



# 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)*

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9:30 AM

Tuesday, October 14, 2014

Room 1001

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### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Health, Human Service and Internal service Panel 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 Hague called the meeting of the Health, Human Service and Internal Service Panel to order at 9:40 a.m.*

#### 2. Roll Call

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**Present:** 6 - Ms. Hague, Mr. McDermott, Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. Upthegrove

**Excused:** 1 - Mr. Dunn

## 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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*Chair Hague, welcome the members.*

*Public Health, Wendy Soo Hoo, and Kelli Carroll, Council Staff briefed the Panel and answered questions from the members. Issue 1, Open; Issue 2 - Option 3; Issue 3 - Option 4; Issue 4 - Option ; Issue 5 - Option . This budget is Open*

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

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

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

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

*DCHS - Administration, Kelli Carroll, Council Staff briefed the Panel and answered questions from the members. This budget is open*

*Community Services, Kelli Carroll, Council Staff briefed the Panel and answered questions from the members. This budget is closed*

*Mental Health Fund, Kelli Carroll, Council Staff briefed the Panel and answered questions from the members. This budget is closed*

*Mental Illness & Drug Dependency Fund, Kelli Carroll, Council Staff briefed the Panel and answered questions from the members. This budget is open.*

*Central Rates, Rachelle Celebrezze, Council Staff briefed the Panel and answered questions from the members. This budget is open*

*GF Overhead Allocation, Polly St. John, Council Staff briefed the Panel and answered questions from the members. This budget is open*

*Employee Benefit, Nick Wagner, Council Staff briefed the Panel and answered questions from the members. This budget is closed*

*Risk Management, Christine Jensen, Council Staff briefed the Panel and answered questions from the members. This budget is closed*

*KCIT, Leah Zoppi, Council Staff briefed the Panel and answered questions from the members. This budget is closed*

*Business Resources Center, Jenny Giambattista, Council Staff briefed the Panel and answered questions from the members. This budget is*

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

*Finance and Business Operation, Katherine Cortes, Council Staff briefed the Panel and answered questions from the members. This budget is*

*Facilities Management, Rachelle Celebrezze, Council Staff briefed the Panel and answered questions from the members. This budget is closed*

*Real Estate Services, Rachelle Celebrezze, Council Staff briefed the Panel and answered questions from the members. This budget is closed.*

*Dwight Dively, BSP, Budget, Director commented and answered questions of the members.*

**This matter was Presented**

## **Adjournment**

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*The meeting was adjourned at 12:03 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature