



King County  
Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

Law, Justice and Human Services Committee

Councilmembers: Larry Gossett, Chair; Kathy Lambert, Vice Chair; Carolyn Edmonds, Dwight Pelz, Rob McKenna, Dow Constantine, Steve Hammond

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

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Room 1001

September 25, 2003

9:30 AM

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SPECIAL MEETING

Call to Order

*The meeting was called to order at 9:40 A.M.*

Roll Call

Present: Mr. Gossett, Ms. Lambert, Ms. Edmonds, Mr. Pelz, Mr. McKenna, Mr. Constantine and Mr. Hammond

1. Approval of Minutes of September 18, 2003

*Ms. Edmonds moved to approve the minutes of the September 25, 2003 meeting. Seeing no objection, the Chair so ordered.*

**Discussion and Possible Action**

2. Proposed Motion No. 2003-0247

Ms. Lambert

A MOTION confirming the executive's appointment of Joan Sharp, who resides in council district three, to the King County children and family commission.

*Jeannie Wenger, Council Staff, briefed the committee.*

*Joan Sharp, Appointee, briefed and answered questions from the committee.*

*Carol Maurer, Department of Public Health, Staff Liaison, briefed and answered questions from the committee.*

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

**Votes:** Yes: 6 - Mr. Gossett, Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Hammond

No: 0

Excused: 1 - Mr. Pelz

3. Proposed Substitute Motion No. 2003-0433.2

Mr. Gossett and Ms. Lambert

A MOTION approving the plan related to the implementation of an intake services unit as required in the 2003 Budget Ordinance, Ordinance 14517.

*Clif Curry, council staff, briefed and answered questions from the committee.*

*Paul Sherfey, Chief Administrative Officer King County Superior Court and Co-Chair of the Intake Services Program Work Group, briefed and answered questions from the committee.]*

*Nate Caldwell, Manager, Community Corrections Division, Department of Adult and Juvenile*

*Detention, Co-Chair of the Intake Services Program Work Group briefed and answered questions from the committee.*

*Paul and Nate gave a PowerPoint presentation.*

*Ann Harper, King County Public Defender, briefed and answered questions from the committee.  
Councilmember Lambert asked to be added as sponsor to this motion.*

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

**Votes:** Yes: 6 - Mr. Gossett, Ms. Lambert, Ms. Edmonds, Mr. McKenna, Mr. Constantine and Mr. Hammond  
No: 0  
Excused: 1 - Mr. Pelz

4. Grant Alerts

*Doug Stevenson, council staff, briefed and answered questions from the committee.*

EMS Response to Women at High Risk for Cardiac Arrest - Public Health

Healthier STEPS Initiative - Public Health

Class Room to Clinic - Public Health

Mentoring Children of Prisoners - Public Health

Healthy Eating for Healthy Aging 2004 - Public Health

**Other Business**

**Adjournment**

*The meeting was adjourned at 10:50 A.M.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature