



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**

Room 1001

February 21, 2008

1:30 PM

1. Call to Order

The meeting was called to order by Chair Patterson at 1:35 p.m.

2. Roll Call

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

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

There were no alternates serving in place of regular members in attendance at the meeting.

4. Approval of Minutes of January 17, 2008

Boardmember Hutchinson moved approval of the minutes of January 17, 2008. The motion passed unanimously.

5. Public Comments

There was no public comment presented.

6. Chair's Report

The Chair reported that there has been activity at the state legislature relating to menu labelling and she and other Board members have been working with legislators on this issue. The Chair also recognized Kathy Uhlorn, Board Administrator, who is taking a new position in the Department of Public Health in the business standards and accountability division. The Chair presented flowers to Ms. Uhlorn, who responded.

7. Board Member Updates

Boardmember Frisinger reported that on March 29 the Suburban Cities Association will be hosting day-long forum on youth at the Mercer Island Community Center.

8. Director's Report

Dr. Fleming first acknowledged the work of Kathy Uhlorn and thanked her for her work with the Board. He then commented on Executive Sims' equity and social justice and equity initiative, which will focus on equity issues in the county. He also responded to a question from Boardmember Hutchinson on prescription drug abuse in King County.

9. Administrator's Report

M.s Uhlorn indicated that the members' binders contained follow-up information on member requests relating to a comparison of King County and New York City menu labeling requirements and on the availability of specific information on deaths from gang violence. The binders also contained materials on menu labeling and a copy of City of Seattle Resolution 31308, which endorsed the Public Health Operational Master Plan.

Discussion and Possible Action

10. Substitute Resolution No. 08-02.2

A RESOLUTION approving work programs for the injury prevention, obesity prevention and provision committees of the King County Board of Health.

Carrie Cihak, Board staff, Dr. Fleming and Dorothy Teeter, Chief of Health Operations, briefed the Board on the work programs for the injury prevention (focus on pedestrian safety), obesity prevention (focus on school nutrition) and provision committees.

Boardmember Rasmussen asked whether the outcomes should include implementation of policies, rather than just identification of necessary policy changes. The item was deferred to permit Boardmember Rasmussen to develop amendatory language.

Boardmember Rasmussen moved amendment A1. The amendment was adopted by a vote of 7 Ayes, 0 Noes and 6 Excused (Boardmembers Dunn, Ferguson, von Reichbauer, Clark, Counts and Nicola).

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

Votes: Yes: 7 - Ms. Lambert, Ms. Patterson, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger, Mr. Gossett and Mr. Licata

No: 0

Excused: 7 - Mr. Ferguson, Mr. von Reichbauer, Mr. Dunn, Ms. Clark, Dr. Nicola, Ms. Manning and Dr. Counts

Briefings

11. BOH Briefing No. 08-B07

A briefing on a "friend of the court" brief supporting State Board of Pharmacy rules regarding pharmacy's/pharmacist's responsibilities to fill legal prescriptions

Not Held

12. BOH Briefing No. 08-B05

Proposed 2008 Enhanced HIV Prevention Projects

Jerry DeGriek, City of Seattle health policy advisor, Karen Hartfield, HIV/AIDS program manager, and Dr. Bob Wood, Department of Public Health, briefed the Board on the development/adoption of HIV/AIDS prevention policies and goals and a DPH plan incorporating many of the recommendations of the Board's work in 2006 and 2007.

Presented

13. BOH Briefing No. 08-B06

State Legislative Update

Tom Bristow, government relations associate, briefed the Board on activities of the state Legislature, including bill actions and the state budget. Mr. Bristow also reported on SB 6659 and HB 3160, which address nutrition information at chain restaurants, but would preempt King County regulations. King County and the Washington Restaurant Association have been involved in negotiations to come up with agreed-upon standards.

Presented

14. BOH Briefing No. 08-B08

An update on continuity and emergency preparedness planning

Carrie Cihak, briefed the Board on continuity and emergency preparedness planning and showed a video clip from a DPH-produced program.

Presented

15. Other Business

There was no other business to come before the Board.

16. Adjournment

The meeting was adjourned at 3:35 p.m.

Approved this _____ day of _____.

Clerk's Signature