

King County

Meeting Minutes

Regional Policy Committee

Councilmembers: Pete von Reichbauer, Chair; Claudia Balducci, Larry Gossett Alternate: Jeanne Kohl-Welles

Sound Cities Association: Suzette Cooke, Kent; Bill Peloza, Auburn; Bernie Talmas, Woodinville; Amy Walen, Kirkland Alternates: Dave Hill, Algona; Dan Grausz, Mercer Island

City of Seattle: Debora Juarez, Kshama Sawant Alternates: Tim Burgess and Bruce Harrell

Staff: Beth Mountsier, Lead Staff (206-477-0885) Angelica Calderon, Committee Assistant (206-477-0874)

Wednesday, June 8, 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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3:00 PM

1. Call to Order

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Chair von Reichbauer called the Regional Policy Committee meeting to order at 3:05 *p.m.*

2. Roll Call

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Present: 11 - Ms. Balducci, Ms. Cooke, Mr. Gossett, Ms. Juarez, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer, Ms. Walen, Mr. Hill, Mr. Grausz and Ms. Kohl-Welles

Excused: 1 - Ms. Sawant

3. <u>Approval of Minutes</u>

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Councilmember Peloza moved approval of the April 13, 2016 meeting minutes as amended. Seeing no objections, the minutes were approved as amended.

4. Chair's Report

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The Chair welcomed the members to the meeting. He announced that there will be a joint meeting with the Health, Housing and Human Services Committee on July 13, 2016 for the purpose of discussing the Best Starts for Kids Implementation Plan.

5. <u>Public Comment</u>

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The following people were present to comment before the Committee:

- 1. Alex Zimmerman
- 2. Abigail Echohawk

Briefing

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6. Briefing No. 2016-B0121

King County Regional E-911 Strategic Planning Process Report

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Lise Kaye, Council Staff, briefed the committee and answered questions of the members. Lora Ueland, Executive Director of Valley Communications and Chair of the Project Coordination Team, and Diane Carlson, Director of Regional Initiatives, Executive's Office, were present to comment and answer questions from the members.

This matter was Presented

7. Briefing No. 2016-B0109

Mental Illness and Drug Dependency (MIDD): A current retrospective and Planning associated with a MIDD Renewal

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Wendy Soo Hoo, Council Staff, briefed the Committee and answered questions of the members. Kelli Carroll, Strategic Advisor, Department of Community and Human Services (DCHS), and Merril Cousins, Coalition Ending Gender-Based Violence, were present to comment and answer questions from the members.

8. Proposed Ordinance No. 2016-0281

AN ORDINANCE approving the Best Starts for Kids Implementation Plan.

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Sponsors: Ms. Kohl-Welles and Mr. Dembowski

Scarlett Aldebot-Green, Council Staff, briefed the committee on the legislation and answered questions of the members. Sheila Capestany, Strategic Advisor for Children and Youth, and Betsy Jones, Health and Human Potential Policy Advisor, DCHS, were present to comment and answer questions from the members.

This matter was Deferred

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting adjourned at 4:26 p.m.

Approved this _____ day of _____.

Clerk's Signature