

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Law, Justice, Health and Human Services Committee

Councilmembers: Bob Ferguson, Chair; Kathy Lambert, Vice Chair; Reagan Dunn, Larry Gossett, Joe McDermott

Staff: Kelli Carroll, Lead Staff (206-296-1618)

Joanne Rasmussen, Committee Assistant (206-296-0333)

1:30 PM

Tuesday, January 10, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Law, Justice, Health and Human Services Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

November 29, 2011

Discussion and Possible Action

4. Proposed Motion No. 2011-0479

A MOTION confirming the executive's appointment of Linda Madsen, who resides in council district two, to the King County mental illness and drug dependency oversight committee, representing the Community Health Council of Seattle and King County.

Sponsors: Mr. Gossett

Kelli Carroll, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



5. <u>Proposed Motion No. 2012-0011</u>

A MOTION confirming the executive's appointment of Stephanie Scott, who resides in council district eight, to the King County women's advisory board, as the King County council district eight representative.

Sponsors: Mr. McDermott

Kelli Carroll, Council Staff

Contingent upon referral to the Law, Justice, Health and Human Services Committee

6. Proposed Ordinance No. 2012-0006

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21HD representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson and Mr. Phillips

Nick Wagner, Council Staff

Contingent upon referral to the Law, Justice, Health and Human Services Committee

7. Proposed Ordinance No. 2012-0007

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Prosecuting Attorney's Office) representing employees in the prosecuting attorney's office; and establishing the effective date of said agreements.

Sponsors: Mr. Ferguson and Mr. Phillips

Nick Wagner, Council Staff

Contingent upon referral to the Law, Justice, Health and Human Services Committee

8. Proposed Ordinance No. 2012-0008

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Mr. Ferguson and Mr. Phillips

Nick Wagner, Council Staff

Contingent upon referral to the Law, Justice, Health and Human Services Committee

Other Business

- Grant Alerts
 - 2011-050 CenteringPregnancy at Columbia Health Center
 - 2011-051 Women's Health Conference for Child Care Providers: Caring for Yourself While Caring for Others
 - 2011-053 CBRNE Awareness Training Development
 - 2011-057 Epi Scholars Program
 - 2011-058 PHSKC-Columbia Public Health Center Capital Improvement Application
 - 2011-060 Masonry Dam (North Bend) Protection

Adjournment