



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)*

1:30 PM

Tuesday, November 3, 2015

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 Upthegrove called the meeting to order at 1:31 p.m.

2. Roll Call

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

3. Public Comment

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The following persons spoke:

Alex Zimmerman

Petra Russell

Queen Pearl Richard

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of October 6, 2015 and October 20, 2015. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0094](#)

A MOTION confirming the executive's appointment of John Forsyth, who resides in council district three, to the King County regional human services citizen oversight board, filling an executive at-large position.

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Marcy Kubbs, Veterans and Human Services Levy Coordinator, Community Services Division, Department of Community and Human Services (DCHS), gave a brief overview of the Regional Human Services Citizen Oversight Board, and introduced appointee John Forsyth. Mr. Forsyth briefed the committee on his background, and shared his interest in serving on the board. He answered questions from the members.

This item passed out of committee subject to signature.

This matter was expedited to the November 9, 2015 Council Agenda.

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

6. [Proposed Ordinance No. 2015-0390](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Office & Professional Employees International Union, Local 8 (Departments: Public Health (Prevention Division), Community and Human Services (Mental Health, Chemical Abuse and Dependency Services Division)) representing employees in the departments of public health and community and human services; and establishing the effective date of said agreement.

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members.

This item passed out of committee subject to signature.

This matter was expedited to the November 9, 2015 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance 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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7. [Briefing No. 2015-B0207](#)

Overview of the Juvenile Justice Equity Steering Committee

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David Chapman, Justice System Improvement Manager, Performance, Strategy and Budget Division, King County Executive Office, briefed the committee and answered questions from the members. He introduced Elmer Dixon, President, Executive Diversity Services, Inc. Mr. Dixon also briefed the committee and answered questions from the members.

This matter was Presented

8. [Briefing No. 2015-B0208](#)

Briefing on the Work of the King County Developmental Disabilities Division

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Scarlett Aldebot-Green, Council Staff, briefed the committee and introduced Denise Rothleitner, Director, Developmental Disabilities Division, DCHS, who briefed the committee via a PowerPoint presentation and answered questions from the members. Ginger Kwan, Executive Director, Open Doors for Multicultural Families, also briefed the committee via a PowerPoint presentation 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 3:19 p.m.

Approved this _____ day of _____.

Clerk's Signature