



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; Larry Gossett, Dave Upthegrove*

*Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Wednesday, August 31, 2016

Room 1001

SPECIAL MEETING

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 1:34 p.m.

2. **Roll Call**

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Councilmember Dembowski was also in attendance.

Present: 3 - Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 1 - Ms. Lambert

3. Public Comment

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The following persons spoke:

1. Philip Dawdy
2. Logan Bowers
3. Mark Johnston
4. Michael Fuller
5. Queen Pearl Richard
6. Ian Eisenberg
7. April Roth
8. Tim Hatley

4. Approval of Minutes

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Councilmember Gossett moved approval of the minutes of the August 23, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. Proposed Motion No. 32016-0223

A MOTION confirming the executive's appointment of Aimee Grant, who resides in council district five, to the King County women's advisory board, as the district five representative.

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Aimee Grant, appointee to the Women's Advisory Board, provided comments about her background and interest in serving on the board, and answered questions from the members. Linda Wells, board liaison, also provided comments. This item was expedited to the September 6, 2016 Council Agenda.

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

Yes: 3 - Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 1 - Ms. Lambert

6. [Proposed Motion No. 2016-0364](#)

A MOTION confirming the executive's appointment of Lauren Craig, who resides in council district four, to the King County women's advisory board, filling a council at-large position.

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Lauren Craig, appointee to the Women's Advisory Board, provided comments about her background and interest in serving on the board, and answered questions from the members. Linda Wells, board liaison, also provided comments. This item was expedited to the September 6, 2016 Council Agenda.

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

Yes: 3 - Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 1 - Ms. Lambert

7. [Proposed Motion No. 2016-0271](#)

A MOTION confirming the executive's appointment of Chad Buechler, who resides in council district nine, to the King County regional human services citizen oversight board, as the district nine representative.

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Chad Buechler, appointee to the Regional Human Services Citizen Oversight Board, provided comments about his background and interest in serving on the board, and answered questions from the members. Leonardo Flor, board liaison, also provided comments. This item was expedited to the September 6, 2016 Council Agenda.

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

Yes: 3 - Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 1 - Ms. Lambert

8. [Proposed Motion No. 2016-0146](#)

A MOTION confirming the executive's appointment of Mary Ann LaFazia, who resides in council district eight, to the King County behavioral health advisory board, effective April 1, 2016.

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Mary Ann LaFazia, appointee to the Behavioral Health Advisory Board, provided comments on her background and interest in serving on the board, and answered questions from the members. Jim Vollendroff, board liaison, also provided comments. Miranda Leskinen, Council Staff, answered questions from the members. Councilmember Gossett moved amendment 1. The motion passed unanimously. This item was expedited to the September 6, 2016 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: 3 - Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 1 - Ms. Lambert

9. [Proposed Motion No. 2016-0380](#)

A MOTION approving a report on proposed funding allocation methodology for human service programs in response to Motion 14588.

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Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Linda Wells, Manager, Community Services Programs, and Patricia Lemus, Special Projects Manager, Department of Community and Human Services (DCHS), also answered questions from the members.

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

Yes: 3 - Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 1 - Ms. Lambert

10. [Proposed Motion No. 2016-0354](#)

A MOTION approving the comprehensive, historical review and assessment report of the mental illness and drug dependency funded strategies, services, and programs, in compliance with Ordinance 17998.

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*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Jim Vollendroff, Behavioral Health and Recovery Division Director, DCHS, also answered questions from the members.
This item was expedited to the September 6, 2016 Council Agenda.*

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

Yes: 3 - Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 1 - Ms. Lambert

11. [Proposed Ordinance No. 2016-0424](#)

AN ORDINANCE creating a new section and establishing a prohibited pesticides testing program for marijuana retailers; adding a new chapter to K.C.C. Title 2A and prescribing penalties.

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Jeffrey Duchin, MD, Chief Medical Officer, Public Health-Seattle & King County, Sunil Aggarwal, MD, PhD, MultiCare Institute of Research and Innovation, and Alison Malsbury, Attorney, Harris Moure Law Group, also provided comments and answered questions from the members.

This matter was Deferred

12. [Proposed Motion No. 2016-0421](#)

A MOTION calling for meaningful actions to address lead poisoning and support for efforts to eliminate lead poisoning in King County.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members.

This item passed out of committee subject to signature.

This item was expedited to the September 6, 2016 Council Agenda.

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

Yes: 3 - Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 1 - Ms. Lambert

Briefing

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13. [Briefing No. 2016-B0169](#)

A Briefing on the Renewal of the Veterans and Human Services Levy

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, DCHS, also answered questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 4:01 p.m.

Approved this _____ day of _____.

Clerk's Signature