



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Law, Justice, Health and Human Services Committee

*Councilmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair;
Jan Drago, Bob Ferguson, Kathy Lambert*

*Staff: Kelli Carroll, Lead Staff (206-296-1618)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

1:30 PM

Tuesday, September 14, 2010

Room 1001

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:34 p.m. by Chair Reagan Dunn.

2. **Roll Call**

[play video](#)

Present: 5 - Mr. Dunn, Mr. Gossett, Ms. Drago, Mr. Ferguson and Ms. Lambert

3. **Approval of Minutes**

[play video](#)

*Councilmember Gossett moved approval of the August 24, 2010 meeting minutes.
The motion passed.*

Discussion and Possible Action

Items # 4 and #5 were taken together.

Joanne Rasmussen, Council Staff, briefed the committee. Peter Rigby, and Brian McGee, appointees to EMAC, answered questions from the members.

4. **Proposed Motion No. 2010-0420**

A MOTION confirming the executive's appointment of Peter Rigby, who works in council district one, to the King County emergency management advisory committee, representing the health care coalition.

[play video](#)

Sponsors: Mr. Ferguson

**A motion was made by Vice Chair Gossett that this Motion be Recommended
Do Pass Consent. The motion carried by the following vote:**

Yes: 4 - Mr. Dunn, Mr. Gossett, Ms. Drago and Mr. Ferguson

Excused: 1 - Ms. Lambert

5. [Proposed Motion No. 2010-0427](#)

A MOTION confirming the executive's appointment of Brian McGee, who resides in council district nine, to the King County emergency management advisory committee, representing the King County fire commissioners association.

[play video](#)

Sponsors: Mr. Dunn

A motion was made by Vice Chair Gossett that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Mr. Dunn, Mr. Gossett, Ms. Drago and Mr. Ferguson

Excused: 1 - Ms. Lambert

6. [Proposed Ordinance No. 2010-0509](#)

AN ORDINANCE establishing definitions and directing implementation steps related to the fair and just principle of the adopted 2010-2014 countywide strategic plan.

[play video](#)

Sponsors: Mr. Gossett, Mr. Phillips, Ms. Patterson and Mr. Ferguson

Clif Curry, Council Staff, briefed the committee and answered questions from the members. Fred Jarrett, Deputy County Executive, Paula Harris-White, Administrator, King County Civil Rights Commission, Matias Valenzuela, Public Education Coordinator, Public Health, and staff for Equity and Social Justice Initiative, and Sandy Ciske, Regional Health Officer, Public Health, and staff for Equity and Social Justice Initiative, were present to offer comments and answer questions from the members. Jim Brewer, Council Legal Counsel, answered questions from the members. This item was deferred to the September 28 Special Meeting of the LJHHS committee.

This matter was Deferred

7. [Proposed Ordinance No. 2010-0430](#)

AN ORDINANCE relating to the development, adoption and use of a pretrial risk assessment tool for the adult detention population that will provide a uniform, objective measure of the relevant risk factors for presenting a danger to the community or failing to appear in court; requiring enhanced reporting on the pretrial defendant population and notification of screening criteria for alternatives to secure detention.

[play video](#)

Sponsors: Mr. Ferguson and Mr. Phillips

Polly St. John, Council Staff, briefed the committee, and answered questions from the members. This item was deferred to the September 28 Special Meeting of the LJHHS committee.

This matter was Deferred

Briefing

8. [Briefing No. 2010-B0174](#)

Implementation Update: Office of Law Enforcement Oversight

[play video](#)

John Resha, Council Staff, briefed the committee and answered questions from the members during a powerpoint presentation.

This matter was Presented

9. [Briefing No. 2010-B0156](#)

Proviso Response on the Children and Family Commission

[play video](#)

Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

10. [Briefing No. 2010-B0175](#)

Proviso Response: Northshore Evaluation

[play video](#)

This matter was Deferred

Reports on Outside Committees

- August 25, 2010 Criminal Justice Council

There was no discussion of this item.

Other Business

[play video](#)

- Grant Alerts

- 2010-088 King County Teen Pregnancy Disparities Initiative

- 2010-089 Cascade ST Elevation Myocardial Infarction (STEM) System

of Care

- 2010-090 HIV Drug Resistance Testing in King County WA

There was no discussion of this item.

Adjournment

[play video](#)

The meeting was adjourned at 3:39 p.m.

Approved this _____ day of _____.

Clerk's Signature