



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, July 19, 2012

Room 1001

REVISED

1. **Call to Order**

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

2. **Roll Call**

Present: 7 - Ms. Lambert, Ms. Frisinger, Dr. Nicola, Ms. Patterson, Mr. McDermott, Mr. Conlin and Ms. Cooke

Excused: 3 - Ms. Clark, Mr. Licata and Dr. Danielson

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

4. **Approval of Minutes of June 21, 2012**

Boardmember Frisinger moved approval of the minutes of the June 21, 2012 meeting, as presented. The motion passed unanimously.

5. **Public Comments**

*The following people spoke:
Sam Bellomio
Alex Zimmerman*

Discussion and Possible Action

6. R&R No. BOH12-01

A RULE AND REGULATION relating to structural pest control; repealing R&R 05-05, Sections 47 and 48, and BOH 2.12.010, R&R 83, Section 1 (part), as amended, and BOH 2.12.020, R&R 83, Section 1 (part), as amended, and BOH 2.12.030, R&R 83, Section 1 (part), as amended, and BOH 2.12.040, R&R 83, Section 1 (part), as amended, and BOH 7.01.010, R&R amdt. Section 4, and BOH 7.01.015, R&R 83, Section 1 (part), as amended, and BOH 7.01.020, R&R 83, Section 1 (part), as amended, and BOH 7.01.030, R&R 83, Section 1 (part), as amended, and BOH 7.01.040, R&R 83, Section 1 (part), as amended, and BOH 7.01.050, R&R 83, Section 1 (part), and BOH 7.01.060, R&R 83, Section 1 (part), and BOH 7.01.090, R&R 83, Section 1 (part), and BOH 7.01.100, R&R 83, Section 1 (part), and BOH 7.05.005, R&R 83, Section 1 (part), as amended, and BOH 7.05.010, R&R 83, Section 1 (part), and BOH 7.05.020, R&R 83, Section 1 (part), as amended, and BOH 7.05.030, R&R 83, Section 1 (part), as amended, and BOH 7.05.040, R&R 83, Section 1 (part), as amended, and BOH 7.05.050, R&R 83, Section 1 (part), and BOH 7.10.010, R&R 83, Section 1 (part), as amended, and BOH 7.10.020, R&R 83, Section 1 (part), as amended, and BOH 7.10.030, R&R 83, Section 1 (part), as amended, and BOH 7.10.040, R&R 83, Section 1 (part), as amended, and BOH 7.20.010, R&R 83, Section 1 (part), and BOH 7.20.020, R&R 83, Section 1 (part), as amended, and BOH 7.20.030, R&R 83, Section 1 (part), as amended, and BOH 7.20.040, R&R 83, Section 1 (part), as amended, and BOH 7.20.050, R&R 83, Section 1 (part), as amended, and BOH 7.30.010 and R&R 83, Section 1 (part), as amended, and BOH 7.30.020; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Larry Fay, Manager of Community Public Health Programs, Environmental Health Division of Public Health, briefed the Board on the rule and regulation.

Public Hearing

1. Anthony Worst spoke.

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

Yes: 10 - Ms. Lambert, Ms. Frisinger, Dr. Nicola, Ms. Patterson, Mr. McDermott, Mr. Conlin and Ms. Cooke

Excused: 3 - Ms. Clark, Mr. Licata and Dr. Danielson

7. [R&R No. BOH12-02](#)

A RULE AND REGULATION relating to woodstoves; repealing R&R 70, Section 1 (part), and BOH 16.04.010, R&R 70, Section 1 (part), and BOH 16.04.020, R&R 70, Section 1 (part), and BOH 16.04.030, R&R 70, Section 1 (part), and BOH 16.04.040, R&R 70, Section 1 (part), and BOH 16.04.050, R&R 70, Section 1 (part), and BOH 16.08.010, R&R 70, Section 1 (part), and BOH 16.08.020, R&R 70, Section 1 (part), and BOH 16.08.030, R&R 70, Section 1 (part), and BOH 16.08.040, R&R 70, Section 1 (part), and BOH 16.08.050, R&R 70, Section 1 (part), and BOH 16.08.060, R&R 70, Section 1 (part), and BOH 16.08.070, R&R 70, Section 1 (part), and BOH 16.08.080, R&R 70, Section 1 (part), and BOH 16.08.090, R&R 70, Section 1 (part), and BOH 16.12.010, R&R 70, Section 1 (part), and BOH 16.12.020, R&R 70, Section 1 (part), and BOH 16.12.030, R&R 70, Section 1 (part), and BOH 16.12.040, R&R 70, Section 1 (part), and BOH 16.12.050, R&R 70, Section 1 (part), and BOH 16.12.060, R&R 70, Section 1 (part), and BOH 16.12.070, and R&R 70, Section 1 (part), and BOH 16.12.080; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Mr. Fay briefed the Board on the rule and regulation.

Public Hearing

1. Andrew Green spoke.

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

Yes: 10 - Ms. Lambert, Ms. Frisinger, Dr. Nicola, Ms. Patterson, Mr. McDermott, Mr. Conlin and Ms. Cooke

Excused: 3 - Ms. Clark, Mr. Licata and Dr. Danielson

8. [Resolution No. 12-08](#)

A RESOLUTION recognizing the Global to Local Health Initiative as an innovative strategy to improve health inequities in King County.

Adam Taylor, Global to Local Program Manager for Public Health, briefed the board and made a PowerPoint presentation.

Dr. Charissa Fontinos, Public Health Medical Director, spoke.

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

Yes: 8 - Ms. Frisinger, Dr. Nicola, Ms. Patterson, Mr. McDermott, Mr. Conlin and Ms. Cooke

Excused: 5 - Ms. Lambert, Ms. Clark, Mr. Licata and Dr. Danielson

Briefings

9. [BOH Briefing No. 12-B10](#)

2011 Health Care for the Homeless Annual Report, with a special focus on the Respite Program

Greg Francis, Advisory Planning Council Co- Chair, spoke.

Natalie Lente, Health Care for the Homeless Network Program Manager, briefed the board and made a PowerPoint presentation.

Edward Dwyer-O'Connor, Senior Manager of Downtown Programs for Harborview Medical Center, briefed the board and made a PowerPoint presentation.

The Chair invited community partners to speak.

Judy Fani, Seattle Housing Authority, made comments.

This matter was Presented

10. [BOH Briefing No. 12-B11](#)

Health Care Reform - Implications of the Supreme Court Decision

Jennifer DeYoung, health reform policy analyst, Department of Public Health, reported on the recent Supreme Court ruling on the Affordable Care Act and made a PowerPoint presentation.

This matter was Presented

11. [BOH Briefing No. 12-B12](#)

Legislative Update

Jennifer Muhm, legislative affairs officer, Department of Public Health, briefed the board on federal changes to the federal budget that may impact the Department. She also reported on cuts to the federal transportation budget and the farm program.

This matter was Presented

12. [Chair's Report](#)

The Chair reported that he has convened a committee to look at policy options for the secure return of unused medications. He also reported on the King County ordinance restricting use of tobacco in King County parks. Finally, the Chair announced that the August meeting of the board will be cancelled.

13. **Board Member Updates**

14. **Administrator's Report**

Maria Woods, Board Administrator, reported that Dr. Alvin Thompson, a past member of the board, has passed away.

Boardmember Conlin made remarks about Dr. Thompson.

15. **Other Business**

16. **Adjournment**

The meeting was adjourned at 3:24 p.m.

Approved this _____ day of _____.

Clerk's Signature