



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Law, Justice, Health and Human Services Committee

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

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

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1:30 PM

Tuesday, July 10, 2012

Room 1001

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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**

*Chair Lambert called the meeting to order at 1:43 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

*Councilmember Gossett moved approval of the June 26, 2012 meeting minutes. The motion passed.*

### Discussion and Possible Action

4. **[Proposed Motion No. 2012-0017](#)**

A MOTION confirming the executive's appointment of Lisa Hayward, who resides in council district two, to the King County women's advisory board, serving in an at-large position.

**Sponsors:** Mr. Gossett

*Linda Wells, Staff Liaison to the King County Women's Advisory Board, introduced Lisa Hayward. Lisa Hayward, Appointee to the King County Women's Advisory Board, answered questions from the members.*

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

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

## Briefing

### 5. [Briefing No. 2012-B0117](#)

A Briefing on Safe Harbors, the Homeless Management Information System

*Kelli Carroll, Council Staff, briefed the committee and answered questions from the members.*

*The following panel members answered questions from the members:*

- 1) Bill Block, Project Director Ten Year Plan to End Homelessness*
- 2) David Okimoto, Senior Vice President, Community Services United Way of King County*
- 3) Dannette Smith, Director, Human Services Department City of Seattle*
- 4) Kate Speltz, Housing Planner, Housing and Community Development, King County Department of Community and Human Services*

**This matter was Presented**

### 6. [Briefing No. 2012-B0118](#)

A Briefing on Youth and Young Adult Homelessness and the "Priority Action Steps to Prevent and End Youth/Young Adult Homelessness-An Implementation Plan"

*Kelli Carroll, Council Staff, briefed the committee and answered questions from the members.*

*The following panel members answered questions from the members:*

- 1) Bill Block, Project Director, Committee to End Homelessness*
- 2) Katie Hong, Program Officer, Raikes Foundation*
- 3) Jim Theofelis, Executive Director, The Mockingbird Society*
- 4) Melinda Giovengo, Executive Director, YouthCare*
- 5) David Okimoto, Senior Vice President, Community Services United Way of King County*
- 6) Kate Speltz, Housing Planner, Housing and Community Development, King County Department of Community and Human Services.*

**This matter was Presented**

### 7. [Briefing No. 2012-B0116](#)

Status Report on the King County Prosecutor's Office Initiatives on Repeat Burglary, Auto Theft, and Firearms Crimes

*Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Dan Satterberg, King County Prosecuting Attorney, briefed the committee and answered questions from the members during a PowerPoint presentation. Stephen Hobbs, Senior Prosecuting Attorney and Special Assistant U.S. Attorney, King County Prosecuting Attorney's Office, offered remarks and answered questions from the members. Steve Strachan, King County Sheriff, answered questions from the members.*

**This matter was Presented**

## Other Business

*There was no other business to come before the committee.*

## Adjournment

*The meeting was adjourned at 3:51 p.m.*

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

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Clerk's Signature