

# Snohomish County Council Law and Justice / Human Services Committee Meeting Minutes

Jared Mead, Committee Chair Sam Low, Committee Vice-Chair Committee Members: Stephanie Wright, Nate Nehring, Megan Dunn

> Heidi Beazizo, Senior Legislative Analyst Angela Ewert, Legislative Aide Elena Lao, Assistant Clerk of the Council

Monday, March 14, 2022

1:30 PM

**Remote Meeting via Zoom** 

## PRESENT:

Committee Chair Mead
Committee Vice-Chair Low
Committee Member Wright
Committee Member Nehring
Committee Member Dunn
Heidi Beazizo, Council Staff
Elena Lao, Asst. Clerk of the Council

### **CALL TO ORDER:**

Committee Chair Mead called the meeting to order at 1:30 p.m. and provided instructions for those wishing to provide remote public comment via Zoom.

### **ROLL CALL:**

The clerk called the roll and stated that all five members were present.

### **PUBLIC COMMENT:**

There were no persons present wishing to provide public comment.

### **ACTION ITEMS:**

# Agenda items #1 and #2 were considered together:

 Motion 22-103, confirming the appointment of Katrina Delplato to the Snohomish County Developmental Disabilities Citizen Advisory Board

Heidi Beazizo, Senior Legislative Analyst, provided a brief overview of the Developmental Disabilities Advisory Board. She also presented background information on the Executive's recommendation to appoint Katrina Delplato for Council District 5 position and Susan Lakey for Council District 2 position.

**ACTION:** Move to Consent Agenda, General Legislative Session on March 23, 2022, for consideration.

 Motion 22-104, confirming the appointment of Susan Lakey to the Snohomish County Developmental Disabilities Citizen Advisory Board

2022-0231

[See notes under Item #1, Motion 22-103.]

**ACTION:** Move to Consent Agenda, General Legislative Session on March 23, 2022, for consideration.

3. Motion 22-113, confirming the appointment of Lou Ann Carter to the Snohomish County Council on Aging 2022-0249

Heidi Beazizo, Senior Legislative Analyst, presented information relating to the Council on Aging and the Executive's recommendation to appoint Lou Ann Carter to represent Council District 2.

**ACTION:** Move to Consent Agenda, General Legislative Session on March 23, 2022, for consideration.

4. Motion 22-112, approving and authorizing the Snohomish County Executive to execute the Interlocal Agreement County Lead Agency (CLA)-Early Intervention Services # 22-1189 with the State of Washington, Department of Children Youth and Families (DCYF)

2022-0239

Heidi Beazizo, Senior Legislative Analyst, provided a staff report explaining the proposed scope of the agreement through July 31, 2022, which includes American Rescue Plan Act funding. She highlighted that the total amount of the agreement is \$14,304,856.49.

**ACTION:** Move to Consent Agenda, General Legislative Session on March 23, 2022, for consideration.

Motion 22-114, approving and authorizing the Snohomish County Executive to execute the Washington State Office of the Insurance Commissioner Medicare Improvement for Patients and Providers Act (MIPPA) Contract **2022-0216** 

Heidi Beazizo, Senior Legislative Analyst, presented information on the scope of the contract through September 30, 2023, for the proposed amount of \$85,704.

**ACTION:** Move to Consent Agenda, General Legislative Session on March 23, 2022, for consideration.

There being no further business, Committee Chair Mead adjourned the Council for the day at 1:35 p.m.