

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Health and Human Services Committee

Councilmembers: Teresa Mosqueda, Chair; Sarah Perry, Vice-Chair; Jorge Barón, Girmay Zahilay

Lead Staff: Sam Porter (206-263-2708)
Committee Clerk: Angelica Calderon (206-477-0874)

9:30 AM Tuesday, July 2, 2024 Room 1001

#### **DRAFT MINUTES**

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide public comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Health and Human Services Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

- 1. In person: You may attend the meeting and provide comment in the Council Chambers.
- 2. By email: You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
- 3. Remote attendance at the meeting by phone or computer: You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application https://zoom.us/join, and entering the Webinar ID number below.

You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea at (206) 477 9259 or email Tera.chea2@kingcounty.gov by 8:00 a.m. at least three business days prior to the meeting.

#### CONNECTING TO THE WEBINAR:

Webinar ID: 861 4624 1810

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: http://www.kingcounty.gov/kctv, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone See "Connecting to the Webinar" above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

### 1. Call to Order

Chair Mosqueda called the meeting to order at 9:31 a.m.

#### 2. Roll Call

Present: 4 - Barón, Mosqueda, Perry and Zahilay

# 3. Approval of Minutes

Councilmember Perry moved approval of the minutes of the June 4, 2024 meetings. Seeing no objections, the minutes were approved.

## 4. Public Comment

There are no individuals present to provide public comment.

#### Consent

#### 5. Proposed Motion No. 2024-0047

A MOTION confirming the executive's appointment of Stacey Devenney, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from the Harborview Medical Center.

**Sponsors:** Mosqueda

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

#### 6. Proposed Motion No. 2024-0184

A MOTION confirming the executive's appointment of Estella Williamson, who resides in council district six, to the King County mental illness and drug dependency advisory committee, as a representative from a provider of sexual assault victim services in King County.

**Sponsors:** Balducci

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

#### 7. Proposed Motion No. 2024-0186

A MOTION confirming the executive's appointment of Beratta Gomillion, who resides in council district one, to the King County mental illness and drug dependency advisory committee, as a representative from the provider of both mental health and chemical dependency services in King County.

**Sponsors:** Dembowski

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

#### 8. Proposed Motion No. 2024-0138

A MOTION confirming the executive's appointment of Aaron Johnson, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Zahilay

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

#### 9. Proposed Motion No. 2024-0195

A MOTION confirming the executive's appointment of Aaron Garcia, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in.

**Sponsors:** Mosqueda

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

#### 10. **Proposed Motion No. 2024-0197**

A MOTION confirming the executive's appointment of Lindsay Goes Behind, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of health.

**Sponsors:** Mosqueda

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

# **Briefing**

#### 11. Briefing No. 2024-B0080

Celebrating Ten Years of Communities of Opportunity: A Unique Community, King County and Philanthropy Partnership

Elsa Batres-Boni – COO Director, Jackie Vaughn, Surge Reproductive Rights, Michael Brown- Seattle Foundation, and Michael Seiwerath, Executive Director, SEED Seattle, briefed the committee via PowerPoint Presentation and answered questions from the members.

This matter was Presented

## **Discussion and Possible Action**

# 12. Proposed Substitute Ordinance No. 2024-0013.2

AN ORDINANCE relating to the King County behavioral health advisory board; empowering the King County behavioral health advisory board to be the advisory body for the crisis care centers levy; and amending Ordinance 18170, Section 1, and K.C.C. 2A.300.050.

Sponsors: Zahilay

Melissa Bailey, Council staff, briefed the Committee on the legislation and answered questions from the members. Susan McLaughlin, Director, Behavioral Health and

Recovery Division (BHRD), Department of Community and Human Services (DCHS) and Dan Floyd, Substance Use Disorder Strategic Planning Manager, BHRD, DCHS, and Staff Liaison to the Behavioral Health Advisory Board were present to answer questions from the members.

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

# **Briefing**

## 13. Briefing No. 2024-B0081

"Getting to Functional Zero" - Sound Foundations NW

Barb Oliver, Director of Operations / Volunteer Coordinator, Sound Foundations NW and Sally Bagshaw, former Seattle City Councilmember, briefed the committee via PowerPoint Presentation and answered questions from the members.

This matter was Presented

## **Other Business**

There was no other business to come before the committee

# **Adjournment**

The	meetina	was	adiourn	ed at	11.27	a m
1110	meeling	was	auiouiii	cu aı	11.41	a.iii.

-,0			
	Approved this	day of	
	-		Clerk's Signature