



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; Rod Dembowski, Larry Gossett, Dave Upthegrove*

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

1:30 PM

Tuesday, August 15, 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 1:37 PM.

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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*There were four people available to provide public comment.
Hon. Michael Fuller
Alex Tsimmerman
Tiniell Cato
Marguerite Richard*

4. Approval of Minutes

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*Councilmember Lambert moved approval of the July 18, 2017 meeting minutes.
Seeing no objections the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0153](#)

A MOTION confirming the executive's appointment of Dr. Herbert Carey, who resides in council district five, to the King County regional human services citizen oversight board, as the district five representative.

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Renita Borders, Council Staff, briefed the Committee. Dr. Herbert Carey provided brief comments and answered questions from the members. Laird Redway, Veterans and Human Services Levy Manager, Department of Community and Human Services; and Leo Flor, Veterans and Human Services Levy Special Projects Manager, Department of Community and Human Services, answered questions from the members.

A motion was made by Councilmember Upthegrove 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

6. [Proposed Motion No. 2017-0269](#)

A MOTION confirming the executive's appointment of Suzanne Koval, who resides in council district four, to the King County regional human services citizen oversight board, as the district four representative.

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Renita Borders, Council Staff, briefed the Committee. Suzanne Koval, provided brief comments to the Committee and answered questions from the members.

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

7. [Proposed Motion No. 2017-0266](#)

A MOTION confirming the executive's appointment of Samir Junejo, who resides in council district one, to the King County civil rights commission, as the district one representative.

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Renita Borders, Council Staff, briefed the Committee. Samir Junejo, provided brief comments to the Committee and answered questions from the members. Matthew Butler, Civil Rights Program Manager, King County Executive's Office, answered questions from the members.

A motion was made by Councilmember Dembowski 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

8. [Proposed Ordinance No. 2017-0227](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

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Andrew Kim, Council Staff, briefed the Committee and answered questions from the members. Janet Parks, Labor Relations Manager, King County Executive's Office, answered questions from the members.

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

Briefing

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9. [Briefing No. 2017-B0160](#)

Update on King County Housing Authority Initiatives

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Mary Bourguignon, Council Staff, briefed the Committee. Stephen Norman, Executive Director, King County Housing Authority, addressed the Committee via 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 3:32 PM.

Approved this _____ day of _____

Clerk's Signature