



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

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

*Staff: Doug Stevenson (296-1631), Lead Staff Analyst; Clifton Curry
(296-0358), Analyst; Gennevie Cook, Committee Assistant (205-5079)*

Room 1001

September 01, 2005

9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:39 a.m. by Madam Chair, Julia Patterson.

Roll Call

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

1. Approval of Minutes of July 21, 2005

Councilmember Lambert moved to approve the meeting minutes of July 21, 2005, as presented. The motion passed.

Discussion and Possible Action

2. Proposed Motion No. 2005-0252

Ms. Patterson

A MOTION confirming the executive's appointment of Dr. William Fallon, who resides in council district thirteen, to the King County Harborview medical center board of trustees.

Gennevie Cook, Council Staff, briefed the Committee regarding the confirmation of Dr. William Fallon to the King County Harborview Medical Center Board of Trustees.

Dr. Fallon, Appointee, answered questions from the Committee regarding his confirmation to the King County Harborview Medical Center Board of Trustees.

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

Votes: Yes: 6 - Ms. Patterson, Ms. Lambert, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Dunn

No: 0

Excused: 1 - Mr. Hammond

3. Proposed Ordinance No. 2005-0371

Ms. Patterson, Ms. Lambert, Ms. Edmonds
and Mr. Phillips

AN ORDINANCE adopting a ten-year plan to end homelessness in King County, designating the Committee to End Homelessness as the local homeless and housing task force pursuant to state law and the body to coordinate and oversee implementation of the ten-year plan, accepting an initial county action plan in support of the ten-year plan and committing county health, human services and law and justice programs to work with each other and the Committee to End Homelessness to achieve the ten-year plan goals.

Madam Chair Patterson welcomed Past Washington State Governor Mike Lowery to the Law, Justice and Human Services Committee meeting, who is attending in support of The 10 Year Plan To End Homelessness (Proposed Ordinance 2005-0371).

Madam Chair Patterson gave a brief introduction to the Proposed Ordinance 2005-0371.

Doug Stevenson, Council Staff, Jackie MacLean, Director, King County Department of Community and Human Services, Patricia McInturff, Director, Seattle Department of Human Services, and Bill Block, Project Director, Committee To End Homelessness, briefed and answered questions from the Committee. Ms. MacLean and Ms. McInturff also gave a powerpoint presentation.

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

Votes: Yes: 5 - Ms. Patterson, Ms. Lambert, Mr. Constantine, Mr. Ferguson and Mr. Gossett
No: 0
Excused: 2 - Mr. Hammond and Mr. Dunn

4. Grant Alerts

Substance Abuse & HIV Prevention in Minority Populations

Sea Tac Smiles 2005

Access to Baby & Child Dentistry

Injection Risk in Drug Users

Psychosocial Case Management for STD Clients

EMS Operations & Safety Program

Children's Prevention Health Care Collaborative

Satellite Site for Homeless TB Services

Medical Examiner Equipment

Youthbuild

Latent Print Examiner Certification

Police Activity League

Cold Case Task Force (CCTF)

Jail Diversion Program

Juvenile Expeditor Position
Court Improvement Grant-Foundation
HIV/AIDS Information Outreach
One Step Ahead-Fall Prevention
World of Words
CARE Program
Impact of School Policies
Children's Preventive Health Care Collaborative
Improving Responses to Violence Against Women
Colorectal Cancer Screening Demonstration Program

Doug Stevenson, Council Staff, briefed and answered questions from the Committee.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:04 a.m

Approved this _____ day of _____.

Clerk's Signature