



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, January 5, 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 Upthegrove called the meeting to order at 1:31 p.m.

2. Roll Call

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Councilmembers Claudia Balducci and Jeanne Kohl-Welles were also in attendance.

Present: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

3. Public Comment

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The following persons spoke:

- 1. Patrice Thomas*
- 2. Adam Taylor*

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the December 15, 2015 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2016-B0002](#)

Strategies for Working With Incarcerated Youth and Youth of Incarcerated Parents

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Sean Mobley, Green River Senior District Executive, and Joe Gooden, Scoutreach Director, Chief Seattle Council, Boy Scouts of America, briefed the committee and answered questions from the members. Louis Guiden, Jr., Founder and Chief Executive Officer, GuidenU4Life, provided comments and answered questions from the members. Marcus Stubblefield, Systems Integration Coordinator, Office of Performance, Strategy and Budget, King County Executive Office, also provided comments and answered questions from the members.

This matter was Presented

6. [Briefing No. 2016-B0001](#)

Overview of the Communities of Opportunity

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Betsy Jones, Health and Human Potential Policy Advisor, King County Executive Office, Patty Hayes, Director, Public Health-Seattle & King County, Adrienne Quinn, Director, Department of Community and Human Services, and Michael Brown, Vice President, Community Programs, Seattle Foundation, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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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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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members. Scarlett Aldebot-Green also answered questions from the members. Adrienne Quinn, Director, Department of Community and Human Services, also answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously.

Councilmember Lambert moved amendment 2. The motion passed unanimously.

Councilmember Lambert moved title amendment T1. The motion passed unanimously.

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

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

Yes: 4 - Mr. Upthegrove, Ms. Lambert, 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 3:28 p.m.

Approved this _____ day of _____.

Clerk's Signature