



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Health, Housing and Human Services Committee

*Councilmembers: Dave Upthegrove, Chair; Kathy Lambert,
Vice Chair; Larry Gossett, Joe McDermott*

*Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, October 6, 2015

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 Upthegrove called the meeting to order at 1:31 p.m.

2. Roll Call

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Present: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

3. Public Comment

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*The following person spoke:
Alex Zimmerman*

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the September 1, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. **Proposed Motion No. 2015-0297**

A MOTION confirming the executive's appointment of Linda Smith, who resides in council district nine, to the King County regional human services citizen oversight board, filling an executive at-large position.

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This matter was Deferred

6. [Proposed Motion No. 2015-0295](#)

A MOTION acknowledging receipt of and approving a report on the summary of usage of the King County men's winter shelter for 2014-2015, an analysis of alternative shelter locations and a description of potential opportunities for shelter-related coordination with the city of Seattle, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 86, Proviso P1.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members.

Alison Eisinger, Executive Director, Seattle/King County Coalition on Homelessness, Wayne Wilson, Division Manager, Day Services and Overnight Shelter, Compass Housing Alliance, and Scott Morehouse, Salvation Army, provided comments and answered questions from the members.

Tony Wright, Director, Facilities Management Division, 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. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

7. [Proposed Ordinance No. 2015-0338](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 1652 (Medical Examiner) representing employees in the department of public health; and establishing the effective date of said agreement.

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

8. [Proposed Ordinance No. 2015-0355](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Departments: Public Health, Community and Human Services) representing employees in the departments of public health and community and human services; and establishing the effective date of said agreement.

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

9. [Proposed Ordinance No. 2015-0342](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Service Employees International Union, Local 925 (Involuntary Commitment Specialists - Mental Health, Department of Community and Human Services) representing employees in the department of community and human services; and establishing the effective date of said agreement.

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously.

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

Yes: 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

10. [Proposed Motion No. 2015-0245](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 17200.

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Rachelle Celebrezze, Council Staff, briefed the committee. Patricia Lemus, Assistant Director, Community Services Division, Department of Community and Human Services, Francisco Ivarra, Chair, Veterans Citizen Oversight Board and David Ramsay, Chair, Regional Human Services Citizen Oversight Board, also briefed the committee and answered questions from the members.

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

Yes: 3 - Mr. Upthegrove, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

11. [Proposed Motion No. 2015-0378](#)

A MOTION acknowledging receipt of a report recognizing full implementation of Recommendation #5 of the September 11, 2013, performance audit of environmental health services, and approving an action plan for improving the operational infrastructure of environmental health services in order to lower permit costs and encourage vendor participation while maintaining food safety, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 98, Proviso P2.

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Amy Tsai, Council Staff, briefed the committee and answered questions from the members.

Ngozi Oleru, Director, Environmental Health Services Division, Public Health-Seattle & King County, and Becky Elias, Food Program Manager, Environmental Health Services Division, Public Health-Seattle & King County, also answered questions from the members.

This matter was expedited to the October 12, 2015 Council Agenda.

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

Yes: 3 - Mr. Uptegrove, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

Briefing

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12. [Briefing No. 2015-B0163](#)

Behavioral Health Legislative Update

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Scarlett Aldebot-Green, Council Staff briefed the committee. Jim Vollendroff, Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, also 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 3:32 p.m.

Approved this _____ day of _____.

Clerk's Signature