



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, April 18, 2017

Room 1001

DRAFT MINUTES

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: Kassech Zenebe.

4. **Approval of Minutes**

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Councilmember Gossett moved approval of the minutes of the April 4, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0131](#)

A MOTION confirming the executive's appointment of Dr. Meredith Mathews, who resides in council district two, to the Harborview Medical Center board of trustees, filling a council at-large position.

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Renita Borders, Council Staff, briefed the committee and introduced Dr. Meredith Mathews, appointee to the board, who provided comments regarding his background and interest in serving on the board. He also answered questions from the members. Jennifer Uy, staff liaison to the board, also answered questions from the members. Councilmember Gossett moved amendment 1. The motion passed unanimously. Councilmember Gossett moved title amendment T1. The motion passed unanimously.

This item was expedited to the April 24, 2017 Council Agenda.

A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Substitute Consent. 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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6. [Briefing No. 2017-B0083](#)

Harm Reduction for Substance Use: Meeting People Where They're At

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Susan Collins, PhD., Research Professor, Center for Healthcare Improvement of Addictions, Mental Illness and Medically Vulnerable Populations, University of Washington-Harborview, briefed the committee via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

7. [Briefing No. 2017-B0084](#)

Briefing on the Regional Affordable Housing Strategy Status Report and a Preliminary Briefing on Motion 2017-0171

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, and Kelly Rider, Special Projects Manager, Department of Community and Human Services (DCHS), also answered questions from the members.

This matter was Presented

8. [Briefing No. 2017-B0085](#)

King County's Coordinated Entry for All Program

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, and Hedda McLendon, Housing Services and Stability Manager, Homeless Housing Program, DCHS, also answered questions from the members.

This matter was Presented

Other Business

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Chair Kohl-Welles announced that the May 2, 2016 meeting will be cancelled, and the May 16, 2017 meeting will focus on substance abuse treatment programs as well as safe consumption sites.

Adjournment

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The meeting was adjourned at 3:20 p.m.

Approved this _____ day of _____.

Clerk's Signature