



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice, Health and Human Services
Committee

Councilmembers: *Kathy Lambert, Chair (Primary) - Law, Safety, Criminal Justice, and Emergency Management; Julia Patterson, Chair (Secondary) - Health and Human Services; Reagan Dunn, Bob Ferguson, Larry Gossett*

Staff: *Kelli Carroll, Committee Coordinator (296-1618)
Joanne Rasmussen, Committee Assistant (296-0333)*

Room 1001

July 22, 2009

1:30 PM

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 1:43 p.m. by Chair Julia Patterson, Health and Human Services Chair.

2. **Roll Call**

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

3. **Approval of Minutes**

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The minutes of the July 14, 2009 meeting were held.

4. **[Proposed Motion No. 2009-0404](#)**

**Mr. Gossett, Ms. Patterson, Ms. Lambert
and Mr. Phillips**

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A MOTION supporting Bank on Seattle - King County and naming King County government as a non-financial community sponsor.

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

The Chair ordered this item expedited to the July 27, 2009 council agenda.

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

Votes: Yes: 5 - Ms. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett
No: 0
Excused: 0

5. **[Proposed Motion No. 2009-0438](#)**

Ms. Patterson and Mr. Phillips

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A MOTION urging the 111th Congress of the United States to enact comprehensive health reform in 2009.

Chair Patterson offered introductory remarks. Carrie Cihak, Council Staff, briefed the committee and answered questions from the members. Roz Solomon, Consultant, King County Board of Health, Health Reform Project, offered comments in support of the motion.

The Chair ordered this item expedited to the July 27, 2009 council agenda.

Chair Patterson announced the Board of Health Forum, August 11th from 9:30 a.m. to 11:30 a.m. The location has not been determined but will be in Seattle. Members of King County's federal congressional delegation have been invited.

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

Votes: Yes: 4 - Ms. Lambert, Ms. Patterson, Mr. Ferguson and Mr. Gossett
No: 0
Excused: 1 - Mr. Dunn

Briefing

6. [Briefing No. 2009-B0179](#)

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Review and discussion of policy options for human services and the 2010 budget

Chair Patterson introduced the briefing topic. Kelli Carroll, Council Staff, briefed the committee and answered questions from the members.

*The meeting was recessed at 2:30 p.m.
The meeting was reconvened at 2:45 p.m.*

Members requested that staff prepare a motion with recommendations on human services policy options for the 2010 budget to be brought to the August 25th committee meeting. Mr. Gossett requested that human service stakeholders be invited to comment.

This matter was Presented.

7. [Briefing No. 2009-B0180](#)

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Review and discussion of a 2009 budget proviso response on financially viable options for restructuring the delivery of health provision services through the public health centers
Carrie Cihak, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented.

8. Grant Alerts

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Chair Patterson noted the Grant Alerts listed on the agenda.

9. Adjournment

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The meeting was adjourned at 3:04 p.m.

Approved this _____ day of _____.

Clerk's Signature