



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)*

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Room 1001

February 24, 2009

1:30 PM

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1. Call to Order

*The meeting was called to order at 1:37 p.m. by Chair Julia Patterson, Health and Human Services Chair.*

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 Ferguson moved approval of the February 10, 2009 meeting minutes. The motion passed.*

**Discussion and Possible Action**

4. [Proposed Motion No. 2008-0416](#)

**Mr. Dunn**

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A MOTION confirming the executive's appointment of The Honorable Lisa Jensen, Councilmember, city of Newcastle, who resides in council district nine, to the King County Harborview Medical Center board of trustees, as the council district nine representative.

*Councilmember Lisa Jensen, City of Newcastle, appointee to the Harborview Medical Center Board of Trustees, and Margi Wadden, Manager, Administrative Policies and Governance Relations, Harborview Medical Center, 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

5. [Proposed Motion No. 2008-0417](#)

Mr. Dunn

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A MOTION confirming the executive's appointment of Cheryl Haskins, who resides in council district nine, to the King County women's advisory board.

*Cheryl Haskins, appointee, and Stephanie Moyes, Staff Liaison, answered questions from the members. An oral amendment to correct Attachment C listing Ms. Haskins' ethnicity as African American was moved by Mr. Dunn. The amendment passed.*

**Amended**

**A motion was made by Mr. Dunn that this matter be Recommended Do Pass Substitute 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. 2008-0567](#)

Mr. Ferguson

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A MOTION confirming the executive's appointment of Robin Reed, who resides in council district one, to the King County alcoholism and substance abuse administrative board.

*Robin Reed, appointee to the King County Alcoholism and Substance Abuse Administrative Board (KCASAAB), Joan Clement, KCASAAB Chair, and Jim Vollendroff, Assistant Division Director, MHCADSD, Department of Community and Human Services, 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**7. [Briefing No. 2009-B0049](#)[Play Video](#)

Briefing: An Overview of Public Health in King County

*Carrie Cihak, Council Staff, briefed the committee and answered questions from the members on the existing policy basis for the County's provision of public health services and the LJHHS Committee's work; the Public Health Fund's budget; the financial challenge continuing in the Public Health Fund; and the health care safety net in King County, including the Public Health Centers.*

**This matter was Presented.**

8. [Briefing No. 2009-B0050](#)[Play Video](#)

Briefing: An Overview of Human Services in King County

*Kelli Carroll, Council Staff, briefed the committee and answered questions from the members on human services policies and plans and the human services budget.*

**This matter was Presented.**

**9. Other Business**

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Grant Alert

*Kelli Carroll, Council Staff, answered questions from the members.*

**10. Adjournment**

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*The meeting was adjourned at 3:21 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature