



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

*Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice
Chair;
Reagan Dunn, Larry Gossett, Joe McDermott*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

1:30 PM

Tuesday, March 8, 2011

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Law, Justice, Health and Human Services 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.

1. Call to Order

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The Law, Justice, Health and Human Services Committee meeting was called to order at 1:30 p.m. by Chair Bob Ferguson.

2. Roll Call

Present: 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

3. Approval of Minutes

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Councilmember Lambert moved approval of the February 23, 2011 meeting minutes. The motion passed.

Discussion and Possible Action

Items #4 and #5 were taken together. Joanne Rasmussen, Council Staff, briefed the committee. Marcy Kubbs, Staff Liaison to the King County Regional Human Services Levy Oversight Board, described the duties of the Board members. Donald Moreland and Kate Slaminko, appointees to the King County Regional Human Services Levy Oversight Board, answered questions from the members.

4. [Proposed Motion No. 2011-0071](#)

A MOTION confirming the executive's appointment of Kate Slaminko, who resides in council district five, to the King County regional human services levy oversight board, serving in an at-large position.

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Sponsors: Ms. Patterson

A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

5. [Proposed Motion No. 2011-0074](#)

A MOTION confirming the executive's appointment of Donald Moreland, who resides in council district five, to the King County regional human services levy oversight board, serving in an at-large position.

[play video](#)

Sponsors: Ms. Patterson

A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Briefing

6. [Briefing No. 2011-B0044](#)

A Briefing on the Policy Implications of Pending State and Federal Legislative Action on King County's Health Safety Net System

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. There was a panel presentation by Dr. David Fleming, Director, Public Health - Seattle & King County, Tom Trompeter, Chief Executive Officer, HealthPoint, and Anne Newcombe, RN, Clinical Director, Harborview Medical Center. The panel members briefed the committee and answered questions from the members on potential impacts of the state budget to emergency services and the region's healthcare safety net. Dr. Fleming offered closing remarks. Kelli Carroll, Council Staff, answered questions from the members.

This matter was Presented

7. [Briefing No. 2011-B0045](#)

A Briefing on Policy Issues Related to King County District Court

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Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Judge Barbara Linde, King County District Court Chief Presiding Judge, briefed the committee on policy issues related to the King County District Court and answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Motion No. 2011-0103](#)

A MOTION adopting the 2011 work program for the law, justice, health and human services committee.

[play video](#)

Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Councilmember Lambert moved Proposed Motion 2011-0103. Councilmember Gossett moved Amendment 1, which replaces Attachment A to the motion, the committee work plan. Amendment 1 passed.

A motion was made by Vice Chair Lambert that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 5 - Mr. Gossett, Ms. Lambert, Mr. Ferguson, Mr. Dunn and Mr. McDermott

Other Business

9. Policy Updates

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At Councilmember Ferguson's direction, Kelli Carroll, Council Staff, updated the members on the following:

- 1) Youth Service Center Request for Qualifications issued March 3*
- 2) Department of Adult and Juvenile Detention reporting*
- 3) Office of Public Defense Case Weighting Work Group*

Adjournment

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The meeting was adjourned at 3:02 p.m.

Approved this _____ day of _____.

Clerk's Signature