



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Julia Patterson, Chair; Jane Hague, Vice
Chair;*

*Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy
Lambert, Joe McDermott, Larry Phillips,
Pete von Reichbauer*

*Staff: John Resha, Lead Staff (206-477-0889)
Joanne Rasmussen, Committee Assistant (206-477-0887)*

9:30 AM

Wednesday, July 17, 2013

Room 1001

REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this Committee of the Whole 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**

The Metropolitan King County Council's Committee of the Whole meeting was called to order at 9:41 a.m. by Chair Julia Patterson.

2. **Roll Call**

Present: 8 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Mr. Dunn and Mr. Dembowski

Excused: 1 - Mr. McDermott

3. **Approval of Minutes**

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*Councilmember Hague moved to approve the minutes of the July 10, 2013 meeting.
The motion passed.*

Discussion and Possible Action

4. Public Comment on Item 5: Proposed Motion 2013-0304

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

1) Elizabeth Bennett

2) Linda Madsen - Ms. Madsen read a letter from the Community Health Council of Seattle & King County addressed to King County Council Chair, Larry Gossett,

and dated July 16, 2013, into the record.
3) Dan Murphy

5. **Proposed Motion No. 2013-0304**

A MOTION accepting the Health and Human Services Transformation Plan for an accountable and integrated system of health, human services and community-based prevention in King County in compliance with Motion 13768.

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Sponsors: Ms. Patterson

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Betsy Jones, Health and Human Potential Policy Advisor, Office of the Executive, Susan McLaughlin, Health and Human Services Integration Manager, Department of Community and Human Services, and Janna Wilson, Senior External Relations Office, Public Health, answered questions from the members. This item was expedited to the July 22, 2013 King County Council meeting agenda.

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

Yes: 7 - Ms. Lambert, Ms. Patterson, Ms. Hague, Mr. Phillips, Mr. Gossett, Mr. Dunn and Mr. Dembowski

Excused: 2 - Mr. von Reichbauer and Mr. McDermott

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:01 a.m.

Approved this _____ day of _____.

Clerk's Signature