



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, Julia Patterson
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Sally Clark, Richard Conlin,
Nick Licata
Alternate: Bruce Harrell*

*Suburban Elected Members: Suzette Cooke; Ava Frisinger
Alternate: David Baker*

*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, February 16, 2012

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:35 p.m.

2. **Roll Call**

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Present: 6 - Ms. Frisinger, Dr. Nicola, Mr. Licata, Dr. Danielson, Ms. Cooke and Mr. Harrell

Excused: 5 - Ms. Lambert, Ms. Clark, Ms. Patterson, Mr. McDermott and Mr. Conlin

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

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Boardmember Danielson, acting as chair, welcomed two new members to the Board, Mayor Suzette Cooke of the City of Kent, and Councilmember Bruce Harrell of the City of Seattle.

4. **Approval of Minutes of December 15, 2011**

The Chair indicated that there would be no action on this item because of the lack of a quorum.

5. Public Comments

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*The following people spoke:
Sam Bellomio
Alex Zimmerman*

6. Director's Report

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The chair deferred his report to later in the meeting.

7. Election of Chair and Vice Chairs

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The Chair indicated that there would be no action on this item because of the lack of a quorum.

8. Appointment of Health Professional

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The Chair indicated that there would be no action on this item because of the lack of a quorum.

Discussion and Possible Action

9. Resolution No. 12-01

A RESOLUTION designating the order in which the vice-chairs of the King County board of health may act in the absence of the chair in 2012.

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Maria Wood, Board Administrator, briefed the Board on the resolution, which designates the order of vice-chairs for 2012.

10. Resolution No. 12-02

A RESOLUTION supporting the inclusion of health in the Washington state transportation system policy goals.

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Boardmember Nicola briefed the Board on the resolution, which asks Washington state to include health in the policy goals for the state transportation system.

Dr. Fleming answered questions of the Board.

Briefings

11. [BOH Briefing No. 12-B01](#)

Annual Report to the Board of Health

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Dr. Fleming made his annual report on public health in King County and globally, including health disparities. He also commented on the relationship between health, economic development and environmental concerns.

This matter was Presented

12. [BOH Briefing No. 12-B02](#)

Public Health Standards and Accreditation as Mechanisms for Improving Quality

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Kate Neville, Department of Public Health quality improvement manager, briefed the Board on the State's standards for reviewing the public health system and reported on the Department's evaluation.

Boardmember Nicola reported on the development of national standards and a new system for public health accreditation.

Dr. Fleming reported on the steps the Department of Public Health will be taking to meet the new and emerging standards.

This matter was Presented

13. [BOH Briefing No. 12-B03](#)

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer, Department of Public Health, reported to the Board on activities at the state legislature. She indicated that the most recent revenue forecast for the state shows an increase of about \$96M. She also reported on various policy decisions at both the state and federal level.

This matter was Presented

14. **Chair's Report**

There was no report.

15. **Board Member Updates**

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There were no updates.

16. **Administrator's Report**

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Ms. Wood reported on items in the packet relating to healthy vending guidelines from Little Rock Arkansas and also pointed out a roster and a draft work plan for the Board.

17. **Other Business**

18. **Adjournment**

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The meeting was adjourned at 2:54 p.m.

Approved this _____ day of _____.

Clerk's Signature