



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Board of Health

*Metropolitan King County Councilmembers: Joe McDermott,
Chair;*

*Julia Patterson, Vice Chair; Kathy Lambert,
Alternate: Reagan Dunn*

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

*Sound Cities Association Members: David Baker, Vice Chair;
Ava Frisinger
Alternate: Largo Wales*

*Health Professionals: Ben Danielson, MD; Ray M. Nicola, MD,
MHSA, FACPM
Alternate: Christopher Delecki, MD*

*Director, Seattle-King County Department of Public Health: Dr.
David Fleming*

Staff: Maria Wood, Board Administrator (263-8791)

1:30 PM

Thursday, February 21, 2013

Room 1001

REVISED - Added Item 19

1. **Call to Order**

The meeting was called to order at 1:41 p.m.

2. **Roll Call**

Present: 7 - Ms. Clark, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Baker
and Ms. Wales

Excused: 4 - Ms. Lambert, Ms. Frisinger, Dr. Nicola and Dr. Danielson

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

Boardmember Wales attended the meeting in place of Boardmember Frisinger.

4. **Approval of Minutes of January 17, 2013**

*Boardmember Baker moved approval of the minutes of January 17, 2013. The motion
passed unanimously.*

5. Public Comments

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*The following person spoke:
Alex Zimmerman*

6. Director's Report

[play video](#)

Dr. David Fleming, Director of the Department of Public Health, reported that Executive Constantine directed the Department of Public Health to look locally at strategies to better collect information on circumstances surrounding youth and child gun violence deaths during his State of the County address.

Dr. Fleming indicated that Executive Constantine also discussed the 180,000 people who will be newly eligible for insurance when health care reform occurs. Executive Constantine presented his plan for a countywide effort to ensure that those eligible will be enrolled. He is asking all county government agencies to think about what they can do to help promote enrollment. Public Health will be creating a public private partnership with businesses, the health care sector and nonprofit agencies to make our county as successful as possible in enrolling those newly eligible.

7. Election of Chair and Vice Chairs

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

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

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

*Boardmember Wales nominated Boardmember Baker as the vice-chair representing the Sound Cities Association.
The motion passed unanimously.*

The Chair indicated that the health professional nomination would be deferred to the March 21, 2013 meeting.

Discussion and Possible Action

8. [Resolution No. 13-03](#)

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 2013.

[play video](#)

Boardmember Baker requested that the words suburban cities be replaced with sound cities. The Chair indicated the need to check the Board bylaws and make possible changes there.

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

Yes: 9 - Ms. Clark, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Baker and Ms. Wales

Excused: 5 - Ms. Lambert, Ms. Frisinger, Dr. Nicola and Dr. Danielson

9. [Resolution No. 13-04](#)

A RESOLUTION adopting the 2013 work plan for the King County Board of Health.

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

Yes: 9 - Ms. Clark, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Baker and Ms. Wales

Excused: 5 - Ms. Lambert, Ms. Frisinger, Dr. Nicola and Dr. Danielson

10. [Resolution No. 13-05](#)

A RESOLUTION calling on the Washington state Legislature to help improve the health of King County and Washington state residents by maintaining current levels of funding for foundational public health services and by securing the Medicaid expansion.

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

Yes: 9 - Ms. Clark, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Baker and Ms. Wales

Excused: 5 - Ms. Lambert, Ms. Frisinger, Dr. Nicola and Dr. Danielson

Briefings

11. [BOH Briefing No. 13-B04](#)

Washington State Food Code Adoption

[play video](#)

Mark Rowe, Manager, Food and Facilities Section, Environmental Health Division, Public Health, and Jill Trohimovich, Health and Environmental Investigator, Food and Facilities Section, provided an overview of the Washington State Food Code and proposed changes. The Board is scheduled to adopt the changes at the March 21, 2013 meeting.

This matter was Presented

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

Secure Medicine Return Policy Concepts

[play video](#)

Margaret Shield, PhD, Local Hazardous Waste Management Program, briefed the Board on the work of the Secure Medicine Subcommittee.

This matter was Presented

13. [BOH Briefing No. 13-B06](#)

Overview of 2014-2019 Medic One/Emergency Medical Services (EMS) Strategic Plan

[play video](#)

Jim Fogarty, Director, Emergency Medical Services, Public Health - Seattle and King County and Polly St. John, King County Council staff, briefed the Board on the Emergency Medical Services Program.

This matter was Presented

14. [BOH Briefing No. 13-B07](#)

Legislative Update

[play video](#)

Jennifer Muhm, Legislative Affairs Officer, Public Health - Seattle and King County briefed the Board on the 2013 state legislative session..

This matter was Presented

15. Chair's Report

[play video](#)

The Chair reminded members that a gun violence report had been distributed to each of them should they wish to read it.

16. Board Member Updates

Boardmember Conlin reported that the City of Seattle will be holding a public forum addressing the implementation of the Affordable Healthcare Act on March 14, 2013 at noon in City of Seattle Council Chambers.

Boardmember Baker suggested that Public Health organize an open house or presentation to the public regarding the implementation of the Affordable Healthcare Act. Dr. Fleming indicated that Public Health is mobilizing a plan to provide that kind of support.

17. Administrator's Report

No report was given.

18. Other Business

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Discussion and Possible Action

19. [Resolution No. 13-06](#)

A RESOLUTION supporting the regional approach to the countywide delivery of Medic One /emergency medical services.

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

Yes: 9 - Ms. Clark, Mr. Licata, Ms. Patterson, Mr. McDermott, Mr. Conlin, Dr. Baker and Ms. Wales

Excused: 5 - Ms. Lambert, Ms. Frisinger, Dr. Nicola and Dr. Danielson

20. [Adjournment](#)

The meeting was adjourned at 3:20 p.m.

**If you have questions or need additional information about this agenda,
please call 206-263-8791, or write to Maria Wood, Board of Health
Administrator via email at maria.wood@kingcounty.gov**

Approved this _____ day of _____.

Clerk's Signature