



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, May 7, 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 9:39 a.m

2. **Roll Call**

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Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

3. **Public Comment**

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There was no one present to offer public comment.

4. **Approval of Minutes**

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*Councilmember Gossett moved approval of the March 19, 2019 meeting minutes.
Seeing no objections the minutes were approved*

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0450](#)

A MOTION confirming the executive's appointment of Melinda Nichols, who resides in council district three, to the King County priority hire advisory committee.

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Sponsors: Mr. Dembowski

Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Melinda Nichols, appointee to King County Priority hire advisory committee, answered question from the members. Samantha Kealoha, Liaison to the King County Priority hire advisory committee was present to comment and answer 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: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

6. [Proposed Motion No. 2018-0565](#)

A MOTION confirming the executive's appointment of Melinda Giovengo, who resides in council district one, to the King County economic opportunity and empowerment program advisory board.

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Sponsors: Mr. Dembowski and Ms. Lambert

Tillery Williams, Council Staff, briefed the Committee on the legislation and answered questions from the members. Melinda Giovengo, appointee to King County economic opportunity and empowerment program advisory board, answered question from the members. Daniel Peterson, Staff Liaison, King County Finance and Business Operations Division, Department of Executive Servicers was present to comment and answer questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

7. [Proposed Motion No. 2018-0566](#)

A MOTION confirming the executive's appointment of Karol Brown, who resides in council district six, to the King County women's advisory board, as the district six representative.

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Sponsors: Ms. Balducci

Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Karol Brown, appointee to King County women's advisory board, answered question from the members. Allison Jurkovich, Staff Liaison to the King County Women's advisory board, present to comment and answer questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

8. [Proposed Motion No. 2019-0014](#)

A MOTION accepting the Veterans, Seniors and Human Services Levy Housing Oversight Coordination Report in compliance with Attachment A to Ordinance 18768, page 187.

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Sponsors: Ms. Kohl-Welles

Sahar Fathi, Council Staff, briefed the Committee on the legislation and answered questions from the members. Kelly Rider, Government Affairs Manager, Department of Community and Human Services and Jackie Moynahan, Capital Programs Manager, Department of Community and Human Services were present to comment and answer 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: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Briefing

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9. [Briefing No. 2019-B0067](#)

Briefing on the Special Housing and Service Needs for Older Adults and Individuals with Intellectual and Developmental Disabilities Experiencing Homelessness or Unstable Housing.

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Stacy Dym, Executive Director, The Arc of King County and Jennifer Newman, Program Director for St. Martin de Porres Shelter and the Lazarus Center, Catholic Community Services, were present to brief the Committee via PowerPoint presentation and answer questions from the members. Flo Beamon, Associate Director for St. Martin de Porres Shelter and the Lazarus Center, Catholic Community Services and Katherine Festa, Program Manager, Community & Human Services were present to comment and answer questions from the members.

This matter was Presented

10. [Briefing No. 2019-B0071](#)

Update on the Status of the County's 2019 Point-In-Time Count of Persons Experiencing Homelessness

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This matter was Not Held

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 11:36 a.m.

Approved this _____ day of _____

Clerk's Signature