

# **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, April 23, 2013 Room 1001

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

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Chair Lambert called the meeting to order at 1:34 p.m.

# 2. Roll Call

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

# 3. Approval of Minutes

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Councilmember Gossett moved approval of the April 9, 2013 meeting minutes. The motion was approved.

# **Discussion and Possible Action**

# 4. Proposed Substitute Ordinance No. 2013-0016.2

AN ORDINANCE authorizing the approval of the Medic One/Emergency Medical Services 2014-2019 Strategic Plan.

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Sponsors: Ms. Lambert and Mr. von Reichbauer

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Polly St. John, Council Staff, briefed the Committee on the legislation and answered questions from the members. Jim Fogarty, Director, Emergency Medical Services (EMS) was present to comment and answer questions from the members.

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

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

#### Proposed Motion No. 2013-0184

A MOTION accepting the Mental Illness and Drug Dependency Fifth Annual Report, in compliance with Ordinances 15949, 16261 and 16262.

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Sponsors: Mr. Dembowski and Mr. von Reichbauer

Kelli Carroll, Council Staff, briefed the Committee on the legislation and answered questions from the members. Ammon Shoenfeld, Division Director, Mental Health and Chemical Dependency Services, Department of Community and Human Services was present to comment and answer questions from the members.

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

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

# **Briefing**

## 6. <u>Briefing No. 2013-B0052</u>

A Briefing on The Center for Children and Youth Justice's Project Respect

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Kelli Carroll, Council Staff, briefed the Committee and answered questions from the members. The Honorable Justice Bobbe Bridge, President, Chief Executive Officer, Founder Center for Children & Youth Justice and Terri Kimball, Project Coordinator, Project Respect, Center for Children & Youth Justice were present to comment and answer questions from the members.

This matter was Presented

# 7. Briefing No. 2013-B0053

Health Reform Planning Team Briefing

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This matter was Deferred

## 8. Briefing No. 2013-B0042

Status of the Implementation of I-502, Washington's Approach to New Marijuana Laws

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Clifton Curry, Council Staff, briefed the Committee and answered questions from the members. Alison Holcomb, ACLU of Washington Drug Policy Director, Author of Initiative 502 was present to briefed the Committee on the Initiative 502: Washington New Marijuana regulation Law with a Powerpoint Presentation and answered questions from the members.

This matter was Presented

# **Other Business**

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- 9. -Grant Alerts
  - -2013-013 YouthBuild (YouthSource's YouthBuild Program)
  - -2013-016 RADAR

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Chair Lambert read the Grant Alert into the record.

There was no other business to come before the Committee.

# **Adjournment**

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The meeting	was adjourned	at 4:00 p.m.
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Approved this	day of	·
		Clerk's Signature

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