



***Snohomish Health District  
Board of Health Minutes  
Regular Meeting  
February 12, 2013***

**Members Present**

Adrienne Fraley-Monillas, Councilwoman, Edmonds  
Dave Gossett, County Councilman  
Linda Grafer, Councilwoman, Mukilteo  
Karen Guzak, Mayor, Snohomish, Chair  
Dianne White, Mayor, Stanwood  
Donna Wright, Councilwoman, Marysville  
Stephanie Wright, County Councilwoman, Vice Chair

**Members Absent**

Shannon Affholter, Councilman, Everett  
John Joplin, Councilman, Brier  
John Koster, County Councilman  
Vern Little, Mayor, Lake Stevens  
Kerri Lonergan-Dreke, Councilwoman, Lynnwood  
Sean Richards, Councilman, Mountlake Terrace  
Dave Somers, County Councilman  
Brian Sullivan, County Councilman

**Others Present**

Jorge Acero, Playa Bonita Mexican Restaurant  
Cheryl Atchley, Marysville School District  
Nancy Blevins, SHD Health Information Manager  
Madau Camara, UW Student  
Joni Clark, Marysville School District  
Jane Dale, QFC  
Randy Darst, SHD Environmental Health Division Director  
Randy Durant, SHD Food Safety Senior Sanitarian  
Crystal Dudley, SHD Administrative Assistant  
Mike Eagle, Silver Firs Safeway  
Nancy Furness, SHD Special Assistant for Emergency Preparedness  
Donna Geise, Marysville School District  
Gary Goldbaum, MD, SHD Health Officer and Director  
Steven Hellyer, SHD Information Systems Manager  
Kevin Henser, QFC  
Paula Ireland, Marysville School District  
Brad Johnson, Getchell High School



Chong Kim, Miyako's Teriyaki  
Michael Kim, Miyako's Teriyaki  
Kristin Kinnamon, SHD Communications Manager  
Christina Lind, Marysville School District  
Lynn Ljungquist, SHD Communications Program Specialist I  
Peter Mayer, SHD Deputy Director  
Tim McDonald, SHD Communicable Disease Division Director  
Rita Mell, SHD Clinic Program Manager  
Carolyn Pape, SHD Human Resources Manager  
Theresa Personius, Surf Shack Espresso  
Don Peterson, SHD Business Manager  
Kevin Plemel, SHD Water/Waste Water and Living Environment Program Manager  
Charlene Shambach, SHD Community Health Division Director  
Nathan Shelby, SHD Systems Engineer  
Glen Svendsen, Snohomish County Financial Analyst  
Steve Uberti, SHD Legal Counsel  
Michael Whitney, Tribune Newspaper  
Jean Zahalka, SHD Communicable Disease Public Health Nurse  
Rick Zahalka, SHD Food Safety Program Manager  
Jose Zambrano, Playa Bonita Mexican Restaurant  
Mario Zambrano, Playa Bonita Mexican Restaurant

## **Call to Order**

The regular monthly meeting of the Board of Health was convened at 3:05 p.m. by Chair Karen Guzak in the Auditorium of the Snohomish Health District Rucker Building. Roll call was taken by Crystal Dudley, who reported there was not a quorum present.

## **Chair's Report**

It was moved by Ms. Donna Wright and seconded by Ms. Fraley-Monillas to approve a revised agenda order.

## **Health Officer's Report**

Rick Zahalka, Food Safety Program Manager and Chair Karen Guzak presented the 2012 Food Service Establishment Excellence Awards to: Safeway Silver Firs for best Temporary Food Establishment, accepted by Mike Eagle; Marysville Getchell High School for best School/Industry/Institution, accepted by Donna Geise; QFC #832 for best Grocery Store, accepted by Kevin Henser and Jane Dale; Surf Shack Espresso for best Limited Menu Establishment, accepted by Theresa Personius; Miyako Teriyaki for best Fast Service Establishment, accepted by Chong and Micheal Kim; and Playa Bonita Mexican Restaurant for best Full Menu Establishment, accepted by Jorge Acero, Mario Zambrano, and Jose Zambrano.



These establishments were nominated by Environmental Health Specialist and voted on by the Food Advisory Committee.

### **Public Comment**

No public comment was offered.

### **Committee Reports**

It was reported that the Administration Committee did not meet. There is also a scheduling issue for the March meeting, which will be worked out via email.

It was reported that Ms. Donna Wright has accepted Chair of the Program & Policy Committee.

On behalf of the Public Health Advisory Committee, Ms. Shambach stated the committee is in the process of rating health indicators, the first step as the community develops a health improvement plan.

Included in today's meeting packet were the monthly standing reports. There were no questions regarding these reports.

### **Action Items**

No business was conducted as there was not a quorum present.

### **Adjournment**

The meeting was adjourned at 3:29 PM.

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Karen Guzak, Chair

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Gary Goldbaum, M.D., M.P.H., Secretary