



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)*

1:30 PM

Tuesday, August 28, 2012

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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Chair Lambert called the meeting to order at 1:33 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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*Councilmember McDermott moved approval of the July 31, 2012 meeting minutes.
The motion was approved.*

Discussion and Possible Action

4. **Proposed Motion No. 2012-0262**

A MOTION supporting the executive's negotiation of potential participation in a demonstration project of a financially integrated care model for individuals eligible for both Medicare and Medicaid in which medical, mental health, substance abuse and long term care services would be purchased through a managed care organization.

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Sponsors: Ms. Lambert

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Susan McLaughlin, PhD., Health Care Integration Manager, offered remarks and answered questions from the members. Councilmember McDermott moved Striking Amendment 1. The Striking Amendment passed. Councilmember McDermott moved Title Amendment 1. Title Amendment 1 passed. This item was expedited to the September 5, 2012 King County Council meeting agenda.

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

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

5. **Proposed Motion No. 2012-0278**

A MOTION acknowledging receipt of a report reviewing programs serving inmates requiring psychiatric or other staff-intensive behavioral services, as required by Ordinance 17232, Section 48, Proviso P3.

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Sponsors: Ms. Lambert

Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Claudia Balducci, Director, Department of Adult and Juvenile Detention, offered remarks and 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

6. **Proposed Motion No. 2012-0249**

A MOTION acknowledging receipt of the sheriff's office strategic plan, as required by Ordinance 17232, Section 22, Proviso P1.

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Sponsors: Ms. Lambert

John Resha, Council Staff, briefed the committee. Sheriff Strachan, briefed the committee and answered questions from the members during a PowerPoint presentation. Color copies of the PowerPoint presentation and Strategic Business Plan were distributed.

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

7. **Proposed Ordinance No. 2012-0279**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Uniformed Command Association (Corrections Jail Captains) representing employees in the department of adult and juvenile detention; and establishing the effective date of said agreement.

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Sponsors: Mr. Phillips and Ms. Lambert

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Rob Sprague, Labor Negotiator, Office of Labor Relations, King County Executive Office, and Captain Troy Bacon, Jail Operations, Department of Adult and Juvenile Detention, answered questions from the members.

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

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

Other Business

8. Grant Alerts
 - 2012-034 Increasing Chemical Dependency Case Management Capacity for the Mobile Program
 - 2012-035 Community Transformation Grant Small Communities Program-Seattle & King County
 - 2012-036 Assistance for Fire Fighters Grant (AFG) Wellness Fitness Initiative

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Kelli Carroll, Council Staff, briefed the committee on three Grant Alerts.

Adjournment

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The meeting was adjourned at 3:00 p.m.

Approved this _____ day of _____.

Clerk's Signature