



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Health, Housing and Human Services Committee

Councilmembers: Jeanne Kohl-Welles, Chair; Kathy Lambert, Vice Chair; Larry Gossett, Dave Upthegrove

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

1:30 PM

Tuesday, March 1, 2016

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 February 17, 2016 meeting

Discussion and Possible Action

5. [Proposed Motion No. 2016-0114](#)

A MOTION confirming appointment of a community representative, John Page, to the interim governance group for communities of opportunity.

Sponsors: Mr. Gossett

Katherine Cortes, Council Staff



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. [Proposed Motion No. 2016-0115](#)

A MOTION confirming the appointment of a community representative, Ubax Gardheere, to the interim governance group for communities of opportunity.

Sponsors: Mr. Gossett

Katherine Cortes, Council Staff

7. [Proposed Ordinance No. 2016-0107](#)

AN ORDINANCE authorizing the executive to enter into an interlocal cooperation agreement with the city of Seattle, A Regional Coalition for Housing for the Eastside of King County, which may also include either or both Snohomish county and Pierce county, to invest and participate in a transit-oriented regional equitable development initiative fund.

Sponsors: Ms. Kohl-Welles

Mary Bourguignon, Council Staff

8. [Proposed Motion No. 2016-0019](#)

A MOTION approving a report on proposed funding allocation methodology for human service programs as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 58, Proviso P1, as amended.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Briefing

9. [Briefing No. 2016-B0043](#)

HMIS Transition to King County

Lauren Mathisen, Council Staff

10. [Briefing No. 2016-B0042](#)

Accountable Communities of Health - King County Region Development

Katherine Cortes, Council Staff

Other Business

Adjournment

