



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

February 15, 2007

1:30 PM

SPECIAL MEETING

This is a joint meeting with the King County Board of Health and the City of Seattle Council's Housing, Human Services and Health Committee.

Call to Order

The Law, Justice and Human Services Joint Committee special meeting with the King County Board of Health and the City of Seattle Housing, Human Services and Health Committee was called to order at 2:28 a.m. in the King County Council Chambers.

Roll Call

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

Excused: Mr. Dunn

Discussion and Possible Action

1.

Proposed Motion No. 2007-0110

Ms. Patterson and Ms. Lambert

A MOTION approving a Policy Framework for the Health of the Public.

Carrie Cihak, King County Council Staff, briefed and answered questions of the Committee regarding the Policy Framework for the Health of the Public.

Toni Rezab, Senior Policy Analyst, Office of Management and Budget, King County Executives Office, answered questions of the Committee.

Kathy Uhlorn, Board of Health Administrator, acknowledged the work of Jerry DeGriek, City of Seattle, and Julia Patterson, Board of Health Chair acknowledged the work of Erika Nuerenberg, District 5 King County Council Staff.

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

2. **Proposed Motion No. 2007-0106**

Ms. Lambert, Ms. Patterson and Mr. Phillips

A MOTION confirming the executive's appointment of Dr. David W. Fleming as director of the Seattle-King County department of public health.

Carrie Cihak, King County Council Staff, briefed the Committee regarding the process for selecting a new Director of the Seattle-King County Department of Public Health.

Ron Sims, King County Executive, Greg Nickels, Mayor, City of Seattle, and Mary Selecky, Secretary, Washington State Department of Health introduced and welcomed Dr. David W. Fleming. Dr. Fleming then made remarks and answered questions of the Committee.

The following people spoke:

- 1.) Tom Trompeter*
- 2.) Dr. Scott Barnhard*
- 3.) Reed Holtgeerts*
- 4.) Mark Secord*

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

Votes: Yes: 3 - Ms. Lambert, Mr. Gossett and Ms. Patterson

No: 0

Excused: 2 - Mr. Dunn and Mr. Ferguson

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 4:16 p.m.

Approved this _____ day of _____.

Clerk's Signature