



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, December 15, 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: 3 - Mr. Upthegrove, Mr. Gossett and Mr. McDermott

Excused: 1 - Ms. Lambert

3. Public Comment

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There were no speakers.

4. Approval of Minutes

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Councilmember McDermott moved approval of the minutes of the December 1, 2015 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2015-B0233](#)

Regional Equitable Development Initiative (REDI) Fund.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. She introduced Cheryl Markham, Strategic Policy Advisor, Community Services Division, Department of Community and Human Services (DCHS), who briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Motion No. 2015-0501](#)

A MOTION accepting the Department of Community and Human Services Behavioral Health Integration IT Data Consolidation Status Report, as required by Ordinance 18110, Section 60, Proviso P10, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 60.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Susan McLaughlin, Health and Human Services Integration Manager, DCHS, also briefed the committee and answered questions from the members.

This matter was Deferred

7. [Proposed Ordinance No. 2015-0521](#)

AN ORDINANCE relating to the composition and duties of the communities of opportunity interim governance group with respect to the communities of opportunity portion of the best starts for kids levy proceeds.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, DCHS, and Betsy Jones, Health and Human Potential Policy Advisor, King County Executive Office, provided comments and answered questions from the members. Patty Hayes, Director, Public Health-Seattle & King County (PHSKC), also provided comments.

This matter was Deferred

8. [Proposed Ordinance No. 2015-0522](#)

AN ORDINANCE establishing the King County children and youth advisory board; and adding a new chapter to K.C.C. Title 2A.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Sheila Capestany, Strategic Advisor for Children and Youth, DCHS, also answered questions from the members.

Councilmember McDermott moved amendment 1. The motion passed unanimously. Councilmember McDermott moved title amendment T1. The motion passed unanimously.

The Chair recessed the meeting at 3:07 p.m. The meeting reconvened at 3:08 p.m.

This matter was expedited to the January 11, 2016 Council Agenda.

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

Yes: 3 - Mr. Upthegrove, Mr. Gossett and Mr. McDermott

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 3:11 p.m.

Approved this _____ day of _____.

Clerk's Signature