

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, November 17, 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 November 3, 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. 2015-0109

A MOTION confirming the executive's appointment of Katherine Miller, who resides in council district three, to the King County advisory council on aging and disability services.

Sponsors: Ms. Lambert

Scarlett Aldebot-Green, Council Staff

Briefing

7. <u>Briefing No. 2015-B0214</u>

Briefing on the Affordable Housing Needs Assessment

Beth Mountsier, Council Staff Adrienne Quinn, Director, Department of Community and Human Services (DCHS) Mark Ellerbrook, Regional Housing and Community Development Manager, DCHS

8. Briefing No. 2015-B0215

Veteran Homelessness Update

Mark Putnam, Director, All Home

Discussion and Possible Action

9. Proposed Motion No. 2015-0494

A MOTION expressing the council's support for transferring the administration and management of the Seattle-King County homeless management information system from the city of Seattle to King County and directing the executive to develop and transmit a work plan for implementing this transfer.

Sponsors: Mr. McDermott

Mary Bourguignon, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

Other Business

Adjournment