



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Law, Justice, Health and Human Services
Committee

Councilmembers: *Kathy Lambert, Chair (Primary) - Law, Safety, Criminal Justice, and Emergency Management; Julia Patterson, Chair (Secondary) - Health and Human Services; Reagan Dunn, Bob Ferguson, Larry Gossett*

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

Room 1001

June 23, 2009

1:30 PM

1. Call to Order

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The meeting was called to order at 1:34 p.m. by Chair Julia Patterson, Health and Human Services Chair.

2. Roll Call

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

3. Approval of Minutes

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Councilmember Gossett moved approval of the minutes of the May 12, May 20 and June 9, 2009 meetings. The motion passed.

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0362](#)

Mr. Constantine

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AN ORDINANCE reflecting the revised due date for submission to council of the veterans and human services levy annual report to July 1, 2009; and amending Ordinance 15632, Section 5.

Kelli Carroll, Council Staff, briefed the committee. This item was expedited to the June 29, 2009 Council agenda.

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

Votes: Yes: 4 - Ms. Lambert, Ms. Patterson, Mr. Ferguson and Mr. Gossett

No: 0

Excused: 1 - Mr. Dunn

Briefing

5. [Briefing No. 2009-B0159](#)

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A briefing on the Ten Year Plan to End Homelessness in King County 2008 Annual Report

Kelli Carroll, Council Staff, introduced the briefing topic. Bill Block, Director, Committee to End Homelessness, briefed the committee and answered questions from the members.

This matter was Presented.

6. [Briefing No. 2009-B0160](#)

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Initial options for policy direction regarding Public Health Centers and the 2010 budget

Carrie Cihak, Council Staff, briefed the committee and answered questions from the members. Dorothy Teeter, Chief of Health Operations, Public Health - Seattle & King County, answered questions from the members. Betsy Jones, Staff to the King County Community Health Centers Council, answered questions from the members.

This matter was Presented.

7. [Briefing No. 2009-B0161](#)

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Initial options for policy direction regarding human services and the 2010 budget

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. The members reviewed the policy options to be discussed by the committee members at succeeding meetings.

This matter was Presented.

8. **Other Business**

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Grant Alerts

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Chair Patterson thanked the departments for securing the grants.

9. **Adjournment**

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The meeting was adjourned at 3:35 p.m.

Approved this _____ day of _____.

Clerk's Signature