



# 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: Vice Chair Nick Licata; Sally  
Clark, Richard Conlin  
Alternate: Mike O'Brien*

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

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

*Director, Seattle-King County Department of Public Health: Dr.  
David Fleming*

*Staff: Maria Wood, Board Administrator (263-8791)*

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1:30 PM

Thursday, July 21, 2011

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:44 p.m.*

2. **Roll Call**

**Present:** 8 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Patterson, Mr. McDermott,  
Mr. Conlin, Dr. Danielson and Dr. Sherman

**Excused:** 3 - Ms. Frisinger, Dr. Nicola and Mr. Licata

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

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*Boardmember Sherman attended the meeting in place of Boardmember Frisinger.*

4. **Approval of Minutes of June 16, 2011**

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*Boardmember Hutchinson moved approval of the minutes of June 16, 2011. The  
motion passed unanimously.*

**5. Public Comments**[play video](#)

*The following person spoke:  
Doug Spady*

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

*Dr. Fleming reported that the Department of Public Health has received a grant of over \$1 million from the federal Department of Health and Human Services to support school-based health centers. He also reported that a medical respite center for people who are homeless has been established at Jefferson Terrace in Seattle. Finally, he reported that the King County Council adopted a motion requesting the King County executive to implement the Guideline and Recommendation on healthy vending machines.*

**Discussion and Possible Action****7. R&R No. BOH11-03**

A RULE AND REGULATION relating to approved water sources for on-site sewage systems, amending R&R 99-01, Section 2 (part), as amended, and BOH 2.18.020, R&R 3, Part 13, Section 3, as amended, and BOH 13.04.070, and adding a new section to BOH chapter 13.08; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

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*Larry Fay, manager, Community Health Division, Environmental Health Division, Department of Public Health, briefed the Board on the proposed amendments to the regulation.*

*The following people spoke:  
Garry Aamodt*

*Boardmember Sherman moved to delete lines 116-118 and renumber accordingly.  
Boardmember Hutchinson seconded the motion.  
Dr. Fleming answered questions of the Board.  
Voting on Boardmember Sherman's motion, the motion failed.*

**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. Patterson, Mr. McDermott, Mr. Conlin, Dr. Danielson and Dr. Sherman

**Excused:** 3 - Ms. Frisinger, Dr. Nicola and Mr. Licata

## Briefings

### 8. [BOH Briefing No. 11-B14](#)

2010 Healthcare for the Homeless Annual Report

[play video](#)

*Greg Francis, co-chair Healthcare for the Homeless Network Advisory Council; Natalie Lente, manager, Healthcare for the Homeless Network; and Dr. Charissa Fotinos, medical director, Healthcare for the Homeless Network, briefed the Board on the 2010 Healthcare for the Homeless Annual Report. They presented a video and made a PowerPoint presentation.*

*Dr. Jim Krieger, chief of chronic disease prevention, Department of Public Health, answered questions of the Board.*

**This matter was Presented**

### 9. [BOH Briefing No. 11-B15](#)

Communities Putting Prevention to Work - Review of the first year, and what the future holds

[play video](#)

*Dr. Krieger made a progress report on the Communities Putting Prevention to Work program funded by the federal government. He also reported on the Department's application for a Community Transformation grant.*

**This matter was Presented**

### 10. [BOH Briefing No. 11-B16](#)

Legislative Update

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*Jennifer Muhm, legislative affairs officer, Department of Public Health, reported on the June state revenue forecast, which indicated further decrease in state revenues. There will be a meeting in July with legislators and others to discuss public health funding.*

**This matter was Presented**

**11. Chair's Report**[play video](#)

*The Chair indicated that the August meeting of the Board is cancelled. He also reported on the public health funding summit.*

**12. Board Member Updates**[play video](#)

*There were no updates.*

**13. Administrator's Report**[play video](#)

*There was no report.*

**14. Other Business****15. Adjournment**[play video](#)

*The meeting was adjourned at 3:27 pm.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature