



**King County**  
**Meeting Agenda**  
**Board of Health**

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

**Metropolitan King County Councilmembers: Chair Julia Patterson, Reagan Dunn,  
Bob Ferguson, Kathy Lambert, Larry Phillips, Pete von Reichbauer  
Alternates: Dow Constantine, Larry Gossett, Jane Hague**

**Seattle City Councilmembers: Richard Conlin, Sally Clark, Tom Rasmussen  
Alternate: Peter Steinbrueck**

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

**Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,  
Frankie T. Manning, RN, M.A. and George W. Counts, MD**

**Staff: Kathy Uhlorn, Board Administrator (296-4312); Carrie Cihak, Lead Staff (296-0317)**

**Director Seattle-King County Department of Public Health: Dr. David Fleming**

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**Room 1001**

**December 13, 2007**

**1:30 PM**

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**Special Meeting**  
**King County Council Chambers**  
**Joint Meeting with the Washington State Board of Health**

1. **Call to Order**
2. **Roll Call - King County Board of Health**
3. **Announcement of Any Alternates Serving in Place of Regular Members**
4. **Introductions**  
*Julia Patterson, KCBOH Chair*  
*Treuman Katz, SBOH Chair*
5. **Approval of Minutes of October 18, 2007 and October 26, 2007**
6. **Chair's Report**
7. **Board Member Updates**
8. **Director's Report**
9. **Public Testimony**



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.*

**ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.**



## Briefings

**10. BOH Briefing No. 07-B33**

Orientation to the State Board of Health and Review of 2007-09 Strategic Plan

*Treuman Katz, SBOH Chair*

*Craig McLaughlin, SBOH Executive Director*

**11. BOH Briefing No. 07-B34**

Orientation to the King County Board of Health and Public Health Operational Master Plan

*Julia Patterson, KCBOH Chair*

*David Fleming, PHSKC Director and Health Officer*

**12. BOH Briefing No. 07-B35**

SBOH Mental Health Report - Transformation Project

*David Crump, SBOH Member*

*Craig McLaughlin, SBOH Executive Director*

*David Brenna, Mental Health Transformation Project*

*Wendy Janis, SBOH Staff*

**13. BOH Briefing No. 07-B36**

Mental Health Services in King County

*Kelli Carroll, King County Council Staff*

*Amnon Shoenfeld, Director, King County Mental Health, Chemical Abuse and Dependency Services Division,  
Department of Community and Human Services*

**14. Other Business**

**15. Adjournment**

If you have questions or need additional information about this agenda, please call 206-263-8692, or write to Kathy Uhlorn, Board of Health Administrator via email at [Kathleen.uhlorn@kingcounty.gov](mailto:Kathleen.uhlorn@kingcounty.gov)