



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Bob Ferguson, Chair; Carolyn Edmonds,
Kathy Lambert
Jane Hague, David Irons, Julia Patterson*

*Suburban Cities Association: Pete Lewis, Auburn; Kathy
Keolker-Wheeler, Renton;
Sonny Putter, Newcastle; John Wise, Enumclaw
Alternates: Rosemarie Ives, Redmond; Joan McBride, Kirkland*

City of Seattle: Jan Drago, Tom Rasmussen

*Staff: Beth Mountsier (296-0319), Lead Analyst;
Joanne Rasmussen (296-0333), Committee Assistant*

9:30 AM

Monday, November 7, 2005

Room 1001

SPECIAL MEETING

Call to Order

The meeting was called to order at 9:41 a.m.

Roll Call

Present: 8 - Mr. Ferguson, Ms. Hague, Mr. Irons, Ms. Lambert, Ms. Patterson, Mr. Putter, Mr. Wise and Mr. Rasmussen
Excused: 4 - Ms. Edmonds, Ms. Drago, Mr. Lewis and Ms. Keolker

1. Approval of Minutes

The minutes of the October 5, 2005 meeting were approved as presented.

Discussion and Possible Action

2. [Proposed Ordinance No. 2005-0403](#)

AN ORDINANCE adopting the recovery model as the policy framework for developing and operating the mental health services for which King County is responsible; adopting a five-year plan work program for converting the service system to a recovery-based model and requiring a detailed implementation plan and progress reporting process; adding new sections to K.C.C. chapter 2.43 and repealing Ordinance 13974, Section 3, and K.C.C. 2.43.010, Ordinance 13974, Section 4, and K.C.C. 2.43.020, Ordinance 13974, Section 5, and K.C.C. 2.43.030 and Ordinance 13974, Section 6, and K.C.C. 2.43.040.

Sponsors: Ms. Patterson and Ms. Lambert

Beth Mountsier, Committee Staff, introduced the discussion of Proposed Ordinance 2005-0403. Doug Stevenson, Council Staff, briefed the committee. Jean Robertson, Assistant Director, Department of Community and Human Services, answered

questions from the members.

Councilmember Putter moved Amendment 1 which clarified the RPC's continuing oversight of the Mental Health Recovery Plan. Amendment 1 passed unanimously.

This matter was Amended.

Proposed Substitute Ordinance No. 2005-0403.2

AN ORDINANCE adopting the recovery model as the policy framework for developing and operating the mental health services for which King County is responsible; adopting a five-year plan work program for converting the service system to a recovery-based model and requiring a detailed implementation plan and progress reporting process; adding new sections to K.C.C. chapter 2.43 and repealing Ordinance 13974, Section 3, and K.C.C. 2.43.010, Ordinance 13974, Section 4, and K.C.C. 2.43.020, Ordinance 13974, Section 5, and K.C.C. 2.43.030 and Ordinance 13974, Section 6, and K.C.C. 2.43.040.

Sponsors: Ms. Patterson and Ms. Lambert

A motion was made by Ms. Patterson that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 8 - Mr. Ferguson, Ms. Hague, Mr. Irons, Ms. Lambert, Ms. Patterson, Mr. Putter, Mr. Wise and Mr. Rasmussen

Excused: 4 - Ms. Edmonds, Ms. Drago, Mr. Lewis and Ms. Keolker

Briefing

3. Briefing No. 2005-B0148

Discussion of potential formation of Regional Human Services Board for King County

Beth Mounsier, Committee Staff, briefed the committee and answered questions from the members.

Adjournment

The meeting was adjourned at 10:38 a.m.

Approved this _____ day of _____.

Clerk's Signature