



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, April 4, 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 1:38 p.m.

2. **Roll Call**

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Councilmember Lambert participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

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

3. **Public Comment**

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There was no one present to provide public comment.

4. **Approval of Minutes**

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Councilmember Dembowski moved approval of the minutes of the March 21, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0541](#)

A MOTION confirming the executive's appointment of Douglas Crandall, who resides in council district two, to the King County mental illness and drug dependency advisory committee, representing mental health and chemical dependency services in King County.

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Renita Borders, Council Staff, briefed the committee and introduced Douglas Crandall, appointee to the Mental Illness Advisory Committee. Mr. Crandall provided comments regarding his background and interest in serving on the committee, and answered questions from the members. Kimberly Cisson, staff liaison to the Mental Illness Advisory Committee, also provided comments. Councilmember Gossett moved amendment 1. The motion passed unanimously. Councilmember Gossett moved title amendment T1. The motion passed unanimously.

This item was expedited to the April 10, 2017 Council Agenda.

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

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

6. [Proposed Ordinance No. 2017-0100](#)

AN ORDINANCE approving and adopting a memorandum of agreement regarding Vashon Island Fire and Rescue Paramedics Employment Transition Agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) 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 Gossett that this Ordinance 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. 2017-0134](#)

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative services funding contracts, in accordance with Attachment B to Ordinance 18373.

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Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Hedda McLendon, Housing Service and Stability Manager, Homeless Housing Program, Department of Community and Human Services, 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: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

Briefing

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8. [Briefing No. 2017-B0076](#)

State Legislative Budgets and the Potential Impact on Health, Housing and Human Services

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Mac Nicholson, Director of Government Relations, King County Council, briefed the committee via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

Other Business

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Chair Kohl-Welles announced that the agenda for the April 18, 2017 meeting of this committee will be very full with the theme of harm reduction.

Adjournment

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The meeting was adjourned at 2:55 p.m.

Approved this _____ day of _____.

Clerk's Signature