

King County

Meeting Minutes

Health, Housing and Human Services Committee

Councilmembers: Jeanne Kohl-Welles, Chair; Kathy Lambert, Vice Chair; Claudia Balducci, Rod Dembowski, Reagan Dunn, Larry Gossett, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

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

1:00 PM	Wednesday, September 7, 2016	Room 1001

SPECIAL MEETING

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 1:08 p.m.

2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. Public Comment

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The following persons spoke: Alex Tsimerman and Jessica Lawmaster.

4. <u>Approval of Minutes</u>

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Councilmember Lambert moved approval of the minutes of the August 31, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. Proposed Substitute Ordinance No. 2016-0281.2

AN ORDINANCE approving the Best Starts for Kids Implementation Plan; and amending Ordinance 18285, Section 3, and Ordinance 18285, Section 4.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Sheila Capestany, Strategic Advisor, Children and Youth, Department of Community and Human Services (DCHS) and Patrick Hamacher, Council Staff, also answered questions from the members. Councilmember Lambert moved striking amendment S1. Councilmember Balducci moved amendment 1 to S1. Amendment 1 to S1 passed unanimously. Striking amendment S1, as amended, passed unanimously. Councilmember Lambert moved title amendment T1. Title amendment T1 passed unanimously.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 2:43 p.m.

Approved this _____ day of _____.

Clerk's Signature