



King County
Meeting Proceedings
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

Room 1001

October 26, 2007

1:30 PM

Special Meeting
King County Courthouse 12th Floor
Southwest Conference Room

1. **Call to Order**

The meeting was called to order in the Southwest Conference Room at 1:37 p.m.

Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Ms. Clark, Mr. Rasmussen, Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Manning, Dr. Counts, Mr. Phillips and Mr. Sherman
Excused: Mr. von Reichbauer, Mr. Dunn and Mr. Conlin

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

Alternate Boardmember Sherman was in attendance.

3. **Public Comments**

Kathy Uhlorn, Board administrator, indicated that public comment could be found in the members' binders

Briefings

4. **BOH Briefing No. 07-B28**

Overview of King County Council Budget Process

Carrie Cihak briefed the Board on the King County budget process.

Presented

5. BOH Briefing No. 07-B29

2008 King County Executive Proposed Budget for Public Health

John Amos and Jon Larson, King County Office of Management and Budget, briefed the Board on the KC Executive's proposed budget for Public Health.

Dr. David Fleming, director of the Seattle-King County department of public health, briefed the Board on the department's budget contained in the executive's proposed budget. He indicated that the budget requests investments in 2008 budget based on the Public Health Operational Master Plan criteria of organizational attributes and provision, prevention and promotion.

Presented

6. BOH Briefing No. 07-B32

Overview of Annual Indicators and Measures for Public Health

This briefing was not held.

Not Held

7. BOH Briefing No. 07-B30

King County Council staff analysis of Executive Proposed Budget

Carrie Cihak briefed the Board on the King County council staff analysis of the executive's 2008 proposed budget.

Presented

8. BOH Briefing No. 07-B31

Overview of City of Seattle's contributions to Public Health

Jerry DeGriek, city of Seattle Health Policy Advisor, briefed the Board on the city of Seattle's 2008 financial contributions to public health, including the mayor's proposals and the projected city council actions.

Presented

9. Other Business

There was no other business brought before the Board.

10. Adjournment

The Board adjourned at 3:58 p.m.

Approved this _____ day of _____.

Clerk's Signature