

# 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)

1:30 PM	Tuesday, September 19, 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 1:33 p.m.

## 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: Alex Tsimerman.

### 4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the September 6, 2017 meeting. Seeing no objections, the minutes were approved.

## Briefing

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#### 5. Briefing No. 2017-B0182

Briefing on the University of Washington Report on Statewide Recommendations to Reduce Human Trafficking in Supply Chains

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*Clifton Curry, Council Staff, briefed the committee. He introduced Sutapa Basu, PhD., and Joanna White, University of Washington Women's Center, who 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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#### 6. Proposed Motion No. 2017-0365

A MOTION to approve the King County Labor Trafficking Report on how the county can effectively address the systemic nature of labor trafficking and economic exploitation in King County, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 20, Proviso P1.

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*Clifton Curry, Council Staff, briefed the committee. He introduced Ericka Cox, Inclusion Manager, Office of Equity and Social Justice, who provided comments. Margaret McClung and Deborah Espinosa, Report Consultants, briefed the committee via a PowerPoint presentation and answered questions from the members. Sutapa Basu, PhD., University of Washington Women's Center, also answered questions from the members.* 

This matter was Deferred

## **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 3:38 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_

Clerk's Signature