



# 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 21, 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 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 Hague called the meeting of the Health, Human Service and Internal Service Panel to order at 9:46 a.m..*

#### 2. Roll Call

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**Present:** 7 - Ms. Hague, Mr. McDermott, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert and Mr. Upthegrove

## 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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*Kelli Carroll, Panel Lead,  
Technology Project CIP, Jenny Giambattista, Panel Staff, briefed the Panel and  
answered questions of the members. Carina District Court Judge was present also to  
comment and answer questions of the members. This budget is closed*

*Public Health, Wendy Soo Hoo, Panel Staff, briefed the Panel and answered  
questions of the members. Kelli Carroll also answered questions. This budget is*

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

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

*Emergency Medical Services (EMS) Polly St. John, 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*

*Dwight Dively PSB Director was present to answered questions of the members.*

**This matter was Presented**

## Adjournment

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*The meeting was adjourned at 11:38 a.m*

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

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Clerk's Signature