



**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**

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Room 1001

October 18, 2007

1:30 PM

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**1. Call to Order**

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

**2. Roll Call**

Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Hutchinson, Dr. Nicola, Ms. Manning, Dr. Counts, Mr. Phillips and Mr. Sherman

Excused: Mr. von Reichbauer, Mr. Dunn, Mr. Conlin, Ms. Clark, Mr. Rasmussen and Ms. Frisinger

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

*Boardmember Sherman was in attendance as an alternate for Boardmember Frisinger.*

**4. Approval of Minutes of September 20, 2007**

*Boardmember Hutchinson moved approval of the minutes of September 20, 2007. Boardmember Counts asked that there be an amendment on page 3, under Resolution 07-06to indicate that Ms. Cihak had referred to Boardmembers Hutchinson, Clark and Counts as active in the public health operational master planning process. With that correction, the minutes were approved unanimously.*

**5. Public Comments**

*The following persons spoke:*

*Trent House, Washington Restaurant Association*

*Sherry Reynolds*

**6. Chair's Report**

*The Chair reported that the King County Council adopted the public health operational master plan on October 17, 2007 and that the department has incorporated parts of the operational master plan in its budget. The Chair indicated that a list of possible priorities for the Board's work in 2008 has been distributed to the members. The Chair also reported on the audit of the jail health program.*

**7. Board Member Updates**

*Boardmember Manning reported on a joint meeting with the state board of health on health disparities.*

**8. Director's Report**

*Dr. Fleming, director of the department, gave an update on menu labeling; the department has been working with two stakeholder groups and the Washington Restuarant Association on developing guidelines and providing education to the public and to restaurants. He also reported that the department has provided fact sheet and guidelines on methicillin resistant staphylococcus aureus (MRSA).*

**9. Administrator's Report**

*Kathy Uhlorn, Board administrator, reported that there would be a special meeting of the Board on October 26 in the Southwest conference room on the 12th floor of the King County Courthouse and that the December meeting of the Board will be a joint meeting with the state Board of Health.*

**10. Recognition****Presentation of a Recognition for Domestic Violence Awareness Month**

*Boardmembers Patterson and Lambert presented a proclamation proclaiming October as Domestic Violence Awareness Month.*

**Briefing****11. BOH Briefing No. 07-B24****Intimate Partner Violence Report**

*Dr. Fleming made remarks and led a panel discussion with Lois Schipper, program manager, community health services division, and Elizabeth Gay, domestic violence program manager, department of judicial administration.*

**Presented**

## Discussion and Possible Action

### 12. [R&R No. BOH07-03](#)

An amendment for the protection of the public health through the regulation of smoking in public places and places of employment and suspending the operation and effect of a provision of chapter 19.04, BOHC 19.04.115; adding a new chapter to the Code of the King County Board of Health, BOHC Title 19 and repealing BOHC 19.04.010, 19.04.020, 19.04.030, 19.04.040, 19.04.050, 19.04.060, 19.04.070, 19.04.080, 19.04.090, 19.04.100, 19.04.105, 19.04.110, 19.04.116 and 19.04.120.

*Kathy Uhlorn introduced Gary Johnson, prevention division manager, who briefed the Board on the proposed rule. A public hearing was opened. No one appeared to speak and the public hearing was closed.*

**A motion was made by Mr. Hutchinson, seconded by Dr. Nicola, that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 9 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Hutchinson, Dr. Nicola, Ms. Manning, Dr. Counts, Mr. Phillips and Mr. Sherman

No: 0

Excused: 6 - Mr. von Reichbauer, Mr. Dunn, Mr. Conlin, Ms. Clark, Mr. Rasmussen and Ms. Frisinger

Public Hearing Required on Agenda Item 12

## Briefings

### 13. [BOH Briefing No. 07-B25](#)

Strategies Supporting Nutritious Environments in Schools

*George Sneller, Director of Child Nutrition, Washington Superintendent of Public Instruction, and Eric Boutin, Child Nutrition Program, Auburn, briefed the Board on the school lunch program.*

**Presented**

### 14. [BOH Briefing No. 07-B26](#)

Washington State Legislative Preview

*Tom Bristow, King County government relations associate, briefed the Board on possible issues for the 2008 state legislative session*

**Presented**

### 15. [BOH Briefing No. 07-B27](#)

Onsite Wastewater Committee Update

*Larry Fay, community environmental health manager, briefed the Board on the onsite wastewater committee. Ngozi Oleru, director, environmental health services division, answered questions of the Board.*

**Presented**

**16. Other Business**

*There was no other business to come before the Board.*

**17. Adjournment**

*The meeting was adjourned at 4:03 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature