



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, February 28, 2012

Room 1001

REVISED AGENDA

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**

[play video](#)

Chair Lambert called the meeting to order at 1:39 p.m.

2. **Roll Call**

[play video](#)

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

3. **Approval of Minutes**

[play video](#)

*Councilmember McDermott moved approval of the February 14, 2012 meeting minutes.
The motion passed.*

Discussion and Possible Action

4. **Proposed Motion No. 2012-0012**

A MOTION confirming the executive's appointment of Nicole Ferrer, who resides in council district five, to the King County women's advisory board, as the King County council district five representative.

[play video](#)

Sponsors: Ms. Patterson

Councilmember Lambert introduced Nicole Ferrer, appointee to the King County Council Women's Advisory Board. Ms. Ferrer answered questions from the members. Linda Wells, Staff Liaison, King County Women's Advisory Board, offered comments. This item was expedited to the March 5, 2012 King County Council agenda.

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

Yes: 4 - Ms. Lambert, Mr. Gossett, Mr. Ferguson and Mr. McDermott

Excused: 1 - Mr. Dunn

Status Reports and Updates

5. [Briefing No. 2012-B0023](#)

Status Report on the Jail Health Services and the Mentally Ill in King County Jails

[play video](#)

Wendy Soo Hoo, Council Staff, and Clif Curry, Council Staff, briefed the committee and answered questions from the members. Claudia Balducci, Director, Department of Adult and Juvenile Detention, and King County, and Ben Sanders, MD, Medical Director, Public Health, answered questions from the members.

This matter was Presented

6. [Briefing No. 2012-B0022](#)

Hospital Boarding of the Mentally Ill and Impacts of Western State Hospital Reductions

[play video](#)

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Amnon Shoenfeld, Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, answered questions from the members

This matter was Presented

7. [Briefing No. 2012-B0006](#)

King County Healthy Incentives

[play video](#)

Brooke Bascom, Health Reform Program Manager, briefed the committee and answered questions from the members on the King County Healthy Incentives program during a PowerPoint presentation.

This matter was Presented

8. [Briefing No. 2012-B0026](#)

Law, Justice, Health and Human Services Committee Work Plan

[play video](#)

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

This matter was Presented

Other Business

9. Grant Alerts

[play video](#)

The Chair noted there were Grant Alerts in the packet.

Adjournment

[play video](#)

The meeting was adjourned at 3:24 p.m.

Approved this _____ day of _____.

Clerk's Signature