



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, December 6, 2016

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.

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1. **Call to Order**

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Chair Kohl-Welles called the meeting to order at 1:37 p.m.

2. **Roll Call**

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Councilmember Gossett participated via telephone.

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

3. **Public Comment**

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The following persons spoke: Queen Pearl Richard, Alex Tsimerman, and Marty Kooistra.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the September 20, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0454](#)

A MOTION confirming the executive's appointment of William Phillips, who resides in council district eight, to the King County board for developmental disabilities.

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Mr. Phillips, appointee, provided comments about his background and interest in serving on the Board for Developmental Disabilities. He also answered questions from the members. Jim Ott, Information Outreach Manager, Developmental Disabilities Division, Department of Community and Human Services (DCHS), also provided comments.

This matter was expedited to the December 12, 2016 Council Agenda.

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

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

6. [Proposed Motion No. 2016-0361](#)

A MOTION confirming the executive's appointment of the Honorable Jesse Salomon, councilmember, city of Shoreline, who works in council district one, to the King County children and youth advisory board, as the Sound Cities Association representative.

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Mr. Salomon, appointee, provided comments about his background and interest in serving on the Children and Youth Advisory Board. He also answered questions from the members. Sheila Capestany, Strategic Advisor, Children and Youth, DCHS, also provided comments.

This matter was expedited to the December 12, 2016 Council Agenda.

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

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

7. [Proposed Motion No. 2016-0469](#)

A MOTION confirming the executive's appointment of Gary Cashman, who resides in council district five, to the King County veterans citizen oversight board, filling an executive at-large position.

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Mr. Cashman, appointee, provided comments about his background and interest in serving on the Veterans Citizen Oversight Board. He also answered questions from the members. April Yee, Assistant Veterans and Human Services Levy Coordinator and Leonardo Flor, Veterans and Human Services Levy Manager, DCHS also answered questions and provided comments.

This matter was expedited to the December 12, 2016 Council Agenda.

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

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

8. [Proposed Motion No. 2016-0507](#)

A MOTION confirming the executive's appointment of Adrian Medved, who resides in council district nine, to the King County women's advisory board, as the district nine representative.

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This matter was Deferred

9. [Proposed Ordinance No. 2016-0283](#)

AN ORDINANCE relating to the structure and duties of a successor to the communities of opportunity interim governance group with respect to the communities of opportunity portion of the best starts for kids levy proceeds; and adding a new section to K.C.C. chapter 2A.300.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members. Betsy Jones, Health and Human Potential Policy Advisor, DCHS, Michael Brown, Vice President, Community Programs, Seattle Foundation, and Michelle Allison, Director of Council Relations, King County Executive's Office, also answered questions from the members.

This matter was expedited to the December 12, 2016 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Briefing

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10. [Briefing No. 2016-B0197](#)

Update on Homelessness Issues

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Adrienne Quinn, Director, DCHS, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

11. [Briefing No. 2016-B0195](#)

A Briefing on the Veterans and Human Services Levy Annual Report

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Leonardo Flor, Veterans and Human Services Levy Manager, DCHS, and Elbert Reed, Vice Chair, Veterans Citizen Oversight Board, briefed the committee via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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12. [Proposed Motion No. 2016-0346](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Leonardo Flor, Veterans and Human Services Levy Manager, DCHS, also provided comments and answered questions from the members.

This matter was expedited to the December 12, 2016 Council Agenda.

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

Yes: 3 - Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

No: 1 - Mr. Gossett

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 3:42 p.m.

Approved this _____ day of _____.

Clerk's Signature