

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes

Community, Health and Housing Services Committee

Councilmembers: Kathy Lambert, Chair; Jeanne Kohl-Welles, Vice Chair; Reagan Dunn, Joe McDermott, Dave Upthegrove, Girmay Zahilay

Lead Staff: Wendy Soo Hoo (206-477-0890) Co-Lead: Sam Porter (206-263-9206) Committee Clerk: Sharon Daly (206-477-0870)

9:30 AM	Wednesday, January 13, 2021	Virtual Meeting
		-

1. Call to Order

Chair Lambert called the meeting to order at 9:34 a.m.

2. Roll Call

Present: 6 - Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

3. <u>Approval of Minutes</u>

Councilmember Kohl-Welles moved approval of the minutes of the December 2, 2020 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

4. Proposed Ordinance No. 2019-0427

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the city of Seattle concerning the administration of the area agency on aging.

Tillery Williams, Council Staff, briefed the committee and answered questions from the members. Andrea Yip, Planning Manager, Aging and Disability Services, City of Seattle Human Services Department, provided comments and answered questions from the members.

This matter was Deferred

Briefing

5. Briefing No. 2021-B0001

Department of Community and Human Services Briefing on County Response to the COVID-19 Pandemic and the Impacts on Existing Programs

Leo Flor, Director, Department of Community and Human Services (DCHS), briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

6. Briefing No. 2021-B0003

Briefing on the Regional Homelessness Authority

April Sanders, Council Staff briefed the committee. Leo Flor, Director, DCHS, provided comments and answered questions from the members.

This matter was Presented

7. Briefing No. 2021-B0002

Public Health Briefing on County Response to the COVID-19 Pandemic and the Impacts on Existing Programs

> Dennis Worsham, Director, Prevention Division, and Jerry DeGrieck, Deputy Director, Community Health Services Division, Public Health-Seattle & King County, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. <u>Public Comment</u>

There was no one present to provide public comment.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:37 a.m.

Approved this _____ day of _____