



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, December 3, 2019

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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The Chair called the meeting to order at 9:36 a.m.

2. Roll Call

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Present: 4 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles and Ms. Lambert

Excused: 2 - Mr. Gossett and Mr. Upthegrove

3. Public Comment

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The following people were present to offer public comment:

1. Antony Roberson
2. Alex Tsimerman
3. Emily Harris-Shears
4. Liza Burell
5. Mandy Amanda Wolff
6. Mary Flowers
7. Marguerite Richard
8. Marvin Blackwisol

9. *Juanita Spotted Elk*
10. *Trina Vary*
11. *Joseph Seier*
12. *Miranda Hunter*
13. *Harold Odam*

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the November 19, 2019 meeting minutes. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. **Proposed Motion No. 2019-0463**

A MOTION confirming the executive's appointment of the members of the King County children and families strategy task force in accordance with Motion 15521.

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Erica Newman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Sarah Reyneveld, John Bancroft, Nela Cumming, Susan Yang, Patricia Bailey, Nancy Ashley, Natalia Lente, and Denise Pruitt, appointees of the King County children and family strategy task force were present to offer comment and answer questions from the members. Jessica Tollenaar Cafferty, Child Care Policy Lead, Executive Staff, was present to answer questions from the members.

Councilmember Dembowski moved amendment 1. The amendment was adopted.

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

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

Excused: 2 - Mr. Gossett and Mr. Upthegrove

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 11:14 a.m.

Approved this _____ day of _____

Clerk's Signature