

King County

Meeting Minutes

Health, Housing and Human Services Committee

Councilmembers: Jeanne Kohl-Welles, Chair; Larry Gossett, Vice Chair; Claudia Balducci, Rod Dembowski, Dave Upthegrove

Staff: Clifton Curry, Lead Staff (206-477-0877) Angelica Calderon, Committee Assistant (206-477-0874)

1:30 PM	Tuesday, May 1, 2018	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 1:35 p.m.

2. Roll Call

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Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

3. Public Comment

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The following person was present to offer public comment:

1. Alex Tzimmerman

4. Approval of Minutes

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Councilmember Gossett moved approval of the minutes of the April 17, 2018 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. Proposed Ordinance No. 2018-0173

AN ORDINANCE adopting the Veterans, Seniors and Human Services Levy Implementation Plan, required by Ordinance 18555, Section 7.B., to govern the expenditure of veterans, seniors and human services levy proceeds to achieve outcomes related to healthy living, housing stability, financial stability, social engagement and service system access and improvement for veterans and military servicemembers and their respective families, seniors and their caregivers and vulnerable populations.

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Sponsors: Ms. Kohl-Welles and Mr. von Reichbauer

Leonardo Flor, Veterans and Human Services Levy Renewal Manager, Department of Community and Human Services was present to briefed the Committee via PowerPoint Presentation and answered questions from the members. Clif Curry, Council Staff, also answered questions from the members. Scarlett Aldebot-Green, Council Staff also answered questions regarding the legislation.

This matter was Presented

6. Briefing No. 2018-B0087

Audit Report "Homeless Crisis Demands Unified, Accountable, Dynamic Regional Response"

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Ben Thompson, Deputy County Auditor, Justin Anderson, Principal Management Auditor and Kayvon Zadeh, Management Auditor, were present to briefed the Committee via PowerPoint Presentation and answered questions from the members. Kira Zylstra, Acting Director All Home, Josephine Wong, Deputy Director and Heather McClendon, Housing Services Stability, DCHS were present to comment and answer questions from the members.

This matter was Presented

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 3:44 p.m.

Approved this _____ day of _____

Clerk's Signature