



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 (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

Room 1001

August 25, 2009

1:30 PM

1. **Call to Order**

The meeting was called to order at 1:44 p.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the August 19, 2009 meeting. The motion passed.

Discussion and Possible Action

4. **[Proposed Motion No. 2009-0412](#)**

Mr. Phillips

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A MOTION confirming the executive's appointment of Veronica Kavanagh, who resides in council district four, to the King County mental health advisory board.

Olivia Aguilar, Council Staff, briefed the committee. Veronica Kavanagh, appointee to the King county Mental Health Advisory Board, answered questions from the members.

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. Lambert, Ms. Patterson, Mr. Dunn, Mr. Ferguson and Mr. Gossett
No: 0
Excused: 0

5. **[Proposed Motion No. 2009-0411](#)**

Mr. Dunn

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A MOTION confirming the executive's appointment of Loran Lichty, who resides in council district nine, to the King County regional human services levy oversight board.

Olivia Aguilar, Council Staff, briefed the committee. Loran Lichty, appointee to the King County Regional Human Services Levy Oversight Board, answered questions from the members.

A motion was made by Mr. Dunn that this matter be Recommended Do Pass Consent. 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

6. **Proposed Motion No. 2009-0295**

Mr. Dunn

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A MOTION confirming the executive's appointment of Cynthia Lefever, who resides in council district nine, to the King County veterans citizen levy oversight board.

Olivia Aguilar, Council Staff, briefed the committee. Cynthia Lefever, appointee to the King County Veterans Citizen Levy Oversight Board, answered questions from the members.

A motion was made by Mr. Dunn that this matter be Recommended Do Pass Consent. 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

7. **Proposed Motion No. 2009-0436**

Ms. Patterson

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A MOTION supporting a multicounty work force housing down payment assistance initiative to assist in restoring the economic vitality of western Washington

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

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. Dunn and Mr. Gossett
No: 0
Excused: 1 - Mr. Ferguson

8. **Proposed Motion No. 2009-0493**

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

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A MOTION establishing policy guidance for the funding of human services in the King County 2010 Budget Ordinance.

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

The following people appeared before the committee to offer public comment:

- Seattle Raging Grannies performed "No More Cuts"
- Pamela Bradburn
- Mike Heinisch
- Jane Freitag Koontz

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. Dunn and Mr. Gossett
No: 0
Excused: 1 - Mr. Ferguson

9. [Proposed Motion No. 2009-0487](#)**Mr. Ferguson****[Play Video](#)**

A MOTION confirming the executive's appointment of the Honorable Dwight Thompson, Mayor Pro-Tem, City of Lake Forest Park, who resides in council district one, to the King County mental illness and drug dependency oversight committee, as the Suburban Cities Association representative.

Chair Patterson introduced The Honorable Dwight Thompson, Mayor Pro-Tem, City of Lake Forest Park. Councilmember Thompson, appointee to the King County Mental Illness and Drug Dependency Oversight Committee, answered questions from the members.

A motion was made by Mr. Ferguson that this matter be Recommended Do Pass Consent. 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

Briefing**10. [Briefing No. 2009-B0190](#)****[Play Video](#)**

Review and discussion of policy guidance for the 2010 budget regarding Public Health's provision services.

Chair Patterson introduced the briefing topic. Carrie Cihak, Council Staff, briefed the committee and answered questions from the members. David Fleming, Director, Public Health-Seattle and King County, answered questions from the members.

Ms. Cihak recognized the work of Betsy Jones, Staff to the King County Community Health Center Council, Jerry DeGriek, Public Health Manager and Policy Advisor, City of Seattle, Doug Stevenson, former Council Staff, Sarah Hopkins, Special Projects Manager, Public Health-Seattle and King County, Dorothy Teeter, Chief of Health Operations, Public Health-Seattle and King County and Cindy West, Budget Supervisor, King County Office of Management and Budget, on this report.

This matter was Presented.

11. Other Business

Grant Alerts

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Chair Patterson directed members' attention to the grant alerts.

12. Adjournment**[Play Video](#)**

The meeting was adjourned at 3:30 p.m.

Approved this _____ day of _____.

Clerk's Signature