



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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, May 17, 2012

Room 1001

DRAFT MINUTES

1. **Call to Order**

The meeting was called to order at 1:36 p.m.

2. **Roll Call**

Present: 9 - Ms. Lambert, Ms. Clark, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. McDermott, Mr. Conlin, Dr. Danielson and Ms. Cooke

Excused: 1 - Ms. Patterson

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

4. **Approval of Minutes of March 15, 2012**

Boardmember Danielson moved approval of the minutes of the March 15, 2012 meeting, as presented. The motion passed unanimously.

5. **Public Comments**

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*The following people spoke:
Sam Bellomio*

Alex Zimmerman

6. Director's Report[play video](#)

Dr. Fleming, Director, Department of Public Health, reported on Pertussis. The state is in the middle of an epidemic. The state level is approaching 1,500 cases this year. Normally it is 100 cases. King County has 278 reported cases. Parents are encouraged to make sure children are up to date on Pertussis vaccinations. Adults need a Pertussis booster every 10 years.
The King County Healthcare Coalition received the 2012 National Homeland Security Award given to innovative organizations that work together to prepare communities for emergency response.

Discussion and Possible Action**7. Resolution No. 12-05**

A RESOLUTION supporting the inclusion of health-related best practices in state standards for child care.

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Adrienne Dorf, nutrition consultant, Public Health - Seattle/King County briefed the Board.

Dr. Fleming answered questions of the Board.

A motion was made by Boardmember Danielson that this Resolution be Passed. The motion carried by the following vote:

Yes: 8 - Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. McDermott, Mr. Conlin, Dr. Danielson and Ms. Cooke

Excused: 5 - Ms. Lambert, Ms. Clark and Ms. Patterson

8. Resolution No. 12-06

A RESOLUTION recognizing May 31 as World No Tobacco Day.

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Scott O'Neal, Tobacco Prevention and Control Program Manager, Public Health - Seattle and King County spoke.

A motion was made by Boardmember Danielson that this Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Clark, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. McDermott, Mr. Conlin, Dr. Danielson and Ms. Cooke

Excused: 4 - Ms. Lambert and Ms. Patterson

Briefings

9. [BOH Briefing No. 12-B06](#)

Safe Disposal of Unused Medications

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Jeff Gaisford, Chair of the Management Coordinating Committee for the Local Hazardous Waste Management Program, briefed the Board.

Scott dePuy, Ryan's Solution Foundation, spoke.

Dr. Suzan Mazor, Seattle Children's Hospital, briefed the Board.

Clifford Webster, PhRma representative, briefed the Board.

This matter was Presented

10. [BOH Briefing No. 12-B07](#)

Legislative Update

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Jennifer Muhm, Legislative Affairs Officer for Public Health, provided a report on the end of the legislative session.

This matter was Presented

11. [Chair's Report](#)

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There was no report.

12. [Board Member Updates](#)

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Boardmember Nicola reported on efforts to organize local boards of health. The Washington State Association of Local Public Health Officials is meeting on June 18th to consider becoming part of the group.

13. [Other Business](#)

14. [Adjournment](#)

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The meeting was adjourned at 2:54 p.m.

Approved this _____ day of _____.

Clerk's Signature