



King County

King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

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

*Staff: Clifton Curry (296-0358), Lead Analyst; Kelli Carroll (296-1618),
Analyst;
Gennevie Cook, Committee Assistant (205-5079)*

Room 1001

June 19, 2008

9:30 AM

1. **Call to Order**

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Chair Lambert called the Law, Justice and Human Services Committee meeting to order at 9:45 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Gossett moved to approve the meeting minutes of May 1, 2008, May 15, 2008 and June 5, 2008, as presented. The motion passed.

Discussion and Possible Action

4. **Proposed Motion No. 2008-0175**

Ms. Patterson

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A MOTION confirming the executive's appointment of Mia Gregerson, who resides in council district five, to the King County women's advisory board.

Chair Lambert spoke regarding the confirmation of Mia Gregerson to the King County Women's Advisory Board.

Mia Gregerson answered questions of the Committee regarding her confirmation to the Women's Advisory Board.

Linda Wells, Department of Community and Human Services, spoke regarding the boards vacancies.

Gennevie Cook, Council Staff, was present to answer questions of the Committee.

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

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

5.

[Proposed Motion No. 2008-0253](#)

Ms. Patterson

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A MOTION confirming the executive's reappointment of Oren Hadaller, who resides in council district five, to the King County veterans citizen levy oversight board.

Deferred

6. [Proposed Motion No. 2008-0279](#) Ms. Lambert

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A MOTION acknowledging receipt of a report from the office of management and budget detailing a review of the feasibility of implementing changes in how the county uses its community corrections program.

Clif Curry, Council Staff, briefed and answered questions of the Committee regarding proposed motion 2008-0279 acknowledging receipt of a report from the Office of Management and Budget.

Nate Caldwell, Director, Community Corrections Division, Department of Adult and Juvenile Detention, answered questions of 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. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn
No: 0
Excused: 0

7. [Proposed Motion No. 2008-0280](#) Ms. Lambert and Mr. Phillips

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A MOTION acknowledging receipt of a report from the department of adult and juvenile detention detailing the results of its capacity analysis for its community corrections program.

Clif Curry, Council Staff, briefed and answered questions of the Committee regarding proposed motion 2008-0280 acknowledging receipt of a report from the Department of Adult and Juvenile Detention.

Nate Caldwell, Director, Community Corrections Division, Department of Community and Human Services, answered questions of 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. Lambert, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Dunn
No: 0
Excused: 0

Briefings

8. [Proposed Motion No. 2008-0313](#) Mr. Ferguson, Ms. Lambert and Ms. Patterson

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A MOTION accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Improvement Plan, as required by Ordinance 15632.

Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding proposed motion 2008-0313 accepting the annual progress report on the implementation of the King County Veterans and Human Services Levy Service Implementation Plan.

Linda Peterson, Community and Human Services Division Director, Department of Community and Human Services, answered questions of the Committee.

Deferred

9. [Briefing No. 2008-B0155](#)

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Briefing on the King County Veteran's and Human Services Quarterly Report.

Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding the King County Veteran's and Human Services Quarterly Report.

Linda Peterson, Community and Human Services Division Director, Department of Community and Human Services, and Joe Ingram, Co-Chair, Regional Human Services Levy Oversight Board and Stan Gunno, Chair, Veterans Citizen Levy Oversight Board, answered questions of the Committee and spoke regarding the Veterans and Human Services Levy. Ms. Peterson also gave a powerpoint presentation.

Carol Mauer, King County Children and Family Commission, answered questions of the Committee regarding the Nurses Program.

This matter was Presented.

10. **Other Business**

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Chair Lambert announced that the July 3, 2008 meeting will be cancelled and there will be an extra meeting on September 25, 2008.

Clif Curry spoke to why this would be postponed to September instead of in July.

11. Grant Alerts

- 2008-039 You're the Cook
- 2008-040 Evaluation of a Local Restaurant Nutrition Information Policy
- 2008-041 Strategic Health Alliance
- 2008-043 Housing Foundations Project

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Chair Lambert spoke regarding the Grant Alerts.

Clif Curry, Council Staff, was available to answer questions of the Committee.

12. **Adjournment**

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There being no further business to come before the Committee, the meeting adjourned at 11:57 a.m.

Approved this _____ day of _____.

Clerk's Signature