

King County

Meeting Agenda

Health, Housing and Human Services Committee

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

> Staff: Clifton Curry, Lead Staff (206-477-0877) Sharon Daly, Committee Assistant (206-477-0870)

1:30 PM	Tuesday, August 15, 2017	Room 1001

REVISED AGENDA

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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Public Comment</u>
- 4. Approval of Minutes

Minutes of the July 18, 2017 meeting

Discussion and Possible Action

5. Proposed Motion No. 2017-0153

A MOTION confirming the executive's appointment of Dr. Herbert Carey, who resides in council district five, to the King County regional human services citizen oversight board, as the district five representative.

Sponsors: Mr. Upthegrove

Renita Borders, Council Staff



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



6. Proposed Motion No. 2017-0269

A MOTION confirming the executive's appointment of Suzanne Koval, who resides in council district four, to the King County regional human services citizen oversight board, as the district four representative.

Sponsors: Ms. Kohl-Welles

Renita Borders, Council Staff

7. Proposed Motion No. 2017-0266

A MOTION confirming the executive's appointment of Samir Junejo, who resides in council district one, to the King County civil rights commission, as the district one representative.

Sponsors: Mr. Dembowski

Renita Borders, Council Staff

8. Proposed Ordinance No. 2017-0227

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

Sponsors: Ms. Kohl-Welles

Andrew Kim, Council Staff

Briefing

9. Briefing No. 2017-B0160

Update on King County Housing Authority Initiatives

Stephen Norman, Executive Director, King County Housing Authority

Other Business

Adjournment