



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

Friday, October 26, 2012

Room 1001

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 1:38 p.m.

2. **Roll Call**

Present: 10 - Ms. Lambert, Ms. Clark, Ms. Frisinger, Dr. Nicola, Ms. Patterson, Mr. McDermott, Dr. Danielson, Ms. Cooke, Mr. Baker and Ms. Manning

Excused: 2 - Mr. Licata and Mr. Conlin

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

Boardmember Baker and Boardmember Manning were also in attendance at the meeting.

4. **Approval of Minutes of September 20, 2012**

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Boardmember Danielson moved approval of the minutes of September 20, 2012. The motion passed unanimously.

5. Public Comments

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The following people spoke:

Sam Bellomio

Alex Zimmerman

6. Director's Report

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Dr. David Fleming, Director of the Department of Public Health, reported that PetSmart adopted language written by the Board of Health to label the pet food sold in its stores. PetSmart plans to implement this in all its stores nationwide.

Dr. Fleming presented results from a recent Seattle Children's Hospital menu labeling study. At the time that menu labeling took affect in King County, 60% of restaurants had "super sized" menu choices . The study found that a year and a half after menu labeling was implemented only 20% of restaurants offered "super sized" menu choices.

Dr. Fleming also reported that Navos recently opened a new Mental Health and Wellness Center in Burien. This was made possible by a grant from the United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration.

Lastly, Dr. Fleming briefed the Board on the status of a project involving failing septic systems on Vashon Island. The failing systems were contributing to pollution in the Puget Sound and affecting the shellfish harvest. At the beginning of the project the Department of Public Health had 263 homes that required reevaluation of their septic systems. They are down to seven homes left. Dr. Fleming thanked the Vashon Maury Island Community Council for their collaboration.

Briefings

7. [BOH Briefing No. 12-B16](#)

Proposed 2013 Public Health Budget

[play video](#)

Dwight Dively, Director of the King County Office of Performance, Strategy and Budget gave an overview of the county-wide budget. Dr. Fleming presented themes and specifics of the Public Health budget proposal.

This matter was Presented

8. [BOH Briefing No. 12-B17](#)

Legislative Update

[play video](#)

Jennifer Muhm, Legislative Affairs Officer for Public Health, gave an overview of the upcoming 2013 state legislative session. She also provided analysis on the impact of the federal budget sequestration on local health programs.

This matter was Presented

9. [Chair's Report](#)

[play video](#)

The Chair announced that this was the last Board meeting of the year. The Secure Medicine Subcommittee continues to meet and has started having in-depth policy discussions. The cities of Covington, Seatac and Shoreline have expressed support for the Committee's work.

The Chair reported that Frankie Manning is retiring from the Board of Health after nine years of service. The chair thanked her for her service and presented her with flowers. Boardmember Manning thanked the Board and made remarks.

10. [Board Member Updates](#)

11. [Administrator's Report](#)

[play video](#)

Maria Wood, Board Administrator, reported that Public Health of Seattle and King County is presenting a webinar titled Creating a Healthier Beverage Environment in Your Organization on October 29, 2012.

12. [Adjournment](#)

The meeting was adjourned at 2:53 p.m.

Approved this _____ day of _____.

Clerk's Signature