



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

1:30 PM

Wednesday, January 18, 2017

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

Excused: 1 - Mr. Gossett

3. Public Comment

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The following person spoke: Alex Tsimerman.

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the December 6, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0367](#)

A MOTION confirming the executive's appointment of Leon Richardson, who resides in council district seven, to the King County veterans citizen oversight board, as the district two representative.

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Leon Richardson, appointee to the Veterans Citizen Oversight Board, provided comments about his background and interest in serving on the board. He also answered questions from the members. April Yee, Assistant Veterans and Human Services Levy Coordinator, Department of Community and Human Services (DCHS), also provided comments.

This matter was expedited to the January 23, 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: 3 - Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2016-0365](#)

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

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Sarah Reyneveld, appointee to the Women's Advisory Board, provided comments about her background and interest in serving on the board. She also answered questions from the members. Linda Wells, Community Services Program Manager, DCHS, provided comments.

This matter was expedited to the January 23, 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: 3 - Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

7. [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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Adrian Medved, appointee to the Women's Advisory Board, provided comments about her background and interest in serving on the board. She also answered questions from the members. Linda Wells, Community Services Program Manager, DCHS, provided comments.

This matter was expedited to the January 23, Council Agenda.

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

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

Excused: 1 - Mr. Gossett

8. [Proposed Ordinance No. 2016-0429](#)

AN ORDINANCE renaming and revising the King County mental illness and drug dependency oversight committee; and amending Ordinance 16077, Section 4, as amended, and K.C.C. 2.130.010.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Kelli Carroll, Strategic Advisor, DCHS, also answered questions from the members.

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

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

Excused: 1 - Mr. Gossett

9. [Proposed Motion No. 2016-0513](#)

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative technical assistance funding contract, in accordance with Attachment B to Ordinance 18373.

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Miranda Leskinen, Council Staff, briefed the committee. Adrienne Quinn, Director, and Hedda McLendon, Project-Program Manager, DCHS, provided comments and answered questions from the members.

Councilmember Lambert moved striking amendment S1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This matter was expedited to the January 23, 2017 Council Agenda.

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

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

Excused: 1 - Mr. Gossett

Briefing

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10. [Briefing No. 2017-B0008](#)

Health, Housing and Human Services-Related State Legislative Agenda

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Mac Nicholson, Director of Government Relations, King County Council, 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 2:55 p.m.

Approved this _____ day of _____.

Clerk's Signature