



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

September 20, 2007

1:30 PM

REVISED AGENDA - Added Item 10
**Joint Meeting with King County Council Law, Justice and Human Services
Committee**

Call to Order

The meeting was called to order by Vice-chair Hutchinson at 1:36 p.m.

Roll Call

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

Announcement of Any Alternates Serving in Place of Regular Members

Alternate Boardmember Sherman served at this meeting in place of Boardmember Frisinger

1. Approval of Minutes of July 19, 2007

Boardmember Nicola moved approval of the minutes of July 19, 2007. Boardmember Counts seconded. The motion passed unanimously.

2. Public Comments

The following person spoke: Mary Asplund

3. Chair's Report

The Chair deferred her report.

4. Board Member Updates

Boardmember Lambert reported that she had a new grandson, Jacob Stewart. Board member Hutchinson reported that he is a new great-grandfather to Olivia.

5. Director's Report**6. Administrator's Report**

Board administrator Uhlorn reported on issues relating to trans fat and menu labeling; the status of the New York lawsuit on menu labeling; the adoption by the state of California of legislation relating to menu labeling, which is awaiting the governor's signature; and maps of pedestrian fatalities in King County.

Carrie Cihak, Board staff, reminded the members that a report on pedestrian fatalities was required by the 2007 King County budget.

Tony Gomez, program manager, answered questions of the Board.

Ms. Uhlorn informed the Board that regulations on tobacco use may be presented at the October Board meeting. She also reminded the Board that there would be two meetings in October: a regular meeting on October 18 and a special meeting on October 26 to discuss the King County and City of Seattle proposed budgets.

Discussion and Possible Action

7. [Resolution No. 07-06](#)

A RESOLUTION adopting a Policy Framework for the Health of the Public, as amended, and recommending approval by the King County Council of the Public Health Operational Master Plan.

Kathy Uhlorn, Board administrator; Carrie Cihak, Board staff; and Toni Rezab, King County Office of Management and Budget, briefed the Board on Resolution 07-06. Ms. Cihak recognized the work of Boardmembers Hutchinson, Clark, Counts and Rasmussen, Board Administrator Kathy Uhlorn, Erica Nuerenberg, David Randall and Jerry DeGriek for their work on the Public Health operational master plan.

Dr. Fleming discussed how the Department is planning to put the operational master plan into action.

Ms. Rezab, the project manager, pointed out that work on the operational master plan has increased the knowledge of the work of public health throughout the county and created a committed team to work on public health issues.

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

Votes: Yes: 11 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Dr. Nicola, Dr. Counts, Mr. Phillips and Mr. Sherman
No: 0
Excused: 4 - Mr. Dunn, Mr. Conlin, Ms. Frisinger and Ms. Manning

8. [Resolution No. 07-07](#)

A RESOLUTION supporting recommendations and a strategic and operational plan for HIV prevention in King County.

Board administrator Uhlorn and Jerry DeGriek, public health policy manager for the City of Seattle, briefed the Board on the process that was undertaken to develop the plan.

Karen Hartfield, program manager, Department of Public Health, and Dr. Bob Woods briefed the Board on the strategic and operational plan.

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

Votes: Yes: 11 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Dr. Nicola, Dr. Counts, Mr. Phillips and Mr. Sherman
No: 0
Excused: 4 - Mr. Dunn, Mr. Conlin, Ms. Frisinger and Ms. Manning

Briefings

9. [BOH Briefing No. 07-B22](#)

Trans Fat and Menu Labeling Update

Trent House, representing the Washington Restaurant Association, spoke.

Dr. Fleming briefed the Board on the status of trans fat and menu labeling. He introduced Dennis Worsham, regional health director, who is heading this program for the Department of Public Health.

Mr. Worsham answered questions of the Board.

Jane McKenzie, senior deputy prosecuting attorney, briefed the board on the current status of the New York lawsuit regarding menu labeling.

Presented

10. BOH Briefing No. 07-B23

Discussion on next steps to support nutritious options in schools

Kathy Uhlorn, Board administrator, and Carrie Cihak, Board staff, briefed the Board on this issue. A panel consisting of Anita Finch, representing food service managers in the schools; Eric Butan, Auburn; Dan Johnson; Kent, Mary Asplund, Federal Way; and Linda Howell, Northshore, answered questions of the Board.

Presented

Other Business

There was no other business to come before the Board.

Adjournment

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

Approved this _____ day of _____.

Clerk's Signature