



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Health, Human Service and Internal Service Panel

*Councilmembers: Jane Hague, Chair; Joe McDermott, Vice
Chair; Rod Dembowski, Reagan Dunn,
Larry Gossett, Kathy Lambert, Dave Upthegrove*

*Kelli Carroll (477-0876), Panel Lead
Patrick Hamacher (477-0880), Budget Manager
Wendy Soo Hoo (477-0890), Deputy Budget Manager
Analysts: Mary Bourguignon (477-0873), Rachelle Celebrezze
(477-0897), Katherine Cortes (477-9733),
Clifton Curry (477-0877), Jenny Giambattista (477-0879),
Christine Jensen (477-5702),
Polly St. John (477-0891), Amy Tsai (477-0893), Nick Wagner
(477-0894), Leah Zoppi (477-0892)*

Panel Assistant: Angelica Calderon (477-0874)

9:30 AM

Tuesday, October 7, 2014

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Health, Human Service and Internal Service Panel of the Budget and Fiscal Management Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Chair Jane Hague called the Health, Human Service and Internal Service Panel meeting to order at 9:36 a.m.

2. Roll Call

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Present: 8 - Ms. Hague, Mr. McDermott, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Briefing

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3. [Briefing No. 2014-B0172](#)

Health, Human Service and Internal Service Panel of the Budget and Fiscal Management Committee
Overview of the Biennial Operating and Capital Budget Highlights in the Executive Proposed
2015-2016 Budget

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GF Overhead Allocation, Rachelle Celebrezze, Panel Staff briefed the Committee and answered questions of the members. This budget open

Central Rates, Rachelle Celebrezze, Panel Staff briefed the Committee and answered questions of the members. This budget open

Human Resources Management, Nick Wagner, Panel Staff briefed the Panel and answered questions of the members. This budget is closed

DES - Administration, Nick Wagner, Panel Staff briefed the Panel and answered questions of the members. This budget is closed

Employee Benefits, Nick Wagner, Panel Staff briefed the Panel and answered questions of the members. This budget is open

Safety and Claims Management, Nick Wagner, Panel Staff briefed the Panel and answered questions of the members. This budget is closed

Risk Management, Christine Jensen, Panel Staff briefed the Panel and answered questions of the members. This budget is open

KCIT, Jenny Giambattista, Panel Staff briefed the Panel and answered questions of the members. This budget is open

I-Net, Jenny Giambattista, Panel Staff briefed the Panel and answered questions of the members. This budget is closed

Business Resource Center, Jenny Giambattista, Panel Staff briefed the Panel and answered questions of the members. This budget is open

Technology Project CIP, Jenny Giambattista, Panel Staff briefed the Panel and answered questions of the members. This budget is open

Cable Communications, Clifton Curry, Panel Staff briefed the Panel and answered questions of the members. This budget is closed

Finance and Business Operations, Katherine Cortes, Panel Staff briefed the Panel and answered questions of the members. This budget is open

Facilities Management, Rachelle Celebrezze and Wendy Soo Hoo, Panel Staff briefed the Panel and answered questions of the members. This budget is open

Real Estate Services, Rachelle Celebrezze, Panel Staff briefed the Panel and answered questions of the members. This budget is open

FMD Parking Facilities Fund, Rachelle Panel Staff briefed the Panel and answered questions of the members. This budget is open

Public Health, Wendy Soo Hoo, Panel Staff briefed the Panel and answered questions of the members. This budget is open

Medical Examiner, Wendy Soo Hoo, Panel Staff briefed the Panel and answered questions of the members. This budget is open

Environmental Health, Amy Tsai, Panel Staff briefed the Panel and answered questions of the members. This budget is open

Emergency Medical Services (EMS), Polly St. John, Panel Staff briefed the Panel and answered questions of the members. This budget is

MHCADS/Alcoholism and Substance Abuse, Katherine Cortes, Panel Staff briefed the Panel and answered questions of the members. This budget is

Employment and Education Resources, Rachelle Celebrezze, Panel Staff briefed the Panel and answered questions of the members. This budget is closed

Veteran Services, Rachelle Celebrezze, Panel Staff briefed the Panel and answered questions of the members. This budget is open

Veterans and Human Services Levy, Panel Staff briefed the Panel and answered questions of the members. This budget is

Federal Housing and Community Development, Mary Bourguignon, Panel Staff briefed the Panel and answered questions of the members. This budget is closed

Housing Opportunity Fund, Mary Bourguignon, Panel Staff briefed the Panel and answered questions of the members. This budget is

DCHS - Administration, Kelli Carroll, Panel Staff briefed the Panel and answered questions of the members. This budget is ???

Community Services, Kelli Carroll, Panel Staff briefed the Panel and answered questions of the members. This budget is

Development Disabilities, Kelli Carroll, Panel Staff briefed the Panel and answered questions of the members. This budget is closed

Mental Health Fund, Kelli Carroll, Panel Staff briefed the Panel and answered questions of the members. This budget is Open

Mental Illness & Drug Dependency Fund, Kelli Carroll, Panel Staff briefed the Panel and answered questions of the members. This budget is Open

Dwight Dively, PSD Director, commented and answered questions of the Panel members.

This matter was Deferred

Adjournment

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The meeting was adjourned at 11:45 a.m.

Approved this _____ day of _____.

Clerk's Signature