



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;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Rod Dembowski, Larry Gossett, Kathy
Lambert*

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

9:30 AM

Tuesday, February 5, 2019

Room 1001

DRAFT MINUTES

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 10:34 a.m.

2. Roll Call

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

Excused: 1 - Mr. Gossett

3. Public Comment

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There was no one to offer public comment.

4. Approval of Minutes

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Councilmember Upthegrove moved approval of the minutes of the December 4, 2018

meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0204](#)

A MOTION confirming the executive's appointment of Bridget O'Connor, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Dembowski

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Bridget O'Connor, appointee to the King County children and youth advisory board. Ms. O'Connor, provided comments regarding her background and interest in serving on this board, and answer questions from the members. Kerry Wade, staff liaison to the board also provided remarks and answered questions from the members.

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

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

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2018-0387](#)

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

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Sponsors: Ms. Kohl-Welles

Renita Borders, Council Staff, briefed the Committee on the legislation and introduced Bobbe Bridge, appointee to the King County children and youth advisory board. Ms. Bridge, provided comments regarding her background and interest in serving on this board, and answer questions from the members via phone. Kerry Wade, staff liaison to the board also provided remarks and answered questions from the members.

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

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

Excused: 1 - Mr. Gossett

7. [Proposed Motion No. 2018-0299](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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

Miranda Leskinen, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leonardo Flor, Director, Leon Richardson, Assistant Division Director, Department of Community and Human Services provided remarks via PowerPoint presentation and answered questions from the members.

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

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

Excused: 1 - Mr. Gossett

8. [Proposed Motion No. 2018-0365](#)

A MOTION accepting the 2017 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

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

Samantha Porter, Council Staff, briefed the Committee on the legislation and answered questions from the members. Chris Verschuyl, Policy and Strategy Coordinator, Kelli Nomura, Behavioral Health and Recovery Division (BHRD), Department of Community and Human Services provided remarks via PowerPoint presentation and answered questions from the members.

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

Yes: 4 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 2 - Mr. Gossett and Ms. Lambert

9. [Proposed Motion No. 2019-0013](#)

A MOTION accepting a report certifying that at least three hundred seventeen homeless senior veterans have obtained housing pursuant to the methodology described in the Veterans, Seniors and Human Services Levy Transition Plan adopted in Ordinance 18638.

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Sponsors: Ms. Kohl-Welles

Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Leonardo Flor, Director, Department of Community and Human Services provided remarks and answered questions from the members.

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

Yes: 4 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 2 - Mr. Gossett and Ms. Lambert

Other Business

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No other business to come before the committee.

Adjournment

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The meeting was adjourned at 12:30 p.m.

Approved this _____ day of _____

Clerk's Signature