

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes 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, December 1, 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.

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1. Call to Order

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Chair Upthegrove called the meeting to order at 1:40 p.m.

2. Roll Call

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Present: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

3. Public Comment

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The following persons spoke: Doreen Cornwell and Paula Hoffman.

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the November 3, 2015 and November 17, 2015 meetings. Seeing no objections, the minutes were approved.

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Briefing

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5. <u>Briefing No. 2015-B0220</u>

Challenges to Civic Participation and Access for the Blind and Deaf-Blind Communities

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Marlaina Lieberg, Advocate, Anmol Bhatia, Employee Support Services Manager, Lighthouse for the Blind, and Angela Theriault, Executive Director, Deaf-Blind Services Center, briefed the committee and answered questions from the members. The Chair recessed the meeting at 2:34 p.m. The meeting was reconvened at 2:37 p.m.

This matter was Presented

Discussion and Possible Action

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6. Proposed Motion No. 2015-0472

A MOTION accepting a report on the sustainability of public health clinic services in future biennia, in compliance with 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 95, Proviso P6.

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Amy Tsai, Council Staff, briefed the committee and answered questions from the members. TJ Cosgrove, Director, Community Health Services Division, Public Health-Seattle & King County, also briefed the committee and answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members.

This matter was Deferred

Briefing

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7. Briefing No. 2015-B0221

Update on Best Starts for Kids Levy Implementation

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services (DCHS), and Sheila Capestany, Strategic Advisor for Children and Youth, DCHS, also answered questions from the members.

This matter was Presented

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Discussion and Possible Action

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8. Proposed Motion No. 2015-0501

A MOTION accepting the Department of Community and Human Services Behavioral Health Integration IT Data Consolidation Status Report, as required by Ordinance 18110, Section 60, Proviso P10, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 60.

Meeting Minutes

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This matter was Deferred

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 3:31 p.m.

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| | | Clerk's Signature |

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