



# 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, Algona; 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)*

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3:00 PM

Wednesday, May 12, 2021

Virtual Meeting

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### DRAFT MINUTES

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