



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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.

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1. Call to Order

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Chair Kohl-Welles called the meeting to order at 1:35 p.m.

2. Roll Call

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

3. Public Comment

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The following persons spoke: Queen Pearl Richard and Alex Zimmerman.

4. Approval of Minutes

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Councilmember Gossett moved approval of the minutes of the February 17, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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

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

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Katherine Cortes, Council Staff, briefed the committee and introduced appointee Mr. John Page, who provided remarks and answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Councilmember Gossett moved striking amendment S1. The motion passed unanimously. Councilmember Gossett moved title amendment T1. The motion passed unanimously.

This matter was expedited to the March 7, 2016 Council Agenda.

A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

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

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

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Katherine Cortes, Council Staff, briefed the committee and introduced appointee Ms. Ubax Gardheere, who provided remarks and answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Councilmember Gossett moved striking amendment S1. The motion passed unanimously. Councilmember Gossett moved title amendment T1. The motion passed unanimously.

This matter was expedited to the March 7, 2016 Council Agenda.

A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

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.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Cheryl Markham, Strategic Policy Advisor, Department of Community and Human Services (DCHS), also answered questions from the members.

This matter was Deferred

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, and requesting the opportunity for councilmember district staff to attend and comment at meetings of the funding allocation workgroup proposed in the report and requesting council review and approval by motion of the conclusions of these workgroups.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Linda Wells, Manager, Community Services Programs, DCHS, and Steve Andryszewski, Chief Financial Officer, DCHS, also answered questions from the members.

This matter was expedited to the March 7, 2016 Council Agenda.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

Briefing

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

HMIS Transition to King County

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Lauren Mathisen, Council Staff, briefed the committee and answered questions from the members. Mark Putnam, Director, All Home, Bill Kehoe, Chief Information Officer, Department of Information Technology, and Josephine Wong, Deputy Director, DCHS, also answered questions from the members.

This matter was Presented

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

Accountable Communities of Health - King County Region Development

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members. Patty Hayes, Director, Public Health-Seattle & King County (PHSAKC), and Janna Wilson, Director of Health Policy and Planning, PHSAKC, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

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 3:35 p.m.

Approved this _____ day of _____.

Clerk's Signature