



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*

*Director, Seattle-King County Department of Public Health: Dr.
David Fleming
Staff: Maria Wood, Board Administrator (263-8791)*

1:30 PM

Thursday, May 19, 2011

Room 1001

1. **Call to Order**

The meeting was called to order at 1:39 p.m.

2. **Roll Call**

Present: 7 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. McDermott,
Mr. Conlin and Dr. Danielson

Excused: 3 - Ms. Clark, Mr. Licata and Ms. Patterson

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

Boardmember Sherman was also in attendance.

4. **Approval of Minutes of April 21, 2011**

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Boardmember Hutchinson moved approval of the minutes of the April 21, 2011 meeting as presented. The motion passed unanimously.

5. **Public Comments**

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*The following person spoke:
Jennifer Trott*

Discussion and Possible Action

6. [Resolution No. 11-05](#)

A RESOLUTION encouraging King County residents to join Soda-Free Sundays, a community-wide effort to not drink soda and other sugary drinks for at least one day each week for six weeks.

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

Yes: 7 - Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. McDermott, Mr. Conlin and Dr. Danielson

Excused: 6 - Ms. Lambert, Ms. Clark, Mr. Licata and Ms. Patterson

7. [Resolution No. 11-06](#)

A RESOLUTION supporting enhancements to the 2007 Strategic and Operational Plan for HIV Prevention in King County.

[play video](#)

Dr. Matt Golden, Disease Control Officer, STD/HIV Program, Department of Public Health, briefed the Board on HIV prevention efforts in King County and made a PowerPoint presentation.

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

Yes: 9 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. McDermott, Mr. Conlin and Dr. Danielson

Excused: 4 - Ms. Clark, Mr. Licata and Ms. Patterson

Briefings

8. [BOH Briefing No. 11-B10](#)

National Nutrition Labeling - Proposed Rule Overview

[play video](#)

Dennis Worsham, Regional Health Officer, Department of Public Health, briefed the Board on the federal nutrition labeling requirement's including details of the Federal Drug Administration (FDA) rulemaking that is currently open for comments and made a PowerPoint presentation.

This matter was Presented

9. [BOH Briefing No. 11-B11](#)

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer, Department of Public Health, briefed the Board on the status of the state budget on federally-qualified health centers, maternity support services and public health funding. The immunization bill has been signed by the governor and the cigar lounge exemption bill continues, although the revenues are now dedicated to tobacco cessation rather than the Basic Health plan.

This matter was Presented

10. Chair's Report

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The Chair reported on the Northwest Kidney Foundation breakfast he attended and also reported that a \$250,000 donation has been received by the Department to support the Nurse Family Partnership, which provides education and support for first time, low income pregnant women and mothers under the age of 23.

11. Board Member Updates

There were no boardmember updates.

12. Administrator's Report

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There was Administrator's report.

13. Other Business

There was no other business to come before the Board.

14. Adjournment

The meeting was adjourned at 2:36 p.m.

Approved this _____ day of _____.

Clerk's Signature