



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, November 21, 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 1:40 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 persons spoke: Alex Tsimerman and Marguerite Richard.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the November 7, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0347](#)

A MOTION confirming the executive's appointment of Joey Ketah, who resides in council district one, to the King County women's advisory board, filling a council at-large position.

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This matter was Deferred

Briefing

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6. [Briefing No. 2017-B0228](#)

A Briefing on the Need for Funding Housing Stability Programs and Services in King County

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Laura Hitchcock, Council Staff, provided opening remarks and introduced panelists Kelli Larsen, Chief Program Officer, Plymouth Housing, Dan Wise, Director of Homeless Services, Catholic Community Services, and Tony To, Executive Director, HomeSight. These panelists briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

7. [Briefing No. 2017-B0204](#)

Briefing on Proposed Motion 2017-0327 A MOTION approving the Mental Illness and Drug Dependency 2 Implementation Plan in compliance with K.C.C. 4A.500.309

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Jim Vollandroff, Director, Behavioral Health and Recovery Division, Department of Community and Human Services (DCHS) and Chris Verschuyl, Strategic Program Planner, DCHS, provided comments and answered questions from the members.

This matter was Presented

8. [Briefing No. 2017-B0205](#)

Briefing on Proposed Motion 2017-0326 A MOTION approving the Mental Illness and Drug Dependency 2 Evaluation Plan in compliance with K.C.C. 4A.500.309

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Jim Vollandroff, Director, Behavioral Health and Recovery Division, Department of Community and Human Services (DCHS) and Chris Verschuyl, Strategic Program Planner, DCHS, provided comments and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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9. [Proposed Substitute Ordinance No. 2017-0406.2](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Transition Plan, required by Ordinance 18555, Section 7.A., to govern the expenditure of veterans, seniors and human services levy proceeds in 2018 or later years as authorized under Ordinance 18555.

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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, Department of Community and Human Services, also answered questions from the members. Kendall Moore, Senior Deputy Legal Counsel, King County Council, answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously. Councilmember moved title amendment T1. The motion passed unanimously.

This matter was expedited to the November 27, 2017 Council Agenda.

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

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

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 3:47 p.m

Approved this _____ day of _____

Clerk's Signature