



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, March 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 1:43 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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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 7, 2017 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2017-B0061](#)

All Home System Performance Dashboard

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Miranda Leskinen, Council Staff, gave brief remarks and introduced Mark Putnam, Director, All Home. Mr. Putnam 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. 2017-0038](#)

A MOTION accepting a report on the best starts for kids youth and family homelessness prevention initiative lesbian, gay, bisexual, transgendered and queer awareness training contract, in accordance with Attachment B to Ordinance 18373.

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Miranda Leskinen, Council Staff, briefed the committee. Hedda McLendon, Housing Service and Stability Manager, and Kim Dodds, Project-Program Manager, Homeless Housing Program, Department of Community and Human Services (DCHS), provided comments and answered questions from the members.

Councilmember Dembowski moved striking amendment S1. The motion passed unanimously. Councilmember Dembowski moved title amendment T1. The motion passed unanimously.

This item was expedited to the March 27, 2017 Council Agenda.

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

Yes: 4 - Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

Excused: 1 - Mr. Gossett

Briefing

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7. [Briefing No. 2017-B0060](#)

Creating a Continuum of Human Services through MIDD, BSK, and VHSL

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Scarlett Aldebot-Green, Council Staff, briefed the committee. Adrienne Quinn, Director, Sheila Capestany, Strategic Advisor, Children and Youth, and Kelli Carroll, Strategic Advisor, DCHS, briefed the committee via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

8. [Briefing No. 2017-B0062](#)

Health, Housing and Human Services Committee 2017 Issues and Work Plan

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Clifton Curry, Council Staff, briefed the committee 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 3:14 p.m.

Approved this _____ day of _____.

Clerk's Signature