



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair;
Claudia Balducci, Rod Dembowski
Alternate: Jeanne Kohl-Welles*

*Sound Cities Association: Nancy Backus, Vice Chair, Auburn;
Angela Birney, Redmond;
Dave Hill, Algonia; John Stokes, Bellevue;
Alternates: James McNeal, Bothell; Armondo Pavone, Renton*

*City of Seattle: Lisa Herbold, Teresa Mosqueda
Alternates: Debora Juarez, Andrew Lewis*

*Lead Staff: Jenny Giambattista (206-477-0879)
Committee Clerk: Marka Steadman (206-477-0887)*

3:00 PM

Wednesday, May 12, 2021

Virtual Meeting

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 3:16 p.m.

2. **Roll Call**

Present: 8 - Ms. Backus, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer, Ms. Mosqueda, Ms. Kohl-Welles and Mr. McNeal
Excused: 3 - Ms. Balducci, Mr. Hill and Ms. Herbold

3. **Approval of Minutes**

Vice Chair Backus moved approval of the March 26, 2021, meeting minutes. There being no objections, the minutes were approved.

4. **Chair's Report**

This item was not addressed.

Briefing

5. **[Briefing No. 2021-B0070](#)**

King County Budget Update

Dwight Dively, Director, Office of Performance, Strategy and Budget, briefed the committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2021-B0071](#)

Harborview Medical Center Update

Sommer Kleweno Walley Interim CEO Harborview Medical Center, and Steffanie Fain, President Harborview Board of Trustees, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. [Proposed Motion No. 2021-0178](#)

A MOTION relating to programs and services for prevention, outreach, and early intervention to address mental health and substance use impacts in children and youth five through twenty-four years old, which have been exacerbated due to the coronavirus disease 2019 pandemic.

Miranda Leskinen, Council staff, briefed the committee and answered questions from the members.

Due to the design of the legislative tracking software used to produce the proceedings, the vote on this item is misreported. The correct vote is:

Votes: Yes: 11 Ms. Backus, Ms. Birney, Mr. Dembowski, Ms. Mosqueda, Mr. Stokes, Mr. von Reichbauer, Mr. McNeal voting as alternate for Mr. Hill who was excused and Ms. Kohl-Welles voting as alternate for Ms. Balducci who was excused.

No: 0

Excused: 3 Ms. Balducci, Ms. Herbold and Mr. Hill

A motion was made by Mayor Backus that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 10 - Ms. Backus, Ms. Birney, Mr. Dembowski, Mr. Stokes, Mr. von Reichbauer, Ms. Mosqueda, Ms. Kohl-Welles and Mr. McNeal

Excused: 3 - Ms. Balducci, Mr. Hill and Ms. Herbold

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 4:11 p.m.

Approved this _____ day of _____

Clerk's Signature