



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, June 21, 2012

Room 1001

1. **Call to Order**

The meeting was called to order at 1:42 p.m.

2. **Roll Call**

Present: 9 - Ms. Lambert, Ms. Frisinger, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Danielson and Ms. Cooke
Excused: 1 - Ms. Clark

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

4. **Approval of Minutes of May 17, 2012**

[play video](#)

Bordmember Cooke moved approval of the minutes of May 17, 2012. The motion passed unanimously.

5. **Public Comments**

[play video](#)

The following person spoke:

Garry Fasso

6. Director's Report

[play video](#)

Dr. David Fleming, Director of the Department of Public Health, reported on the continuing pertussis epidemic in King County. He also reported on the new advertising policy of the Seattle Public Schools, which was adopted last night.

Discussion and Possible Action**7. Resolution No. 12-07**

A RESOLUTION supporting collaboration in the assessment of the health needs of King County communities and the development of strategies to improve community health.

[play video](#)

Chelene Whitaker, Director, Advocacy and Policy, Washington State Hospital Association, and Marguerite Ro, Chief, Assessment Policy Development and Evaluation, Department of Public Health, briefed the board on community health needs assessment.

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

Yes: 12 - Ms. Lambert, Ms. Frisinger, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Danielson and Ms. Cooke

Excused: 1 - Ms. Clark

Briefings**8. BOH Briefing No. 12-B08**

"For the Public's Health: Investing in a Healthier Future"
Institute of Medicine Report on Public Health financing and how this is playing out in Washington

[play video](#)

Dr. Fleming briefed the board on national issues relating to public health financing and made a PowerPoint presentation. Dennis Worsham, Acting Chief, Policy Community Partnerships and Communications unit, briefed the board on efforts at the state level.

This matter was Presented

9. BOH Briefing No. 12-B09

Update on Public Health Center moves and re-tooling for client-centered service delivery

[play video](#)

TJ Cosgrove, deputy division manager, Community Health Services division; David Reyes, Area Manager for North, Northshore and White Center Public Health Centers; Annette Gibbs, supervisor, Personal Health Services, Kent Public Health Center; and

Marjory Mathews-Hellman, manager Contract, Procurement and Real Estate Services, briefed the board on the relocation of three Public Health Centers and made a PowerPoint presentation.

This matter was Presented

10. Chair's Report

[play video](#)

There was no report.

11. Board Member Updates

[play video](#)

Boardmember Nicola reported on the first meeting of the Statewide Alliance for Local Boards of Health and their consideration of a draft charter. The group hopes to finalize the input into the charter by November during the Association of Counties.

Boardmember Danielson recognized and complimented this area and asked for Dr. Fleming's to comment on the reduction of childhood mortality due to injury. Dr. Fleming commented that in King County injuries had declined 60% in the past ten years. Boardmember Danielson and Dr. Fleming attributed the decline to swimming, water safety, motor vehicles, motor vehicle injuries and other changes in our communities.

Boardmember Cooke commented on video games and computers as another possible element.

12. Administrator's Report

[play video](#)

This report was deferred.

13. Other Business

There was no other business to come before the committee.

14. Adjournment

The meeting was adjourned at 3.42 p.m.

Approved this _____ day of _____.

Clerk's Signature