



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: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, April 7, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Health, Housing and Human Services Committee 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 1:32 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 person spoke:
Alex Zimmerman*

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the March 17, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0116](#)

A MOTION confirming the executive's appointment of John Welch, who resides in council district five, to the King County housing authority board of commissioners.

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Chair Upthegrove briefed the committee on appointee John Welch.

This item passed out of committee subject to signature.

This matter was expedited to the April 13, 2015 Council Agenda.

A motion was made by Councilmember McDermott 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 Motion No. 2015-0106](#)

A MOTION confirming the executive's appointment of Elbert Reed, who resides in council district nine, to the King County veterans citizen oversight board, as the district nine representative.

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Marcy Kubbs, Veterans and Human Services Levy Coordinator, gave a brief overview of the King County Veterans Citizen Oversight Board and introduced appointee Elbert Reed. Mr. Reed briefed the committee on his background, and shared his interest in serving on the board. He answered questions from the members.

This matter was expedited to the April 13, 2015 Council Agenda.

This matter was Recommended Do Pass Consent

Briefing

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7. [Briefing No. 2015-B0052](#)

Human Service Strategies to Resolve Racially Disproportionate Outcomes

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Wesley Saint Clair, Chief Juvenile Judge, King County Superior Court, briefed the committee and answered questions from the members.

Anne Lee, Executive Director, TeamChild, also briefed the committee and answered questions from the members.

Eric Trupin, Ph.D., Director and Vice Chair, Department of Psychiatry and Behavioral Science, University of Washington, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2015-B0051](#)

Executive's Health and Human Services Priorities

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Betsy Jones, Health and Human Potential Policy Advisor, King County Executive Office, 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 3:28 p.m.

Approved this _____ day of _____.

Clerk's Signature