



**King County**  
**Meeting Proceedings**  
**Board of Health**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Councilmembers: Julia Patterson, Chair;  
Kathy Lambert, Vice Chair; Reagan Dunn,  
Bob Ferguson, Larry Gossett, Pete von Reichbauer**

**Seattle City Councilmembers: Sally Clark, Nick Licata, Tom Rasmussen  
Alternate: Richard Conlin**

**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: Helen Chatalas, Board Administrator (263-8560); Carrie Cihak, Lead  
Staff (296-0317)**

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

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Room 1001

April 17, 2008

1:30 PM

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**1. Call to Order**

*The meeting was called to order at 1:33 p.m.*

**2. Roll Call**

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

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

*Boardmember Sherman attended the meeting in place of Boardmember Frisinger.*

**4. Approval of Minutes of March 20, 2008**

*Boardmember Hutchinson moved approval of the minutes of March 12 and March 20, 2008. The minutes were approved unanimously.*

**5. Public Comments**

*There were no members of the public who asked to speak.*

## 6. Chair's Report

*The Chair reported on the King County Council Town Hall in Kent on Equity and Social Justice, a King County initiative relating to health disparities and recommended the PBS series "Unnatural Causes" to the Board and the public. She also reported that the week of April 7 was Public Health Week and that she led a lunchtime walk during the week. The Chair will be attending a national summit on reproductive health, reporting on school-based health clinics. Finally, the Chair reported that the members of the King County Council had attended the talk by the Dalai Lama on compassion in the workplace.*

## 7. Board Member Updates

*There were no boardmember updates.*

## 8. Director's Report

*Dr. Fleming reported on media stories relating to a death in the county jail; this death had been previously discussed by the Board. Dr. Fleming assured the Board that the department is investigating procedures and operations relating to the jail. He also noted media reports of a financial crisis in King County and reported that all departments have been asked to look at budgets and develop options for program reductions. He will keep the Board informed of this process, which will also be a subject of the provision committee. Finally, he reported that the New York City menu labeling regulation has been upheld and will be going into effect immediately.*

## 9. Administrator's Report

### Discussion and Possible Action

#### 10. Resolution No. 08-06

A RESOLUTION encouraging the United States Congress to uphold the federal government's commitment and investment to public health in the 2009 federal budget.  
*Helen Chatalas, Board administrator, briefed the Board on the resolution.*

**A motion was made by Ms. Clark that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 10 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Ms. Clark, Mr. Sherman, Mr. Hutchinson, Dr. Counts and Mr. Gossett

No: 0

Excused: 5 - Mr. Rasmussen, Ms. Frisinger, Dr. Nicola, Ms. Manning and Mr. Licata

#### 11. Resolution No. 08-04

A RESOLUTION supporting the King County Equity and Social Justice Initiative.  
*Mary Snodgrass, Board policy analyst, briefed the Board.*

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

**Votes:** Yes: 10 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Ms. Clark, Mr. Sherman, Mr. Hutchinson, Dr. Counts and Mr. Gossett

No: 0

Excused: 5 - Mr. Rasmussen, Ms. Frisinger, Dr. Nicola, Ms. Manning and Mr. Licata

**12. R&R No. BOH08-02**

An amendment relating to the protection of the public health through the nutrition labeling of food; amending BOH R&R 07-01, Section 1, and BOH 5.10.005, BOH R&R 07-01, Section 2, and BOH 5.10.015 and BOH R&R 07-01, Section 3, and BOH 5.10.025 and adding new sections to BOH chapter 5.10; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

*Dr. Fleming reviewed the changes made to the regulation by emergency regulation BOH08-01. He then reviewed the proposed changes made in the amendment.*

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

**Votes:** Yes: 10 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Ms. Clark, Mr. Sherman, Mr. Hutchinson, Dr. Counts and Mr. Gossett

No: 0

Excused: 5 - Mr. Rasmussen, Ms. Frisinger, Dr. Nicola, Ms. Manning and Mr. Licata

**Briefing****13. BOH Briefing No. 08-B12**

Menu labeling and Trans Fat implementation.

*Dennis Worsham, regional health officer, briefed the Board. He noted that the department has received a three year grant for public education efforts on menu labeling and nutrition.*

**Presented**

**14. Other Business****15. Adjournment**

*The meeting was adjourned at 2:28 p.m.*

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

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Clerk's Signature