



King County Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice and Human Services Committee

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

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

Room 1001

February 03, 2005

9:30 AM

Call to Order

The Law, Justice and Human Services Committee meeting was called to order at 9:43 a.m. by Madam Chair, Kathy Lambert.

Roll Call

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

1. Approval of Minutes of December 2, 2004

Councilmember Patterson moved to approve the meeting minutes of December 2, 2004, as presented. The motion passed.

Discussion and Possible Action

2. Proposed Motion No. 2004-0441

Ms. Lambert and Ms. Hague

A MOTION confirming the executive's appointment of John Barnett, who resides in council district eleven, to the Seattle-King County advisory council on aging.

Madam Chair introduced John Barnett, Appointee to the Seattle-King County Advisory Board on Aging.

John Barnett, Appointee, and Sadikifu Akina-James, Community Services Division Manager, answered questions from the Committee.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

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

Votes: Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Hammond
No: 0
Excused: 0

3. Proposed Motion No. 2004-0525

Ms. Patterson

A MOTION confirming the executive's appointment of Amy FitzPatrick, who resides in council district thirteen, to the King County women's advisory board.

Madam Chair introduced Amy FitzPatrick, Appointee to the King County Women's Advisory Board.

Amy FitzPatrick, Appointee, and Charlene Bowen, Board Liaison, answered questions from the Committee.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

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

Votes: Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Hammond
No: 0
Excused: 0

4. **Proposed Motion No. 2005-0005**

Ms. Lambert

A MOTION confirming the executive's appointment of Ayesha Tidwell, who resides in council district three, to the King County women's advisory board.

Madam Chair introduced Ayesha Tidwell, Appointee to the King County Women's Advisory Board.

Ayesha Tidwell, Appointee, and Charlene Bowen, Board Liaison, answered questions from the Committee.

Gennevie Cook, Council Staff, was present to answer questions from the Committee.

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

Votes: Yes: 6 - Ms. Lambert, Ms. Patterson, Mr. Constantine, Mr. Ferguson, Mr. Gossett and Mr. Hammond
No: 0
Excused: 0

Briefings

5. **Briefing No. 2005-B0015**

The Review of the King County Homeless Deaths in 2003

Clif Curry, Council Staff, Janna Wilson, Manager, Health Care for the Homeless Network, Seattle-King County Department of Public Health, and Linda Weedman, Chair, Health Care for the Homeless Network Planning Council, briefed and answered questions from the Committee regarding The Review of the King County Homeless Deaths in 2003. Ms. Wilson and Ms. Weedman also gave a PowerPoint presentation.

Doug Stevenson answered questions from the Committee.

This matter was Presented.

6. **Briefing No. 2005-B0016**

Update on Implementation of Criminal Justice System Improvements

Clif Curry, Council Staff, briefed and answered questions from the Committee regarding the Update of Implementation of Criminal Justice System Improvements.

Madam Chair Lambert welcomed Nate Caldwell, Division Director of Community Corrections, Department of Adult and Juvenile Detention and Ray Holgerts, Interim Director of the Jail, Department of Adult and Juvenile Detention to the Law, Justice and Human Service Committee meeting.

Mr. Caldwell and Mr. Holgerts introduced themselves.

This matter was Presented.

Discussion

7. Review and Approval of the LJHS Work Program for 2005

Clif Curry, Council Staff, briefed and answered questions from the Committee regarding the Review and Approval of the LJHS Work Program for 2005.

A motion was made by Council Chair Lambert to add 'Available' before the word 'Date' at the top of the chart on page #3. The motion passed.

A motion was made by Councilmember Patterson to adopt the LJHS Work Program for 2005. The motion passed.

8. Grant Alerts

- Substance Abuse TX for HIV Infected Women
- Mental Health Services for HIV Infected Women
- Juvenile Detention Alternative Initiative (JDAI)
- Byrne Grant - Juvenile Drug Court
- Obesity & The Built Environment II
- Obesity & The Built Environment
- Youth Access Conference
- Expanded Oral Health Care for the Homeless
- Diabetes Education Project
- Harris Creek Habitat Restoration (O'Hanley Property)
- Mental Health Recovery Conference
- Treatment Capacity Expansion Grant

Madam Chair Lambert spoke regarding the Grant Alerts.

Other Business

None

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 11:39 a.m.

Approved this _____ day of _____.

Clerk's Signature