

King County

Meeting Agenda

Health, Housing and Human Services Committee

Councilmembers: Dave Upthegrove, Chair; Kathy Lambert, Vice Chair; Larry Gossett, Joe McDermott

Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022) Sharon Daly, Committee Assistant (206-477-0870)

1:30 PM	Tuesday, October 6, 2015	Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this 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. Public Comment
- 4. Approval of Minutes

Minutes of the September 1, 2015 meeting

Discussion and Possible Action

5. Proposed Motion No. 2015-0297

A MOTION confirming the executive's appointment of Linda Smith, who resides in council district nine, to the King County regional human services citizen oversight board, filling an executive at-large position.

<u>Sponsors:</u> Mr. Dunn

Scarlett Aldebot-Green, Council Staff



Sign language and communication material in alternate form ats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



6. Proposed Motion No. 2015-0295

A MOTION acknowledging receipt of and approving a report on the summary of usage of the King County men's winter shelter for 2014-2015, an analysis of alternative shelter locations and a description of potential opportunities for shelter-related coordination with the city of Seattle, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 86, Proviso P1.

Sponsors: Mr. Upthegrove

Mary Bourguignon, Council Staff

7. Proposed Ordinance No. 2015-0338

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.

<u>Sponsors:</u> Mr. Upthegrove and Mr. Phillips

Nick Wagner, Council Staff

8. Proposed Ordinance No. 2015-0355

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health and community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Phillips and Mr. Upthegrove

Nick Wagner, Council Staff

9. Proposed Ordinance No. 2015-0342

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health, Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of said agreement.

Sponsors: Mr. Upthegrove and Mr. Phillips

Nick Wagner, Council Staff

10. Proposed Motion No. 2015-0245

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

<u>Sponsors:</u> Mr. Upthegrove

Rachelle Celebrezze, Council Staff Marcy Kubbs, Veterans & Human Services Levy Coordinator, Department of Community and Human Services (DCHS) Pat Lemus, Assistant Director, Community Services Division, DCHS Francisco Ivarra, Chair, Veterans Citizen Oversight Board David Ramsay, Chair, Regional Human Services Citizen Oversight Board

11. Proposed Motion No. 2015-0378

A MOTION acknowledging receipt of a report recognizing full implementation of Recommendation #5 of the September 11, 2013, performance audit of environmental health services, and approving an action plan for improving the operational infrastructure of environmental health services in order to lower permit costs and encourage vendor participation while maintaining food safety, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P2.

Sponsors: Mr. Upthegrove

Amy Tsai, Council Staff

Briefing

12. Briefing No. 2015-B0163

Behavioral Health Legislative Update

Scarlett Aldebot-Green, Council Staff Jim Vollendroff, Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services

Other Business

Adjournment