



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, June 6, 2017

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 1:36 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 persons spoke:

1. Jennifer A.
2. Heather Gates
3. Gretchen Taylor
4. Marguerite Richard
5. Sidney Wilson
6. Amalia Bertozzi-Villa
7. Jalair Box
8. Aden Nardone
9. Heather Barnett
10. Tracy Roberts
11. Maria Terra
12. Lucy Potter
13. Manuel Venegas
14. Patricia Sully
15. Benjamin Lang
16. Charlie Hitchcock
17. Ryan Oftebro
18. Ashley Hempelmann
19. Andrew Kashyap

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the May 16 and May 31, 2017 meetings. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. **Proposed Motion No. 2017-0072**

A MOTION confirming the executive's appointment of Cynthia Snyder, who resides in council district three, to the Seattle-King County advisory council on aging and disability services.

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Renita Borders, Council Staff, briefed the committee and introduced appointee Cynthia Snyder. Ms. Snyder gave remarks about her background and interest in serving on the Advisory Council on Aging and Disability Services and answered questions from the members. Linda Wells, staff liaison to the advisory council, also provided comments.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

6. [Proposed Motion No. 2017-0073](#)

A MOTION confirming the executive's appointment of Dick Woo, who resides in council district one, to the Seattle-King County advisory council on aging and disability services.

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Renita Borders, Council Staff, briefed the committee and introduced appointee Dick Woo. Mr. Woo gave remarks about his background and interest in serving on the Advisory Council on Aging and Disability Services and answered questions from the members. Linda Wells, staff liaison to the advisory council, also provided comments.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

7. [Proposed Motion No. 2017-0206](#)

A MOTION confirming the executive's appointment of Helena Stephens, who resides in council district two, to the King County children and youth advisory board.

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Renita Borders, Council Staff, briefed the committee and introduced appointee Helena Stephens who gave remarks concerning her background and interest in serving on the Children and Youth Advisory Board. Ms. Stephens also answered questions from the members. Kerry Wade, staff liaison to the board, also provided comments.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

8. [Proposed Motion No. 2017-0216](#)

A MOTION confirming the executive's appointment of John McCoy, who resides in council district one, to the King County veterans citizen oversight board, as the district one representative.

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Renita Borders, Council Staff, briefed the committee and introduced appointee John McCoy who gave remarks concerning his background and interest in serving on the Veterans Citizen Oversight Board. Mr. McCoy also answered questions from the members. April Yee, staff liaison to the board, also provided comments.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

9. [Proposed Motion No. 2017-0209](#)

A MOTION requiring that the executive prepare a report and workplan for the implementation of the Heroin and Prescription Opiate Addiction Task Force recommendation to establish community health engagement locations.

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members. Brad Finegood, Assistant Director, Behavioral Health and Recovery Division, Department of Community and Human Services, also briefed the committee and answered 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 was adjourned at 3:41 p.m.

Approved this _____ day of _____.

Clerk's Signature