

King County

Meeting Minutes

Health, Housing and Human Services Committee

Councilmembers: Jeanne Kohl-Welles, Chair; Kathy Lambert, Vice Chair; Rod Dembowski, Larry Gossett, Dave Upthegrove

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

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1:30 PM	Tuesday, March 7, 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 1:39 p.m. She welcomed Councilmember Dembowski as a new member of the committee.

2. Roll Call

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Present: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

3. Public Comment

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The following person spoke: Kassech Zenebe.

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

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Councilmember Gossett moved approval of the minutes of the January 18, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. Proposed Motion No. 2016-0543

A MOTION confirming the executive's appointment of Alice Fong, who resides in council district six, to the King County board for developmental disabilities.

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Alice Fong, appointee to the Board for Developmental Disabilities, provided comments about her background and interest in serving on the board. She 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 March 13, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

Briefing

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6. Briefing No. 2017-B0047

Addressing Trauma, Safety and Privacy Needs of Domestic and Sexual Violence Victims in Homelessness Programs

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Grace Huang, Policy Director, Asian Pacific Institute on Gender Based Violence, and Linda Olsen, Project Director, Housing, Washington State Coalition Against Domestic Violence, briefed the committee via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

Discussion and Possible Action

play video

7. Proposed Ordinance No. 2017-0008

AN ORDINANCE approving and adopting the memorandum of agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) regarding the merger of Vashon's Advanced Life Support services into the King County Medic 1 system representing employees in the department of public health; and establishing the effective date of said agreement.

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Greg Doss, Council Staff, briefed the committee and 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:

8. Proposed Substitute Motion No. 2017-0028.2

A MOTION approving a report on the veterans and human services levy goals, strategies, services and programs, as required in Motion 14743, Section A.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Leo Flor, Veterans and Human Services Levy Renewal Manager, DCHS, and Mark Ellerbrook, Regional Housing and Community Development Manager, DCHS also answered questions from the members.

This matter was expedited to the March 13, 2017 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: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

9. <u>Proposed Substitute Motion No. 2017-0034.2</u>

A MOTION acknowledging receipt and approving a veterans housing assessment report in connection with possible renewal of the veterans and human services levy, as required in Motion 14743, Section B, and the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P1.

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Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Leo Flor, Veterans and Human Services Levy Renewal Manager, DCHS, and Mark Ellerbrook, Regional Housing and Community Development Manager, DCHS also answered questions from the members.

This matter was expedited to the March 13, 2017 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: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

10. Proposed Motion No. 2017-0038

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative lesbian, gay, bisexual, transgendered and queer awareness training contract, in accordance with Attachment B to Ordinance 18373.

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This matter was Deferred

Other Business

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Clifton Curry, Council Staff, provided handouts for review regarding potential 2017 committee issues. Members can add items prior to the next committee meeting when these will be discussed.

Adjournment

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

Approved this ______ day of ______.

Clerk's Signature