



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, June 2, 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

3. Public Comment

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*The following persons spoke:
Alex Zimmerman
Shannon Perez Darby*

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the May 5, 2015 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2015-B0107](#)

Human Service Strategies on Reducing Racial Disparities in the Juvenile Justice System

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Carla Lee, Deputy Chief of Staff, King County Prosecuting Attorney's Office, provided brief remarks and introduced Jimmy Hung, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, and Dominique Davis, 180 Program Coordinator, Urban Impact! They briefed the committee and answered questions from the members. Lorinda Youngcourt, Public Defender, King County Department of Public Defense, also provided comments and answered questions from the members.

This matter was Presented

6. [Briefing No. 2015-B0108](#)

Public Health-A Continued Look at Clinical Services

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Amy Tsai, Council Staff, briefed the committee. She introduced Patty Hayes, Interim Director, Public Health-Seattle & King County and TJ Cosgrove, Deputy Director, Community Health Services Division, Public Health-Seattle & King County, who 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 Motion No. 2015-0119](#)

A MOTION expressing support for efforts to ensure parity of access to and success resulting from appropriate services for homeless youth and young adults of color and for homeless lesbian, gay, bisexual, transgender and questioning youth and young adults.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

Megan Gibbard, Homeless Youth and Young Adult Initiative, Committee to End Homelessness in King County, also answered questions from the members.

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

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

8. [Proposed Motion No. 2015-0113](#)

A MOTION accepting a forty-thousand-dollar donation by an anonymous donor via the Seattle Foundation in compliance with K.C.C. 2.80.010.

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Amy Tsai, Council Staff, briefed the committee.

A motion was made by Councilmember Lambert 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

9. [Proposed Motion No. 2015-0114](#)

A MOTION authorizing the department of public health to accept the donation of five thousand dollars to be used to support disaster preparedness education for vulnerable populations.

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Amy Tsai, Council Staff, briefed the committee.

A motion was made by Councilmember Lambert 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

10. [Proposed Motion No. 2015-0115](#)

A MOTION authorizing the department of public health to accept a donation of thirty-eight thousand one hundred fifty dollars from EvergreenHealth.

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Amy Tsai, Council Staff, briefed the committee.

A motion was made by Councilmember Lambert 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

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 3:05 p.m.

Approved this _____ day of _____.

Clerk's Signature