



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

September 20, 2007

1:30 PM

SPECIAL MEETING

This is a joint meeting with the King County Board of Health.
Item #1 on this agenda will be heard jointly by the Board of Health and the Law,
Justice and Human Services Committee as item #7 on the Board of Health Agenda.

1. Call to Order

The Law, Justice and Human Services Joint Committee special Meeting with the King County board of Health was called to order at 1:38 p.m. in the King County Council Chambers.

2. Roll Call

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

Discussion and Possible Action

3. Proposed Ordinance No. 2007-0467

**Ms. Patterson, Mr. Phillips, Ms. Hague and
Ms. Lambert**

AN ORDINANCE approving the Public Health Operational Master Plan.

Carrie Cihak, King County Council Staff, Toni Rezab, Senior Policy Analyst, Office of Management and Budget, King County Executive's Office, and Kathy Uhlorn, Board of Health Administrator, briefed and answered questions of the Committee and Board regarding Resolution No. 07-06 adopting a Policy Framework for the Health of the Public and recommending approval by the King County Council of the Public Health Operational Master Plan and Proposed Ordinance 2007-0467 approving the Public Health Operational Master Plan.

Ms. Cihak also recognized the work of City of Seattle Councilmember Tom Rasmussen, Ms. Uhlorn, Jerry DeGieck, City of Seattle, David Randall, King County Council Staff, and Erika Nuerenberg, King County Council District 5 Staff.

Dr. David Fleming, Director, Seattle-King County Department of Public Health, also spoke regarding the Public Health Operational Master Plan.

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

Votes: Yes: 4 - Ms. Lambert, Mr. Gossett, Ms. Patterson and Mr. Ferguson
No: 0
Excused: 1 - Mr. Dunn

4. Adjournment

There being no further business to come before the Committee, the meeting adjourned at 2:37 p.m.

Approved this _____ day of _____.

Clerk's Signature