



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;
Rod Dembowski, Larry Gossett, Dave Upthegrove*

*Staff: Clifton Curry, Lead Staff (206-477-0877)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, March 20, 2018

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 1:40 p.m.

2. **Roll Call**

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

3. **Public Comment**

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The following person spoke: Alex Tsimerman.

4. **Approval of Minutes**

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

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0459](#)

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

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Sponsors: Mr. Gossett

Samantha Porter, Council Staff, briefed the committee and introduced Hikma Sherka, appointee to the Children and Youth Advisory Board (CYAB). Ms. Sherka provided comments regarding her background and interest in serving on the board, and answered questions from the members. Kerry Wade, staff liaison to the board, also provided remarks and answered questions from the members.

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

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

6. [Proposed Motion No. 2018-0076](#)

A MOTION confirming the executive's appointment of the Honorable Bill Boyce, council president, city of Kent, who resides in council district nine, to the King County children and youth advisory board, representing Sound Cities Association.

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Sponsors: Mr. Dunn

Samantha Porter, Council Staff, briefed the committee and introduced William Boyce, appointee to the Children and Youth Advisory Board (CYAB). Mr. Boyce provided comments regarding his background and interest in serving on the board, and answered questions from the members. Kerry Wade, staff liaison to the board, also provided remarks and answered questions.

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

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

7. [Proposed Substitute Ordinance No. 2017-0360.2](#)

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Governance Plan to create and prescribe the composition and duties of the board or boards to oversee the expenditure of veterans, seniors and human services levy proceeds described in subsections 4.A. and B. of Ordinance 18555, contingent upon voter approval of the veterans, seniors and human services levy.

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Sponsors: Ms. Kohl-Welles

Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Leo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services (DCHS), provided comments and answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation Substitute. The motion carried by the following vote:

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

Briefing

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8. [Briefing No. 2018-B0053](#)

Briefing - Progress of King County's implementation of Fully Integrated Managed Care (integration of physical and behavioral health)

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Andrew Kim, Council Staff, briefed the committee. Adrienne Quinn, Director, DCHS, briefed the committee via a PowerPoint presentation and answered 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 3:28 p.m.

Approved this _____ day of _____

Clerk's Signature