanimously.

Discussion and Possible Action**7. R&R No. BOH11-01**

A RULE AND REGULATION relating to the organization of the Board of Health; amending R&R 09-04, Section 2, and BOH 2.04.035, R&R 09-04, Section 4, and BOH 2.04.055, R&R 09-04, Section 5, and BOH 2.04.065, R&R 2, Section 1, as amended, and BOH 2.04.140, R&R 09-04, Section 8, and BOH 2.04.165, R&R 09-04, Section 9, and BOH 2.04.175, R&R 09-04, Section 10, and BOH 2.04.185, R&R 09-04, Section 11, and BOH 2.04.195 and R&R 09-04, Section 12, and BOH 2.04.205 and adding a new section to BOH chapter 2.04.

Maria Wood, Board Administrator, briefed the Board on the proposed amendments to the Board's operating rules, including the addition of Guidelines and Recommendations as possible actions by the Board.

A public hearing was opened. There were no persons to speak and the public hearing was closed.

A motion was made by Mayor Hutchinson that this R&R be Passed. The motion carried by the following vote:

Yes: 11 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Mr. Licata, Mr. McDermott, Mr. Conlin, Dr. Danielson and Ms. Manning

Excused: 3 - Dr. Nicola and Ms. Patterson

8. [Resolution No. 11-02](#)

A RESOLUTION adopting the 2011 work plan for the King County Board of Health.

The Chair outlined the components of the 2011 work plan.

Boardmember Hutchinson moved amendment 1. The motion passed unanimously.

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

Yes: 11 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Mr. Licata, Mr. McDermott, Mr. Conlin, Dr. Danielson and Ms. Manning

Excused: 3 - Dr. Nicola and Ms. Patterson

Briefings

9. [BOH Briefing No. 11-B05](#)

Introduction to the Community Guide

Dr. Bob Lutz, Spokane Regional Board of Health, made a presentation on the Community Guide, which can be used as a tool in developing public health policy, and answered questions of the Board.

This matter was Presented

10. [BOH Briefing No. 11-B06](#)

Legislative Update

Jennifer Muhm, Legislative Affairs Officer, Seattle-King County Department of Public Health, reported on state legislative actions relating to public health and on advocacy and education efforts on public health issues.

This matter was Presented

11. [Chair's Report](#)

The Chair reported that one of the Board's Health Professional members, Frankie Manning, was the recipient of the 2010 Legend of Nursing award, one of 14 awards recognizing outstanding work in the field of nursing by the March of Dimes. He congratulated Boardmember Manning on this distinguished honor.

He also reported that the National Association of Local Boards of Health is holding its annual conference in September in Coeur D'Alene. Public Health is submitting two presentation proposals. One on tobacco prevention and control. The second on the Board's new work on Planning for Healthy Communities Guidelines.

12. Board Member Updates

Boardmember Conlin reported to the Board on the federal Farm Bill and its relationship to local farming and healthy food and on Seattle Farm Bill Principles developed relating to urban farming. He also reported on tobacco regulations in Brazil.

13. Administrator's Report

Maria Wood, Board Administrator, reported on tobacco regulations issued by Snohomish County and Spokane County.

14. Other Business**15. Adjournment**

The meeting was adjourned at 2:40 p.m.

Approved this _____ day of _____.

Clerk's Signature