



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: Sally Clark, Richard Conlin, Nick Licata
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, March 15, 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 and February 16, 2012
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. 12-03](#)

A RESOLUTION adopting the 2012 work plan for the King County Board of Health.

Joe McDermott, Chair, King County Board of Health

11. [Resolution No. 12-04](#)

A RESOLUTION recognizing King County schools achieving the HealthierUS School Challenge award by meeting standards of excellence in nutrition and physical activity.

Donna Oberg, CPPW Schools Coordinator, Public Health – Seattle & King County

Briefings

12. [BOH Briefing No. 12-B04](#)

Health Care Reform - King County Activities and Progress

Janna Wilson, Senior External Relations Officer, Public Health – Seattle & King County

13. [BOH Briefing No. 12-B05](#)

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