

# **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 Tuesday, April 5, 2016 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 1:33 p.m.

# 2. Roll Call

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Present: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

# 3. Public Comment

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The following persons spoke: Queen Pearl Richard, Michael Fuller and Alex Tsimerman.

# 4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the March 15, 2016 meeting. Seeing no objections, the minutes were approved.

# **Discussion and Possible Action**

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#### 5. Proposed Motion No. 2016-0140

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County behavioral health advisory board, as the law enforcement representative, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Sgt. Daniel Nelson, appointee, who provided remarks on his background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

#### 6. Proposed Motion No. 2016-0141

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

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Melody Starkey, appointee, who provided remarks on her background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously.

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 Ms. Kohl-Welles

A MOTION confirming the executive's appointment of Kristin Houser, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

play video

Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Kristin Houser, appointee, who provided remarks on her background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

#### 8. Proposed Motion No. 2016-0143

A MOTION confirming the executive's appointment of Pat Godfrey, who resides in council district seven, to the King County behavioral health advisory board, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Pat Godfrey, appointee, who provided remarks on his background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

# 9. Proposed Motion No. 2016-0144

A MOTION confirming the executive's appointment of Katelyn Morgaine, who resides in council district one, to the King County behavioral health advisory board, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Katelyn Morgaine, appointee, who provided remarks on her background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

A MOTION confirming the executive's appointment of Lauren Davis, who resides in council district one, to the King County behavioral health advisory board, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Lauren Davis, appointee, who provided remarks on her background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

#### 11. Proposed Motion No. 2016-0148

A MOTION confirming the executive's appointment of Nancy Dow, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Nancy Dow, appointee, who provided remarks on her background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

#### 12. Proposed Motion No. 2016-0149

A MOTION confirming the executive's appointment of Krystal Livingston, who resides in council district seven, to the King County behavioral health advisory board, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Krystal Livingston, appointee, who provided remarks on her background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

A MOTION confirming the executive's appointment of Reza Hosseini Ghomi, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Reza Hosseini Ghomi, appointee, who provided remarks on his background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

#### 14. Proposed Motion No. 2016-0151

A MOTION confirming the executive's appointment of Lauren Dickinson, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Lauren Dickinson, appointee, who provided remarks on her background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

#### 15. **Proposed Motion No. 2016-0152**

A MOTION confirming the executive's appointment of Amber Arndt, who resides in council district four, to the King County behavioral health advisory board, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Amber Arndt, appointee, who provided remarks on her background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

A MOTION confirming the executive's appointment of Alicia Glenwell, who resides in council district nine, to the King County behavioral health advisory board, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Alicia Glenwell, appointee, who provided remarks on her background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

#### 17. Proposed Motion No. 2016-0154

A MOTION confirming the executive's appointment of Kathryn Obermeyer, who resides in council district two, to the King County behavioral health advisory board, effective April 1, 2016.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. She introduced Kathryn Obermeyer, appointee, who provided remarks on her background and interest in serving on the Behavioral Health Advisory Board, and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

# **Briefing**

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#### 18. Briefing No. 2016-B0079

Count Us In

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This matter was Not Held

## 19. Briefing No. 2016-B0080

Briefing on Elevating Queer & Trans Youth (Project EQTY): Supporting LGBTQ Homeless Youth in King County, a project of the Northwest Network of LGBT Survivors of Abuse

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Shannon Perez-Darby, Youth Program Manager, Northwest Network, and Carrie Lippy, Evaluation and Research Consultant, Lippy Community Consultants, LLC, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

## 20. <u>Briefing No. 2016-B0081</u>

Work Session on Affordable Housing

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Michele Thomas, Director of Policy and Advocacy, Washington Low Income Housing Alliance, briefed the committee and answered questions from the members. Sharon Lee, Executive Director, Low Income Housing Institute, provided remarks via a PowerPoint presentation and answered questions from the members.

This matter was Presented

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There was no other business to come before the committee.

# Adjournment

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The meeting was adjourned at 3:45 p.m.

Approved this	day of	·
		Clerk's Signature