



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, March 15, 2012

Room 1001

DRAFT MINUTES

1. **Call to Order**

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

2. **Roll Call**

Present: 8 - Ms. Clark, Ms. Frisinger, Dr. Nicola, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin and Ms. Cooke

Excused: 2 - Ms. Lambert and Dr. Danielson

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

Boardmember Baker was also in attendance at the meeting.

4. **Approval of Minutes of December 15, 2011 and February 16, 2012**

Boardmember Patterson moved approval of the minutes of December 15, 2011 and February 16, 2012. The motion passed unanimously.

5. **Public Comments**

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There was no public comment.

6. Director's Report

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Dr. Fleming reported on a surge in cases of pertussis in the county. He also reported that in Seattle the possibility of surviving an out-of-hospital cardiac event is greater than 50%; the national rate is about 15%. Dr. Fleming announced the new director of the community health services division, Patty Reach.

Finally, he reported that the Board of Health received the Communities Putting Prevention to Work Local Champion award from the Centers for Disease Control.

The Chair responded and praised staff of the Department of Public Health for their efforts.

7. Election of Chair and Vice Chairs

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Boardmember Patterson nominated Boardmember McDermott as chair of the Board. The motion passed unanimously.

Boardmember Patterson nominated Boardmember Lambert as the vice-chair representing the King County Council. The motion passed unanimously.

Boardmember Clark nominated Boardmember Conlin as the vice-chair representing the City of Seattle. The motion passed unanimously.

Boardmember Cook nominated Boardmember Frisinger as the vice-chair representing the Suburban Cities Association. The motion passed unanimously.

Boardmember Nicole nominated Boardmember Danielson as the vice-chair representing the health professionals. The motion passed unanimously.

8. Appointment of Health Professional

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Boardmember Patterson nominated Boardmember Nicola to a three year term as a health professional on the Board. The motion passed unanimously.

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.

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

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

Excused: 3 - Ms. Lambert and Dr. Danielson

10. [Resolution No. 12-03](#)

A RESOLUTION adopting the 2012 work plan for the King County Board of Health.

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

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

Excused: 3 - Ms. Lambert and Dr. Danielson

11. [Resolution No. 12-04](#)

A RESOLUTION recognizing King County schools achieving the HealthierUS School Challenge award by meeting standards of excellence in nutrition and physical activity.

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Donna Oberg, CPPW Schools Coordinator, Department of Public Health, briefed the Board on the HealthierUS School Challenge and the Board's action relating to the Challenge.

Chris Neal, Director, Nutrition Services, and Megan de Vries, Nutrition Services Manager, Highline School District, accepted the recognition and made remarks.

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

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

Excused: 3 - Ms. Lambert and Dr. Danielson

Briefings

12. [BOH Briefing No. 12-B04](#)

Health Care Reform - King County Activities and Progress

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Janna Wilson, Senior External Relations Officer for Public Health, and Susan McLaughlin, Health Care Integration Manager, King County Department of Community and Human Services, updated the Board on the progress of health care reform and the Affordable Care Act.

Dr. Fleming answered questions of the Board.

This matter was Presented

13. [BOH Briefing No. 12-B05](#)

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer, Department of Public Health, reported on the special session of the Legislature and the ongoing budget proposals in Olympia.

This matter was Presented

14. [Chair's Report](#)

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The Chair reported on his recent participation in a White House conference on LGBT health issues.

15. [Board Member Updates](#)

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Boardmember Patterson reported on a recent article on the dangers of red meat. Boardmember Nicola reported on a recent article in the National Association of Local Boards of Health Newsbrief titled "King County Board of Health: On the Cutting Edge of Tobacco Regulation".

16. **Administrator's Report**

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Maria Wood, Board Administrator, reported on membership in the National Association of Local Boards of Health and efforts to create a state group.

17. **Other Business**

18. **Adjournment**

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The meeting was adjourned at 3:34 p.m.

Approved this _____ day of _____.

Clerk's Signature