



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

**Councilmembers: Kathy Lambert, Chair; Julia Patterson, Vice Chair;
Bob Ferguson, Rob McKenna, Dow Constantine, Steve Hammond, Larry
Gossett**

**Staff: Doug Stevenson (296-1631), Lead Staff Analyst; Clifton Curry
(296-0358), Analyst; Gennevie Cook, Committee Assistant (205-5079)**

Room 1001

September 16, 2004

9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:41 a.m. by Madam Chair Kathy Lambert.

Roll Call

Present: Ms. Lambert, Mr. Constantine, Mr. Ferguson, Mr. McKenna, Mr. Gossett and Mr. Hammond
Excused: Ms. Patterson

1. Approval of Minutes of August 19, 2004

*Councilmember McKenna moved to approve the meeting minutes of August 13, 2004, as presented.
The motion passed.*

Discussion and Possible Action

2. Proposed Motion No. 2004-0330

Mr. Constantine

A MOTION confirming the executive's appointment of Clayton Lewis, who resides in council district eight, to the King County Harborview Medical Center board of trustees.

Clayton Lewis, Appointee, and Margi Wadden, Board Liaison, answered questions from the Committee.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

A motion was made by Mr. McKenna that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Lambert, Mr. Constantine, Mr. McKenna and Mr. Hammond

No: 0

Excused: 3 - Ms. Patterson, Mr. Ferguson and Mr. Gossett

3. Proposed Ordinance No. 2004-0277

Ms. Edmonds and Ms. Lambert

AN ORDINANCE authorizing approval of an amendment to the Interlocal Cooperation Agreement between King County and the Pacific Hospital Preservation and Development Authority for the provision of health care services to indigent persons.

Doug Stevenson, Council Staff, briefed and answered questions from the Committee.

Dr. Alonzo Plough, Director, Public Health, Seattle and King County, Margaret Shepard, Chair, Pacific Hospital Preservation and Development Authority Council, Kathleen Uhlorn, Chief Financial Officer, Public Health, Seattle and King County, and Rosemary Aragon, Executive Director, Pacific Hospital Preservation and Development Authority, answered questions from the Committee.

A motion was made by Mr. McKenna that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Lambert, Mr. Ferguson, Mr. McKenna and Mr. Gossett
No: 0
Excused: 3 - Ms. Patterson, Mr. Constantine and Mr. Hammond

4. **Proposed Ordinance No. 2004-0401**

Ms. Lambert

AN ORDINANCE authorizing approval of an amendment to the Charter for the Pacific Hospital Preservation and Development Authority.

Doug Stevenson, Council Staff, briefed and answered questions from the Committee.

Dr. Alonzo Plough, Director, Public Health, Seattle and King County, Margaret Shepard, Chair, Pacific Hospital Preservation and Development Authority Council, Kathleen Uhlorn, Chief Financial Officer, Public Health, Seattle and King County, and Rosemary Aragon, Executive Director, Pacific Hospital Preservation and Development Authority, answered questions from the Committee.

A motion was made by Mr. Gossett that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Lambert, Mr. Ferguson, Mr. McKenna and Mr. Gossett
No: 0
Excused: 3 - Ms. Patterson, Mr. Constantine and Mr. Hammond

Briefing

5. **Briefing No. 2004-B0179**

Briefing on the Status of the "Safe Harbors" Homeless Management Information System.

Doug Stevenson, Council Staff, briefed the Committee.

Judyann Morgan, Safe Harbors Project Manager, City of Seattle Human Services Department, briefed and answered questions from the Committee. Ms. Morgan also gave a powerpoint presentation.

Alan Painter, Community Services Division Manager, City of Seattle Human Services Department, answered questions from the Committee.

This matter was Presented.

Present: Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. McKenna, Mr. Gossett and Mr. Hammond

6. Grant Alerts

Monitoring Atypical HIV Strains
Tenant Improvement Project
Indoor Air Quality Education
Health Promotion Research Center
Opportunity Place Clinic
Opportunity Place Clinic-Tenant Improvement
Electronic Dispatch
Prehospital Resuscitation
Active Living Research
Infant Mortality Prevention
Increasing Child Immunization Rates
Health Care for the Homeless

Doug Stevenson, Council Staff, was present to answer questions from the Committee.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:07 a.m.

Approved this _____ day of _____.

Clerk's Signature