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

Present: 9 - Ms. Lambert, Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Dr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 2 - Dr. Nicola and Ms. Sawant

Boardmember Delecki served in place of Boardmember Nicola

Boardmember Clark moved approval of the minutes of January 16, 2014. The motion
5. **Public Comments**

The following people spoke:
Alex Zimerman
Michael Fuller

6. **Director's Report**

Dr. Fleming reported on the recent Centers for Disease Control's report on Childhood obesity rates. The report indicated that obesity rates are going down in the poorest school districts in King County. These schools were targeted by the Public Health Putting Prevention to Work Initiative.

Amy Eiden, Prosecuting Attorney's office, briefed the Board on recent developments in the implementation of the Secure Medicine Return Program.

**Discussion and Possible Action**

7. **Election of Chair and Vice Chairs**

Boardmember Clark nominated Boardmember McDermott as chair of the Board. The motion passed unanimously.
Boardmember Baker nominated Boardmember Clark as the vice-chair representing the City of Seattle. The motion passed unanimously.
Boardmember Clark nominated Boardmember Baker as vice-chair representing the Sound Cities Cities Association. The motion passed unanimously.
Boardmember Clark nominated Boardmember Delecki as vice-chair representing the health professionals. The motion passed unanimously.
Boardmember Clark nominated Boardmember Lambert as vice-chair representing the King County Council. The motion passed unanimously.

8. **Appoint Health Professional Dr. Ben Danielson for a second 3-year term**

Boardmember Clark nominated Boardmember Danielson as a health professional member. The motion passed unanimously.
9. **R&R No. BOH14-01**

A RULE AND REGULATION for the protection of the public health against the spread of disease from solid waste; adopting revised state standards for solid waste handling; amending R&R 03-06, Section 2 (part), and BOH 10.09.030, adding a new section to BOH Chapter 10.12 and repealing R&R 03-06, Section 2 (part), as amended, and BOH 10.12.010, enacted pursuant to RCW 70.05.060 and 70.95.160, including the latest amendments or revisions thereto.

Bill Lasby, Rodents and Zoonotics Program, briefed the Board.

Boardmember Clark moved amendment 1. The motion passed unanimously.

A motion was made by Boardmember Clark that this R&R be Passed as Amended. The motion carried by the following vote:

Yes: 11 - Ms. Lambert, Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Dr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 2 - Dr. Nicola and Ms. Sawant

On 1/16/2014, a public hearing was held and closed.

10. **Resolution No. 14-01**

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 2014.

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

Yes: 9 - Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Dr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 4 - Ms. Lambert, Dr. Nicola and Ms. Sawant

11. **Resolution No. 14-02**

A RESOLUTION adopting the 2014 work plan for the King County Board of Health.

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

Yes: 9 - Ms. Clark, Mr. Licata, Mr. McDermott, Dr. Danielson, Dr. Baker, Ms. Wales, Mr. Dembowski and Dr. Delecki

Excused: 4 - Ms. Lambert, Dr. Nicola and Ms. Sawant
Briefings

12. **BOH Briefing No. 14-B04**

Environmental Health Rate Study - Update

*play video*

Stella Chao, Deputy Division Director and Lori Chan, Finance Manager, both from Public Health's Environmental Health Division provided a progress update on the Environmental Health Rate Study.

*The Chair indicated that a subcommittee was formed to explore this issue. The members are Boardmember Lambert, Boardmember Nicola and Boardmember Largo. The subcommittee needs a member to represent the City of Seattle. City of Seattle members will discuss and suggest a member at a future meeting.*

This matter was Presented

13. **BOH Briefing No. 14-B05**

Legislative Update

*play video*

Jennifer Muhm, Legislative Affairs Officer, Public Health gave the Board a State and Federal Legislative update.

This matter was Presented

14. **Chair's Report**

*play video*

No report was given.

15. **Board Member Updates**

*play video*

Boardmember Lambert reminded the public of the Washington Safe Haven law that allows a person to leave a baby, up to 3 days old, with a staff member or volunteer at any fire station, or the emergency room of any hospital, in Washington.

16. **Administrator's Report**

*play video*

No report was given.
17. Other Business

18. Adjournment

The meeting was adjourned at 2:36 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