



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

*Councilmembers: Julia Patterson, Chair; Kathy Lambert, Vice Chair;
Dow Constantine, Reagan Dunn, Bob Ferguson, Larry Gossett, Steve
Hammond*

*Staff: Doug Stevenson (296-1631), Lead Staff Analyst; Clifton Curry
(296-0358), Analyst; Gennevie Cook, Committee Assistant (205-5079)*

Room 1001

April 21, 2005

9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:42 a.m. by Madam Chair, Julia Patterson.

Roll Call

Present: Ms. Patterson, Ms. Lambert, Mr. Gossett, Mr. Hammond and Mr. Dunn
Excused: Mr. Constantine and Mr. Ferguson

1. Approval of Minutes of April 7, 2005

Deferred

Discussion and Possible Action

2. Proposed Motion No. 2005-0131

Mr. Irons

A MOTION confirming the executive's appointment of Antonio Wyatt, who resides in council district twelve, to the King County civil rights commission.

Gennevie Cook, Council Staff, briefed and answered questions from the Committee.

Antonio Wyatt, Appointee, answered questions from the Committee regarding his appointment to the King County Civil Rights Commission.

EARTHQUAKE DRILL-The Committee participated in the state wide Earthquake Drop Cover and Hold Drill. Cliff Curry, Council Staff and a Safety Warden, spoke regarding the safety of the King County Council Chambers.

Mr. Wyatt continued and answered additional questions from the Committee.

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

Votes: Yes: 5 - Ms. Patterson, Ms. Lambert, Mr. Gossett, Mr. Hammond and Mr. Dunn

No: 0

Excused: 2 - Mr. Constantine and Mr. Ferguson

3. **Proposed Motion No. 2005-0150**

Mr. Phillips

A MOTION confirming the executive's appointment of Kevin Henderson, who resides in council district four, to the King County board for developmental disabilities.

Kevin Henderson, Appointee, answered questions from the Committee regarding his appointment to the King County Board for Developmental Disabilities.

Ray Jensen, Director, Developmental Disabilities Division, Department of Community and Human Services, answered questions from the Committee.

Gennevie Cook, Council Staff, and Michaelle Monday, Board Liaison, where present to answer questions from the Committee.

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

Votes: Yes: 5 - Ms. Patterson, Ms. Lambert, Mr. Gossett, Mr. Hammond and Mr. Dunn

No: 0

Excused: 2 - Mr. Constantine and Mr. Ferguson

4. **Proposed Motion No. 2005-0151**

Mr. Ferguson

A MOTION confirming the executive's appointment of Kevin Bernadt, who resides in council district two, to the King County board for developmental disabilities.

Kevin Barnadt, Appointee, answered questions from the Committee regarding his appointment to the King County Board for Developmental Disabilities.

Chair Patterson thanked Mr. Barnadt's Interpreter, Sara Kusnezky.

Gennevie Cook, Council Staff, Michaelle Monday, Board Liaison, and Ray Jensen, Director, Developmental Disabilities Division, Department of Community and Human Services, where present to answer questions from the Committee.

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

Votes: Yes: 5 - Ms. Patterson, Ms. Lambert, Mr. Gossett, Mr. Hammond and Mr. Dunn

No: 0

Excused: 2 - Mr. Constantine and Mr. Ferguson

5. **Proposed Motion No. 2005-0153**

Mr. Phillips

A MOTION confirming the executive's appointment of Barbara Christensen-Meins, who resides in council district four, to the King County board for developmental disabilities.

Deferred

Briefings

6. **Briefing No. 2005-B0047**

Purpose and Rationale of the Public Health Operational Master Plan

Chair Patterson gave a brief introduction to the Briefing on the Purpose and Rationale of the Public Health Operational Master Plan.

Carrie Cihak, Council Staff, briefed and answered questions from the Committee regarding the 2005 King County adopted budget proviso requiring an operational mater plan (OMP) for the Department of Public Health.

Toni Rezab, Senior Policy Analyst, Office of Management and Budget, Sarah Hopkins, Special Projects Manager, Department of Public Health, spoke and answered questions from the Committee regarding the Public Health OMP.

Dr. Alonzo Plough, Director, Seattle-King County Department of Public Health, answered questions from the Committee.

Presented

7. **Briefing No. 2005-B0057**

Update on Medical Examiner Accreditation

Not Held

8. Grant Alerts

Substance Abuse & HIV Prevention in Minority Populations

WA Breast & Cervical Health Program

Health Disparities Intervention Research

Juvenile Drug Court Treatment Enhancement Project

Doug Stevenson, Council Staff, was present to answer quesitons from the Committee.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:45 a.m.

Approved this _____ day of _____.

Clerk's Signature