



# 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)*

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1:30 PM

Tuesday, July 7, 2015

Room 1001

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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 1:33 p.m.*

### 2. Roll Call

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**Present:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

### 3. Public Comment

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*The following persons spoke:*

*Queen Pearl Richard*

*Alex Zimmerman*

*Grisel Rodriquez*

*Carlos Gil*

*K. Randolph*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the June 16, 2015 meeting. Seeing no objections, the minutes were approved.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2015-0145](#)

A MOTION accepting the mental illness and drug dependency seventh annual report, in compliance with Ordinances 15949, 16261 and 16262.

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*Scarlett Aldebot-Green, Council Staff, gave brief introductory remarks and introduced Kelli Carroll, Strategic Advisor, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, who briefed the committee. This item passed out of committee subject to signature*

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

**Yes:** 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Gossett

## Briefing

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### 6. [Briefing No. 2015-B0123](#)

Family Self-Sufficiency and Children's Matched Savings Accounts Programs

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*Mary Bourguignon, Council Staff, briefed the committee. Jennifer Ramirez Robson, Director of Resident Services, King County Housing Authority, briefed the committee via a PowerPoint presentation and answered questions from the members. Andrea Cobb, Project Manager-Children's Savings Accounts, Tacoma Housing Authority, also 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 2:48 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature