



# 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, 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)*

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1:30 PM

Thursday, December 15, 2011

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:40 p.m.  
The Chair acknowledged that December 15, 2011 is Mayor Dave Day.*

2. **Roll Call**

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**Present:** 8 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. McDermott and Dr. Danielson  
**Excused:** 2 - Ms. Patterson and Mr. Conlin

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

4. **Approval of Minutes of October 21, 2011**

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*Boardmember Hutchinson moved approval of the minutes of the October 21, 2011 meeting, as presented. The motion passed unanimously.*

## 5. Public Comments

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*The following people spoke:*

*Sam Bellomio*

*Alex Zimmerman*

## 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.

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*Mark Rowe, Manager, Environmental Health Services Division, Food and Facilities Protection Programs, presented a powerpoint and briefed the Board.*

*On 12/15/2011, a public hearing was held and closed.*

*The following person appeared to speak:*

*Judy Kirkhuff*

*Boardmember Hutchinson moved amendment S2. The motion passed unanimously.*

*Mark Rowe, answered questions of the Board.*

*Jill Trohimovich, answered questions of the Board.*

*A motion was made by Mayor Hutchinson that this Rule and Regulation be Passed as Amended. The motion failed by the following vote:*

*Yes: 6 - Mr. Hutchinson, Ms. Frisinger, Dr. Danielson, Dr. Nicola and Mr. McDermott*

*No: 2 - Ms. Clark and Mr. Licata*

*Excused: 3 - Ms. Patterson and Mr. Conlin*

*The Chair recessed the meeting at 2:45 p.m.*

*The Chair reconvened the meeting at 2:50 p.m.*

*A motion was made by Mayor Hutchinson to reconsider the vote on Item 6. The motion passed by the following vote:*

*Yes: 8 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. McDermott and Dr. Danielson*

*No: 2 - Ms. Clark and Mr. Licata*

*Excused: 3 - Ms. Patterson and Mr. Conlin*

**A motion was made by Mayor Hutchinson that this R&R be Passed as Amended. The motion carried by the following vote:**

**Yes: 8 - Ms. Lambert, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. McDermott and Dr. Danielson**

**No:** 2 - Ms. Clark and Mr. Licata

**Excused:** 3 - Ms. Patterson and Mr. Conlin

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

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

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**A motion was made by Mayor Hutchinson that this Resolution be Passed. The motion carried by the following vote:**

**Yes:** 10 - Ms. Lambert, Ms. Clark, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Mr. Licata, Mr. McDermott and Dr. Danielson

**Excused:** 3 - Ms. Patterson and Mr. Conlin

## Briefings

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

Legislative Update

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*Jennifer Muhm, Legislative Affairs Officer, Department of Public Health, briefed the Board on the Governor's supplemental budget that was released. She also briefed the Boardmembers on the recent special session that concluded and noted some upcoming discussions in prevention funding on the federal level.*

**This matter was Presented**

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

Public Health Preparedness: Current Capabilities and Future Initiatives

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*Michael Loehr, Emergency Preparedness Program Manager, briefed the Board on the current status of Public Health Preparedness capability and future initiatives. Mr. Loehr noted that our region is highly vulnerable to earthquakes, pandemics, terrorism, bioterrorism and climate disruption. He noted three key guidelines - excellence in partnerships, building and sustaining capabilities and accountability of needs for all. He also discussed another handout, a summary of strategic planning process and goals.*

**This matter was Presented**

10. [Chair's Report](#)

*The Chair reported that progress is being made on the Board of Health work program for 2012. He noted that the Board will continue with the current focus on healthy eating and active living as well as the sustainable public health funding. He invited*

*Boardmembers to suggest ideas and hopes to vote on the work program in February.*

*The Chair noted that Boardmember Sherman is leaving public service and the Board after 12 years of service. Boardmember Sherman was not in attendance, but the Chair wanted to thank him for his many years of service to the community.*

*The Chair also noted that this is the last meeting for Mayor Dave Hutchinson as a member of the Board of Health. The Chair thanked Mayor Dave for his 13 years of service representing the suburban cities of King County. The Chair presented Mayor Dave with the traditional parting gifts.*

**11. Board Member Updates**

*There were no Boardmember updates.*

**12. Administrator's Report**

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*Ms. Woods reported that the next meeting will be January 19, 2012 at 1:30 p.m. She noted two materials in the packet, a Communicable Disease Surveillance Summary from the Communicable Disease Epidemiology and Immunization Section and a letter from the City of Woodinville that the Environmental Health Section is working on.*

**13. Other Business**

**14. Adjournment**

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*The meeting was adjourned at 3:04 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature