



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Law, Justice, Health and Human Services  
Committee

*Councilmembers: Kathy Lambert, Chair (Primary) - Law, Safety, Criminal Justice, and Emergency Management; Julia Patterson, Chair (Secondary) - Health and Human Services; Reagan Dunn, Bob Ferguson, Larry Gossett*

*Staff: Kelli Carroll, Committee Coordinator (296-1618)  
Joanne Rasmussen, Committee Assistant (296-0333)*

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Room 1001

May 20, 2009

1:30 PM

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SPECIAL MEETING

1. Call to Order

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*The meeting was called to order at 1:33 p.m. by Chair Julia Patterson, Health and Human Services Chair.*

2. Roll Call

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Present: Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett

3. Approval of Minutes

*The meeting minutes of May 12, 2009 were held.*

**Briefings**

4. [Briefing No. 2009-B0111](#)

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Briefing: Human Services Budget: 2009 Impacts and 2010 Implications  
*Kelli Carroll, Council Staff, briefed the committee and responded to questions.*

Presented

5. [Briefing No. 2009-B0131](#)

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State and Federal Budget Implications for 2010-Human Services

*Terry Mark, Deputy Director, Director's Office, Department of Community and Human Services, briefed the committee and responded to questions.*

Presented

6. [Briefing No. 2009-B0132](#)

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Status Update and State and Federal Budget Implications for 2010-Public Health

*Carrie Cihak, Council Staff, briefed the committee and responded to questions.*

*Dr. David Fleming, Director, Public Health, made remarks.*

**Presented**

7. [Proposed Motion No. 2009-0261](#) Ms. Lambert and Ms. Patterson

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A MOTION approving the business case for the department of public health's communicable disease database project.

*Carrie Cihak, Council Staff, briefed the committee and responded to questions.*

*Dr. Tao Kwan-Gett, Medical Epidemiologist, Communicable Disease Control Section, Public Health, made remarks. Lisa Hillman, IT Service Delivery Manager, Public Health, was also in attendance.*

*This item was held.*

**Deferred**

8. [Briefing No. 2009-B0133](#)

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Summary of the May 8, 2009 Convening the Community Meeting conducted by committee staff

*Kelli Carroll, Council Staff, briefed the committee and responded to questions.*

**Presented**

9. **Grant Alerts**

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*Chair Patterson directed members' attention to the grant alerts in their packets. Ms. Patterson thanked the county departments for obtaining the grants.*

10. **Adjournment**

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*Carrie Cihak announced that the Law, Justice, Health and Human Services Committee will hold a Special Meeting on July 29, 2009 at 1:30 p.m. to brief the committee on the preliminary health and human services policy options and to hear public testimony.*

*The meeting was adjourned at 3:30 p.m.*

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

\_\_\_\_\_  
Clerk's Signature