

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; Rod Dembowski, Joe McDermott

Staff: Kelli Carroll, Lead Staff (206-477-0876)
Angelica Calderon, Committee Assistant (206-477-0874)

1:30 PM Tuesday, June 11, 2013 Room 1001

DRAFT MINUTES

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

Chair Lambert called the meeting to order at 1:36 p.m.

2. Roll Call

Present: 4 - Ms. Lambert, Mr. Gossett, Mr. McDermott and Mr. Dembowski

3. Approval of Minutes

Discussion and Possible Action

4. Proposed Motion No. 2013-0252

A MOTION confirming the executive's appointment of Suzanne Pak, who resides in council district three, to the King County advisory council on aging and disability services.

Sponsors: Ms. Lambert

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

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

Briefing

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5. Briefing No. 2013-B0082

A Briefing on King County's HERO Project

This matter was Presented

6. Briefing No. 2013-B0083

Briefing on the Department of Adult and Juvenile Detention's Proviso Response on Inmate Education and Re-Entry Services

This matter was Presented

7. <u>Briefing No. 2013-B0084</u>

Briefing on the Status of the County's Comprehensive Emergency Management and Debris Plans

This matter was Presented

8. <u>Briefing No. 2013-B0085</u>

An Overview of the County's Enhanced 911 System and an Update on its Planning Efforts for Public Safety Answering Points (PSAPs

This matter was Presented

Other Business

9. -Grant Alert

-2013-018 DSHS-CHIPRA II Grant Equipment for Scanning Verification Documents

Adjournment

The meeting was adjourned at 3:31 p.m.

Approved this	day of	·
		Clerk's Signature

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