



**King County
Meeting Proceedings**

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

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

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

Room 1001

July 26, 2007

9:30 AM

SPECIAL MEETING

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:35 a.m. by Madam Chair, Kathy Lambert.

Roll Call

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

1. Approval of Minutes

Councilmember Patterson moved to approve the meeting minutes of July 19, 2007, as presented. The motion passed.

Briefing

2. [Briefing No. 2007-B0156](#)

A briefing on Proposed Motion 2007-0355 accepting the mental health and chemical abuse action plan to prevent and reduce chronic homelessness and unnecessary involvement in the criminal justice and emergency medical systems and promote recovery for persons with disabling mental illness or chemical dependency by implementing a full continuum of treatment, housing and case management services.

Kelli Carroll, Council Staff, and Amnon Shoenfeld, Director of the Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, briefed and answered questions of the Committee regarding the briefing on Proposed Motion 2007-0355 regarding the Mental Illness and Drug Dependency Action Plan. Mr. Shoenfeld also gave a powerpoint presentation.

This matter was Presented.

Discussion and Possible Action

3. [Proposed Substitute Ordinance No. 2007-0243.2](#) Mr. Gossett

AN ORDINANCE adopting the revised framework policies for human services, as required by Ordinance 15406; and amending Ordinance 13629, Section 1, as amended, and K.C.C. 2.51.010.

Kelli Carroll, Council Staff, briefed the Committee regarding the revised framework policies for human services.

Clif Curry, Council Staff, answered questions of the Committee.

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

Votes: Yes: 3 - Ms. Lambert, Ms. Patterson and Mr. Ferguson
No: 0
Excused: 2 - Mr. Gossett and Mr. Dunn

4. [Proposed Substitute Motion No. 2007-0332.2](#) Mr. Phillips

A MOTION approving updated policies and procedures for allocating funds available to King County by chapter 43.185C RCW and authorizing the department of community and human services, in coordination with the committee to end homelessness in King County, to proceed with the implementation of the policies and procedures.

Kelli Carroll, Council Staff, briefed and answered questions of the Committee regarding the updated polices and procedures of allocating funds available to King County in support of the Ten Year Plan to End Homelessness.

Katy Miller, Supportive Housing Planner, Department of Community and Human Services, answered questions of the Committee.

The Clerk was also instructed to make the a technical change in the attachment on handwritten page 14 on the third bullet delete bi-annually and insert biennially.

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

Votes: Yes: 3 - Ms. Lambert, Ms. Patterson and Mr. Ferguson
No: 0
Excused: 2 - Mr. Gossett and Mr. Dunn

5. Grant Alerts

Phoenix Academy School-Based Health Center

Effectiveness of Quantiferon-Gold In Contact Tracing

Communitih Based Outreach, Education and Health Access

Breast Cancer Education

Clif Curry and Kelli Carroll, Council Staff, were present to answer questions of the Committee.

Other Business

Chair Lambert spoke regarding homelessness and jail services.

Clif Curry, Council Staff, reminded the Committee of it's regular scheduled meeting on Thursday, August 2, 2007 which will be held in the Horiuchi Conference Room as a Work Session regarding Court Operations.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 10:50 a.m.

Approved this _____ day of _____.

Clerk's Signature