



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Board of Health

*Metropolitan King County Councilmembers: Joe McDermott, Chair;
Kathy Lambert, Julia Patterson
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Nick Licata; Sally Clark, Richard Conlin
Alternate: Bruce Harrell*

*Suburban Elected Members: Suzette Cooke; Ava Frisinger
Alternate: David Baker*

*Health Professionals: Ben Danielson, MD; Frankie T. Manning, RN, M.A, Ray M. Nicola, MD, MHSA,
FACPM*

*Director, Seattle-King County Department of Public Health: Dr. David Fleming
Staff: Maria Wood, Board Administrator (263-8791)*

1:30 PM

Thursday, February 16, 2012

Room 1001

1. Call to Order
2. Roll Call
3. Announcement of Any Alternates Serving in Place of Regular Members
4. Approval of Minutes of December 15, 2011
5. Public Comments
6. Director's Report



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. **Election of Chair and Vice Chairs**
8. **Appointment of Health Professional**

Discussion and Possible Action

9. [Resolution No. 12-01](#)

A RESOLUTION designating the order in which the vice-chairs of the King County board of health may act in the absence of the chair in 2012.

Maria Wood, Board of Health Administrator

10. [Resolution No. 12-02](#)

A RESOLUTION supporting the inclusion of health in the Washington state transportation system policy goals.

Bud Nicola, Board of Health Member

Briefings

11. [BOH Briefing No. 12-B01](#)

Annual Report to the Board of Health

David Fleming, Director & Health Officer, Public Health - Seattle & King County

12. [BOH Briefing No. 12-B02](#)

Public Health Standards and Accreditation as Mechanisms for Improving Quality

David Fleming, Director & Health Officer, Public Health - Seattle & King County

13. [BOH Briefing No. 12-B03](#)

Legislative Update

Jennifer Muhm, Legislative Affairs Officer, Public Health - Seattle & King County

14. **Chair's Report**
15. **Board Member Updates**
16. **Administrator's Report**
17. **Other Business**
18. **Adjournment**

If you have questions or need additional information about this agenda, please call 206-263-8791, or write to Maria Wood, Board of Health Administrator via email at maria.wood@kingcounty.gov