



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Health, Housing and Human Services Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert,
Vice Chair; Larry Gossett, Joe McDermott*

*Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022)
Sharon Daly, Committee Assistant (206-477-0870)*

9:30 AM

Tuesday, August 18, 2015

Room 1001

SPECIAL MEETING

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 Upthegrove called the meeting to order at 9:40 a.m.

2. Roll Call

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Councilmember Phillips was also in attendance.

Present: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

3. Public Comment

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The following persons spoke:

*Jobyna Nickum
Queen Pearl Richard
Alex Zimmerman*

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the July 21, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0287](#)

A MOTION confirming the executive's appointment of Sterling Leibenguth, who resides in council district three, to the King County veterans citizen oversight board, as the district three representative.

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Marcy Kubbs, Veterans and Human Services Levy Coordinator, gave a brief overview of the King County Veterans Citizen Oversight Board. Mr. Leibenguth, the appointee, provided information on his background and interest in the board. He also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

Briefing

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6. [Briefing No. 2015-B0153](#)

Area Plan on Aging, Seattle-King County (2016-2019)

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Scarlett Aldebot-Green, Council Staff, provided remarks and introduced Linda Wells, Community Support Program Manager, King County Department of Community and Human Services, who briefed the committee via a PowerPoint presentation and answered questions from the members. Maureen Linehan, Director, Aging and Disabilities Services, introduced Ava Frisinger, Chair, Seattle-King County Advisory Council on Aging and Disability Services. Ms. Linehan briefed the committee via a PowerPoint presentation and answered questions from the members. Jobyna Nickum, Manager, Enumclaw Senior Center, Ava Apple, Executive Director, Vashon Senior Center, and Kristy Dunn, Recreation Supervisor, Burien Senior Program, also answered questions from the members.

This matter was Presented

Discussion and Possible Action

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7. [Proposed Ordinance No. 2015-0327](#)

AN ORDINANCE adopting the Committee to End Homelessness in King County Strategic Plan and endorsing its goals and principles as a guide by which the county and other members of the Committee to End Homelessness will seek to address and eliminate homelessness over the next four years.

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Mary Bourguignon, Council Staff, briefed the committee and introduced Mark Putnam, Director, Committee to End Homelessness in King County, who briefed the committee via a PowerPoint presentation and answered questions from the members.

The Chair recessed the meeting at 11:08 a.m. He reconvened it at 11:09 a.m.

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

Yes: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

8. [Proposed Motion No. 2015-0222](#)

A MOTION in support of a statewide and national ban on nontherapeutic uses of antibiotics in livestock production.

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Amy Tsai, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

Adjournment

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The meeting was adjourned at 11:28 a.m.

Approved this _____ day of _____.

Clerk's Signature