



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; Larry Gossett,
Vice Chair;
Claudia Balducci, Rod Dembowski, Dave Upthegrove*

*Staff: Clifton Curry, Lead Staff (206-477-0877)
Angelica Calderon, Committee Assistant (206-477-0874)*

1:30 PM

Tuesday, December 4, 2018

Room 1001

DRAFT MINUTES

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 1:36 p.m

2. Roll Call

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*Councilmember Balducci participated via telephone as authorized by K.C.C.
1.24.145.C.1.*

Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

3. Public Comment

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The following people were present to offer public comment:

1. Alex Tzimerman
2. Marguerite Richard

4. Approval of Minutes

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Councilmember Gossett moved approval of the minutes of the September 6, 2018 meeting. Seeing no objections, the minutes were approved

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0207](#)

A MOTION confirming the executive's appointment of Zamzam Abdulgani, who resides in council district five, to the King County children and youth advisory board.

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Sponsors: Mr. Upthegrove

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Zamzam Abdulgani, appointee to the King County children and youth advisory board. Ms. Abdulgani, provided comments regarding her background and interest in serving on this board, and answer questions from the members. Kerry Wade, staff liaison to the board also provided remarks and answered questions from the members.

This item was expedited to the December 10, 2018 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

6. [Proposed Motion No. 2018-0332](#)

A MOTION confirming the executive's appointment of Brigitte Folz, who resides in council district four, to the King County mental illness and drug dependency advisory committee, as the Harborview Medical Center representative.

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Sponsors: Ms. Kohl-Welles

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Brigitte Folz, appointee to the King County mental illness and drug dependency advisory committee. Ms. Folz, provided comments regarding her background and interest in serving on this committee, and answer questions from the members. Chris Verschuyf, staff liaison to the board also provided remarks and answered questions from the members.

This item was expedited to the December 10, 2018 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

7. [Proposed Motion No. 2018-0514](#)

A MOTION confirming the executive's appointment of Kailey Fiedler-Gohlke, who resides in council district four, to the King County mental illness and drug dependency advisory committee, as a representative of an organization with expertise in helping individuals with behavioral health needs in King County get jobs and live independent lives.

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Sponsors: Ms. Kohl-Welles

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Kailey Fiedler-Gohlke, appointee to the King County mental illness and drug dependency advisory committee. Ms. Fiedler-Gohlke, provided comments regarding her background and interest in serving on this committee, and answer questions from the members. Chris Verschuyf, staff liaison to the board also provided remarks and answered questions from the members.

This item was expedited to the December 10, 2018 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

8. **Proposed Ordinance No. 2018-0410**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement between King County and the cities and other local government entities in King County for automatic aid of emergency medical services and fire services without strict regard to jurisdictional boundaries.

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Sponsors: Mr. McDermott

Andrew Kim, Council Staff, briefed the Committee on the legislation and answered questions from the members. Helen Chatalas, Deputy Director and Keith Seller, Chief of King County Medic One, Emergency Medical Services, Public Health-Seattle and King County were present to offer comment and answer questions from the members. Councilmember Gossett moved amendment 1, the amendment was adopted.

This item was expedited to the December 10, 2018 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

9. **Proposed Motion No. 2018-0454**

A MOTION acknowledging receipt of the Modular Structure Progress Report, as required by Ordinance 18409, Section 105, as amended by Ordinance 18602, Section 62, Proviso P4.

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Sponsors: Ms. Kohl-Welles

Mary Bourguignon, Council Staff, briefed the Committee on the legislation and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services, was present to offer comment and answer questions from the members.

This item was expedited to the December 10, 2018 Council Agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Briefing

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10. [Briefing No. 2018-B0186](#)

An Overview of the Selection Process for the Veterans, Seniors and Human Services Levy Advisory Board.

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Sahar Fathi, Council Staff, briefed the Committee and answered questions from the members. Scarlett Aldebot-Green, Division Director, Public Health, Community & Human Services, and Kenjamine Jackson, Project/Program Manager II, Community & Human Services, Department of Community and Human Services, was present to offer comment and answer 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 3:30 p.m.

Approved this _____ day of _____

Clerk's Signature