

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Panel 3 – Health, Housing, and Human Services

Councilmembers: Teresa Mosqueda, Chair; Jorge Barón, Sarah Perry, Girmay Zahilay

Lead Staff: Jake Tracy, (206-263-0875)
Committee Clerk: Angelica Calderon, (206-477-0874)

9:30 AM

Thursday, October 17, 2024

Hybrid Meeting

SPECIAL MEETING

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: Panel 3 Health, Housing and Human Services values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

- 1. In person: You may attend the meeting and provide comment in the Council Chambers.
- 2. By email: You may comment in writing on current agenda items by submitting your email comments to budget.council@kingcounty.gov.
- 3. Remote attendance at the meeting by phone or computer: You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application at https://zoom.us/join, and entering the webinar ID number below.

You are not required to sign up in advance. Panels are limited to current agenda items.

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If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

Dial: 1 253 215 8782 Webinar ID: 858 7947 3019

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: http://www.kingcounty.gov/kctv, or input the link web address into your web browser.
- 2) Watch King County TV on Comcast Channel 22 and 322(HD) and Astound Broadband Channels 22 and 711(HD)
- 3) Listen to the meeting by telephone.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. <u>Call to Order</u>

Chair Mosqueda called the meeting to order at 9:32 a.m.

2. Roll Call

Present: 4 - Mosqueda, Barón, Perry and Zahilay

3. Public Comment

The following people were present to offer public comment:

- 1. Samantha Curley
- 2. Kimela Vigil

Briefing

4. Briefing No. 2024-B0100

Briefing on Proposed 2025 Annual Budget Health, Housing and Human Services

Jake Tracy, Panel Lead, provided an overview of the process. The following Council staff briefed the panel and answered questions from the members: Sam Porter, Wendy Soo Hoo, Gene Paul, April Sanders, and Miranda Leskinen. Also addressing

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the panel and answering questions from the members was Dwight Dively, Director, Office of Performance, Strategy and Budget.

The following budgets were discussed:

HMC Capital Program 2020 Prop 1 - Close HMC Capital Program 2020 Prop 1 Other Re - Close HMC/MEI 2000 Projects - Close Hospital Levy - Referred to the Budget Leadership Team (BLT)

The Chair called the meeting into recessed at 10:17 a.m. and reconvened at 10:22 a.m.

 ${\it Public Health-Referred\ to\ the\ Budget\ Leadership\ Team\ (BLT)}$

Environmental Health Services - Close

Emergency Medical Services - Close

Tourism - Referred to the Budget Leadership Team (BLT)

Housing and Homeless Program - Referred to the Budget Leadership Team (BLT)

Jobs and Housing Program - Open to the October 22nd BFM meeting

Health Through Housing - Close

Housing and Community Development - Referred to the Budget Leadership Team (BLT)

Developmental Disabilities - Open to the October 22nd BFM meeting

This matter was Presented

Adjournment

The meeting was adjourned at 11:39 a.m.

Approved this	day of	
•		Clerk's Signature

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