



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: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, April 21, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Health, Housing and Human Services Committee 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 1:30 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 person spoke:
Alex Zimmerman*

4. **Approval of Minutes**

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*Councilmember Lambert moved approval of the minutes of the April 7, 2015 meeting.
Seeing no objections, the minutes were approved.*

Briefing

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5. [Briefing No. 2015-B0067](#)

Making the Case for Prevention

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Adrienne Quinn, Director, Department of Community and Human Services (DCHS), Patty Hayes, Interim Director, Public Health-Seattle & King County, and Betsy Jones, Health and Human Potential Advisor, King County Executive Office, briefed the committee via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

6. [Briefing No. 2015-B0066](#)

Public Health-Agency Overview, Budget Challenges, and Clinical Services Status

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Amy Tsai, Council Staff, briefed the committee and 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. 2015-0069](#)

A MOTION approving an action plan related to the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P1, for changes to the food program permit fee structure.

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Amy Tsai, Council Staff, briefed the committee and answered questions from the members .

Councilmember Lambert moved Amendment 1. The motion passed unanimously.

This matter was expedited the the April 27, 2015 Council Agenda.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass Substitute 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 3:09 p.m.

Approved this _____ day of _____.

Clerk's Signature