



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; Kathy Lambert,
Vice Chair;
Rod Dembowski, Larry Gossett, Dave Upthegrove*

*Staff: Clifton Curry, Lead Staff (206-477-0877)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, February 6, 2018

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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Chair Kohl-Welles called the meeting to order at 1:38 p.m.

2. **Roll Call**

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Councilmember Upthegrove participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

Present: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

3. **Public Comment**

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The following person spoke: Alex Tsimerman.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the January 24, 2018 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0327](#)

A MOTION approving the Mental Illness and Drug Dependency 2 Implementation Plan in compliance with K.C.C. 4A.500.309.

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This matter was Deferred

6. [Proposed Motion No. 2018-0065](#)

A MOTION acknowledging receipt of a report on consolidated human services reporting as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 66, Proviso P2.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Josephine Wong, Deputy Director, Department of Community and Human Services (DCHS), and June Lee, Chief of Performance, Measurement and Evaluation, DCHS, also answered questions from the members.

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

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

Excused: 1 - Mr. Upthegrove

7. [Proposed Ordinance No. 2018-0079](#)

AN ORDINANCE appointing and confirming the King County council representative to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2, as amended.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Alison Mendiola, the King County Council appointee to the Communities of Opportunity-Best Starts for Kids Advisory Board, provided comments and answered questions from the members.

This item was expedited to the February 12, 2018 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

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

No: 1 - Mr. Gossett

Briefing

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8. [Briefing No. 2018-B0010](#)

A Briefing on Potential 2018 Work Program Items for the Health, Housing, and Human Services Committee

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Clifton Curry, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

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 3:26 p.m.

Approved this _____ day of _____

Clerk's Signature