

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Regional Policy Committee

Councilmembers: Bob Ferguson, Chair; Carolyn Edmonds, Kathy Lambert Jane Hague, David Irons, Julia Patterson

Suburban Cities Association: Pete Lewis, Auburn; Kathy Keolker-Wheeler, Renton; Sonny Putter, Newcastle; John Wise, Enumclaw Alternates: Rosemarie Ives, Redmond; Joan McBride, Kirkland

City of Seattle: Jan Drago, Tom Rasmussen

Staff: Beth Mountsier (296-0319), Lead Analyst; Joanne Rasmussen (296-0333), Committee Assistant

3:00 PM

Wednesday, October 5, 2005

Room 1001

Call to Order

The meeting was called to order by Councilmember Julia Patterson at 3:03 p.m.

Roll Call

Present: 7 - Ms. Edmonds, Ms. Lambert, Ms. Patterson, Mr. Putter, Mr. Lewis, Mr.

Wise and Ms. McBride

Excused: 6 - Mr. Ferguson, Ms. Hague, Mr. Irons, Ms. Drago, Ms. Keolker and Mr.

Rasmussen

1. Approval of Minutes

2. Chair's Report

There was no Chair's Report. Chair Ferguson was excused because of illness. Councilmember Patterson chaired the meeting.

3. Public Comment

The following people appeared before the committee to offer public comment on Proposed Ordinance 2005-0403:
Eleanor Owen, 906 East Shelby, Seattle
Richard Warner, Citizens Commission on Human Rights

Discussion and Possible Action

4. Proposed Ordinance No. 2005-0403

AN ORDINANCE adopting the recovery model as the policy framework for developing and operating the

King County Page 1

mental health services for which King County is responsible; adopting a five-year plan work program for converting the service system to a recovery-based model and requiring a detailed implementation plan and progress reporting process; adding new sections to K.C.C. chapter 2.43 and repealing Ordinance 13974, Section 3, and K.C.C. 2.43.010, Ordinance 13974, Section 4, and K.C.C. 2.43.020, Ordinance 13974, Section 5, and K.C.C. 2.43.030 and Ordinance 13974, Section 6, and K.C.C. 2.43.040.

Sponsors: Ms. Patterson and Ms. Lambert

Beth Mountsier, Committee Staff, introduced the briefing. Doug Stevenson, Council Staff, briefed the committee. Jean Robertson, Assistant Director, MHCADS Division, Department of Community & Health Services, briefed the committee and answered questions from the members during a powerpoint presentation. Amnon Shoenfeld, Director, MHCADS Division, Perry Wein, Consultant, and Jackie MacLean, Director, Department of Community & Human Services, answered questions from the members.

Because of the lack of a quorum, Mr. Putter moved that the committee indicate its support of the ordinance. Mr. Putter further suggested that the ordinance be amended to state that the reports be sent to the RPC as well as the council committees. The members present voted unanimously to indicate support for the ordinance with the suggested amendment. Members in attendance and voting: Councilmembers Patterson, Lambert, Putter, Mayors Lewis, Wise and Deputy Mayor McBride. The ordinance remains in the committee.

Briefing

5. <u>Briefing No. 2005-B0132</u>

Regional Disaster Planning

- Emergency Preparedness for Natural Disasters and Public Health Crises and Pandemics

Beth Mountsier, Committee Staff, briefed the committee. Mr. Putter requested that the issue of emergency housing be on next year's RPC work plan.

Eric Holdeman, Manger, Office of Emergency Management, Barb Graff, Chair, Emergency Management Advisory Committee, Laurel Nelson, Program Manager, Office of Emergency Management, Barb Graff, Chair, Emergency Management Advisory Committee, Laurel Nelson, Program Manager, Office of Emergency Management, Dorothy Teeter, Chief of Health Operations, Department of Public Health, and Michael Loehr, Emergency Management Manager, Department of Public Health, briefed the committee on the region's preparedness for natural disasters and public health crises, in particular the pandemic flu, and answered questions from the members.

The following reports were distributed to the members:

- "Disaster Preparedness in the King County Region, Briefing for the Regional Policy Committee (RPC), October 5, 2005"
- "A Regional Approach to Homeland Security King County, WA"

Other Business

There was no further business to come before the committee.

Adjournment

King County Page 2

| The meeting was adjourned at 5:13 p.m. | | |
|--|--------|-------------------|
| Approved this | day of | · |
| | | |
| | | Clerk's Signature |

King County Page 3