



# Meeting of the Washington State Board of Health

King County Council Chamber  
 10th Floor, King County Courthouse ▪ 516 Third Avenue, Seattle, WA 98104  
 Thursday ▪ December 13, 2007 ▪ 9 a.m. to 4:15 p.m.  
 Joint with King County Board of Health ▪ 1:30 p.m. to 4:15 p.m.

## Proposed Final Agenda

9:00 a.m.	<b>CALL TO ORDER &amp; INTRODUCTIONS</b>	Treuman Katz, SBOH Chair
9:05 a.m.	<b>1. Approval of Agenda</b> —Action	Treuman Katz, SBOH Chair
9:10 a.m.	<b>2. Approval of November 14, 2007 Minutes</b> —Adoption	Treuman Katz, SBOH Chair
9:15 a.m.	<b>3. Announcements and Other Board Business</b>	Craig McLaughlin, SBOH Executive Director
9:35 a.m.	<b>4. Department of Health Update</b>	Bill White, Deputy Secretary of Health, SBOH Member
9:55 a.m.	<b>5. Board Member Comments and Concerns</b>	
10:15 a.m.	<b>BREAK</b>	
10:30 a.m.	<b>6. 2007 Annual Report to the Governor, Review and Possible Final Approval</b> —Possible Action	Craig McLaughlin, SBOH Executive Director
10:50 a.m.	<b>7. Legislative Preview and Preliminary Discussion of Sense of the Board on Possible Legislative Issues</b>	Craig McLaughlin, SBOH Executive Director
11:10 a.m.	<b>8. 2008 State Health Report, Proposed Framework</b> —Possible Action	Craig McLaughlin, SBOH Executive Director
11:40 p.m.	<b>9. Briefing on Clandestine Drug Laboratory Rule, Chapter 246-205 WAC</b>	Karen VanDusen, SBOH Member Ned Therien, SBOH Staff Nancy Napolilli, Department of Health
12:00 p.m.	<b>LUNCH AT PUBLIC HEALTH—SEATTLE &amp; KING COUNTY'S NEW FACILITY</b>	
1:30 p.m.	<b>CALL TO ORDER &amp; INTRODUCTIONS— SBOH AND KCBOH JOINT MEETING</b>	Treuman Katz, SBOH Chair Julia Patterson, KCBOH Chair
1:40 p.m.	<b>10. KCBOH Administrative Matters and Reports</b>	Julia Patterson, KCBOH Chair
1:50 p.m.	<b>11. Public Testimony</b>	
2:10 p.m.	<b>12. Orientation to the State Board of Health and Review of 2007-09 Strategic Plan</b>	Treuman Katz, SBOH Chair Craig McLaughlin, SBOH Executive Director
2:40 p.m.	<b>13. Orientation to the King County Board of Health and Review of Operational Master Plan</b>	Julia Patterson, KCBOH Chair David Fleming, PHSKC Director and Health Officer
3:00 p.m.	<b>BREAK</b>	
3:10 p.m.	<b>14. SBOH Mental Health Report, Review and Possible Approval</b> —Possible Action	David Crump, SBOH Member Craig McLaughlin, SBOH Executive Director David Brenna, Mental Health Transformation Project Wendy Janis, SBOH Staff
4:00 p.m.	<b>15. Mental Health Services in King County</b>	Kelli Carroll, Principal Legislative Analyst Amnon Schoenfeld, King County Mental Health, Chemical Abuse & Dependency Services Division
4:15 p.m.	<b>ADJOURNMENT</b>	

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, and other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by December 7, 2007. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398. Web site: <http://www.sboh.wa.gov>