



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, Vice Chair; Julia Patterson
Alternate: Reagan Dunn*

*Seattle City Councilmembers: Vice Chair Nick Licata; Sally Clark, Richard Conlin
Alternate: Mike O'Brien*

*Suburban Elected Members: Vice Chair David Hutchinson; Ava Frisinger,
Alternate: Dan Sherman*

*Health Professionals: Vice Chair 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, December 15, 2011

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 October 21, 2011
5. Public Comments



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.



Discussion and Possible Action

6. [R&R No. BOH11-05](#)

A RULE AND REGULATION relating to farmers markets and farmers market permit fees; adding a reporting requirement; amending R&R 91, Section 1 (part), as amended, and BOH 2.10.020 and R&R 91, Section 1 (part), as amended, and BOH 5.04.640 and adding a new section to BOH chapter 5.42; enacted pursuant to RCW 70.05.060, including the latest amendments or revisions thereto.

Mark Rowe, Manager, Environmental Health Services Division, Food & Facilities Protection Programs, Public Health – Seattle & King County

Jill Trohimovich, Health Environmental Inspector III, Public Health – Seattle & King County

Public Hearing Required

7. [Resolution No. 11-11](#)

A RESOLUTION approving the scope of project changes for the Healthcare for the Homeless Grant.

Natalie Lente, Manager, Healthcare for the Homeless Network, Public Health – Seattle & King County

Briefings

8. [BOH Briefing No. 11-B23](#)

Legislative Update

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

9. [BOH Briefing No. 11-B24](#)

Public Health Preparedness: Current Capabilities and Future Initiatives

Michael Loehr, Emergency Preparedness Program Manager, Public Health – Seattle & King County

10. **Chair's Report**

11. **Board Member Updates**

12. **Administrator's Report**

13. **Other Business**

14. **Adjournment**