



King County
Meeting Proceedings
Board of Health

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Metropolitan King County Councilmembers: Chair Julia Patterson, Reagan
Dunn,
Bob Ferguson, Kathy Lambert, Larry Phillips, Pete von Reichbauer
Alternates: Dow Constantine, Larry Gossett, Jane Hague**

**Seattle City Councilmembers: Richard Conlin, Sally Clark, Tom Rasmussen
Alternate: Peter Steinbrueck**

**Suburban Elected Members: David Hutchinson, Ava Frisinger
Alternate: Dan Sherman**

**Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,
Frankie T. Manning, RN, M.A. and George W. Counts, MD**

**Staff: Kathy Uhlorn, Board Administrator (296-4312); Carrie Cihak, Lead
Staff (296-0317)**

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

Room 1001

December 13, 2007

1:30 PM

**Special Meeting
King County Council Chambers
Joint Meeting with the Washington State Board of Health**

1. Call to Order

The joint meeting of the Washington State Board of Health and the Seattle-King County Board of Health was convened at 1:38 p.m.

*The Boards recessed at 2:40 p.m.
The Boards reconvened at 2:55 p.m.*

2. Roll Call - King County Board of Health

Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Dunn, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Manning and Dr. Counts
Excused: Mr. von Reichbauer, Mr. Conlin and Mr. Phillips

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

There were no alternate members in attendance at the meeting.

4. Introductions

Members of both the State Board of Health and the Seattle-King County Board of Health introduced themselves.

5. Approval of Minutes of October 18, 2007 and October 26, 2007

*Boardmember Hutchinson moved to approve the minutes of October 18 and October 26, 2007.
Boardmember Counts seconded. The motion passed unanimously.*

6. Chair's Report

The chair reported that the King County budget was adopted on November 19, 2007. The adopted budget supported the Public Health Operational Master Plan (PHOMP) and added \$150,000 for HIV/AIDS prevention strategies, matched by a contribution by the city of Seattle. The budget also includes a proviso requiring a work plan for implementation of the PHOMP provision strategies and a \$5 million reserve fund for public health emergencies and continued implementation of the PHOMP.

The chair thanked the city of Seattle councilmembers Rasmussen and Clark for working on the HIV/AIDS appropriation at the city.

The chair indicated that the first meeting of the Board will take place in January 2008 and the election of chair and vice-chair will be on the agenda.

The chair updated the Board on actions relating to menu labelling and trans fat regulations. The Board is monitoring the Department of Public Health's work with stakeholders on implementation of the regulations. Dennis Worsham has been appointed as project manager. The chair indicated that the Department is working with stakeholders on the implementation of the regulations with regard to beverages. Boardmembers Frisinger and Patterson and Dr. Fleming recently met with restaurant stakeholders and the chair invited the Restaurant Association to participate in the stakeholder workgroup on these issues.

7. Board Member Updates

There were no Boardmember reports.

8. Director's Report

Dr. Fleming reported that over the past eighteen months the Department has been working with the Department of Justice on its review of King County correctional facilities. The review raised issues and the Department is working on areas of concern to both it and the Department of Justice. The jail health program has 30,000 visits per year and dispenses 200,000 prescriptions per year. The Department is looking at issues of staffing, medical policies and an electronic health records system.

Dr. Fleming also indicated that the Department is reviewing the Washington Administrative Code provisions on HIV testing in light of new Centers for Disease Control and Prevention recommendations.

9. Public Testimony

The following persons spoke:

Trent House

Jill Van Glubt

Tamara Taylor

Briefings

10. [BOH Briefing No. 07-B33](#)

Orientation to the State Board of Health and Review of 2007-09 Strategic Plan

Dr. Treuman Katz, chair, State Board of Health, discussed the mission and goals of the State Board.

Craig McLaughlin, Executive Director, State Board of Health, commented on the State Board's history, operations, responsibilities and strategic plans for the State Board.

Presented

11. [BOH Briefing No. 07-B34](#)

Orientation to the King County Board of Health and Public Health Operational Master Plan

The Chair of the Seattle-King County Board of Health, discussed the mission and goals of the city-county Board of Health. The Board has no budgetary authority, but has influence through policy and oversight of the Department of Public Health.

Dr. David Fleming, director, Department of Public Health, explained the Public Health Operational Master Plan, which sets guiding principles and goals for the Department.

Presented

12. [BOH Briefing No. 07-B35](#)

SBOH Mental Health Report - Transformation Project

Dr. David Crump, state Board of Health member; Craig McLaughlin, executive director, State Board of Health; David Brenna, Mental Health Transformation Project; and Wendy Janis, state Board of Health staff, briefed the Boards on the state's efforts in mental health.

The panel answered questions from the Boards.

Presented

13. [BOH Briefing No. 07-B36](#)

Mental Health Services in King County

Kelli Carroll, King County Council staff, and Amnon Shoenfeld, director, King County Mental Health, Chemical Abuse and Dependency Division, Department of Community and Human Services, briefed the Boards.

Presented

14. **Other Business**

There was no other business to come before the Boards.

15. **Adjournment**

The meeting was adjourned at 4:25 p.m.

Approved this _____ day of _____.

Clerk's Signature