



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Rod Dembowski
Alternate: Jeanne Kohl-Welles*

*Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
Dave Hill, Algona; John Stokes, Bellevue;
Alternates: James McNeal, Bothell; Armondo Pavone, Renton*

*City of Seattle: Lisa Herbold, Teresa Mosqueda
Alternates: Debora Juarez, Andrew Lewis*

*Lead Staff: Jenny Giambattista (206-477-0879)
Committee Clerk: Marka Steadman (206-477-0887)*

3:00 PM

Wednesday, September 8, 2021

Virtual Meeting

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:01 p.m.

2. **Roll Call**

Present: 9 - Ms. Backus, Ms. Balducci, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer, Ms. Mosqueda, Ms. Kohl-Welles and Mr. Pavone

Excused: 5 - Mr. Hill, Ms. Herbold, Mr. McNeal, Ms. Juarez and Mr. Lewis

3. **Approval of Minutes**

Mayor Birney moved approval of the minutes of the July 14, 2021 meeting. Seeing no objections, the minutes were approved.

4. **Chair's Report**

There was no report for this item.

Discussion and Possible Action

5. [Proposed Ordinance No. 2021-0288](#)

AN ORDINANCE adopting the Best Start for Kids implementation plan required by Ordinance 19267, Section 7, to govern the expenditure of Best Start for Kids levy proceeds from 2022 through 2027, to promote improved health and well-being outcomes of children and youth, as well as the families and communities in which they live.

Miranda Leskinen, Council staff, and Wendy SooHoo, Council staff, briefed the committee. Kelly Rider, Government Relations Manager, Department of Community and Health Services, and Marcy Miller, Policy Manager, Public Health-Seattle and King County, provided comments and answered questions from the members.

This matter was Deferred.

Briefing

6. [Briefing No. 2021-B0124](#)

Introduction of Regional Homelessness Authority Director Marc Dones

Marc Dones, Chief Executive Officer, King County Regional Homelessness Authority, provided introductory remarks, a progress update and answered questions from the members.

This matter was Presented

7. [Briefing No. 2021-B0125](#)

Initial Health through Housing Implementation Plan

Leo Flor, Director, Department of Community and Human Services, and Mark Ellerbrook, Director, Housing, Homelessness and Community Development Division, Department of Community and Human Services, presented to the committee and answered questions from the members.

This matter was Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:35 p.m.

Approved this _____ day of _____

Clerk's Signature