



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; Kathy Lambert, Vice Chair; Claudia Balducci, Rod Dembowski, Reagan Dunn, Larry Gossett, Joe McDermott, Dave Upthegrove, Pete von Reichbauer

*Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, August 16, 2016

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 Kohl-Welles called the meeting to order at 1:39 p.m.

2. **Roll Call**

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Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

3. Public Comment

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The following persons spoke:

1. Queen Pearl Richard
2. Kathleen Southwick
3. Susan Gemmel
4. Tony To
5. Doris Koo
6. Lisa Chen
7. Shamso Issak
8. Louis Garcia
9. Steve Daschle
10. Sheelan Shamdeen
11. Veena Prasad

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the July 19, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. Proposed Substitute Ordinance No. 2016-0281.2

AN ORDINANCE approving the Best Starts for Kids Implementation Plan.

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Scarlett Aldebot-Green, Katherine Cortes and Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. The following persons also answered questions from the members:

Betsy Jones, Health and Human Potential Policy Advisor, Department of Community and Human Services (DCHS)

Alice Ito, Director, Community Programs, Seattle Foundation

Nadine Chan, Assistant Chief, Assessment, Policy Development and Evaluation, Public Health-Seattle & King County (PHSKC).

The Chair recessed the meeting to go into executive session under RCW 42.30.110 at 3:42 p.m. to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The meeting returned to regular session at 4:14 p.m.

This matter was Deferred

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 4:25 p.m.

Approved this _____ day of _____.

Clerk's Signature