



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Operating Budget, Fiscal Management and
Mental Health Committee

*Councilmembers: Bob Ferguson, Chair; Jane Hague, Vice Chair;
Dow Constantine, Reagan Dunn, Julia Patterson*

*Staff: William Nogle (296-1632), Lead Analyst; Patrick Hamacher (296-1642),
Analyst; Mamie Marcuss (296-1638), Analyst; Wendy Soo Hoo (296-0352),
Analyst;*

Polly St. John (296-1641), Analyst

Gennevie Cook (205-5079), Committee Assistant

Room 1001

February 14, 2007

9:30 AM

Call to Order

Chair Ferguson called the Operating Budget, Fiscal Management and Mental Health Committee to order at 9:34 a.m.

Roll Call

Present: Mr. Ferguson, Ms. Hague, Mr. Dunn and Ms. Patterson
Excused: Mr. Constantine

1. Approval of Minutes

The Minutes of January 24, 2007 were not considered.

Briefing

2. Briefing No. 2007-B0038

Status of Development of a Community Crisis Alternatives Program Proposal - a Proposal to Finance Improvements in the Care of Seriously Mentally ill and Chemically Dependent Persons in King County

Doug Stevenson, Council Staff, briefed the committee and answered questions regarding the status of Development of Community Crisis Alternative Program Proposal.

Amnon Shoenfeld, Director, King County Mental Health, Chemical Abuse and Dependency Services Division, also briefed the committee and answered questions of the members.

Tracy Meilleur, Parent of a King County Mental Health Court Participant and Clifton Turner, King County Drug Court Participant spoke and answered questions of the members.

Chair Ferguson acknowledged Councilmember Lambert, Chair, Law, Justice and Human Services Committee.

Reed Holtgeerts, Director, King County Department of Adult and Juvenile Detention, also briefed the committee and answered questions of the members.

Presented

Discussion and Possible Action

3. Proposed Motion No. 2007-0108

Mr. Ferguson, Ms. Hague and Ms. Lambert

A MOTION identifying Metro Transit as the agency selected for biennial budgeting for the 2008-2009 biennium.

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2007-0108.

This item passed out of committee subject to signature.

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

Votes: Yes: 4 - Mr. Ferguson, Ms. Hague, Mr. Dunn and Ms. Patterson

No: 0

Excused: 1 - Mr. Constantine

Other Business

Susan Neely, Council Staff, presented a brief update on the 2007 proviso responses.

Adjournment

The meeting was adjourned at 11:37 am.

Approved this _____ day of _____.

Clerk's Signature