



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; Larry Gossett, Dave Upthegrove*

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

1:30 PM

Tuesday, June 7, 2016

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 1:36 p.m.

2. **Roll Call**

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

3. **Public Comment**

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The following persons spoke: Queen Pearl Richard and Alex Tsimerman.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the May 17, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0168](#)

A MOTION confirming the executive's appointment of Carolyn Heersema, who resides in council district four, to the Seattle/King County advisory council on aging and disability services.

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Carolyn Heersema, appointee to the Seattle/King County Advisory Council on Aging and Disability Services, provided comments about her background and answered questions from the members. Pat Lemus, Special Projects Manager, Veterans and Community Services Division, Department of Community and Human Services (DCHS), also answered questions from the members.

This matter was expedited to the June 13, 2016 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

6. [Proposed Motion No. 2016-0224](#)

A MOTION confirming the executive's appointment of Marianna Klön, who resides in council district five, to the King County board for developmental disabilities.

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Marianna Klön, appointee to the King County Board for Developmental Disabilities, provided comments regarding her background and interest in serving on the board.

This matter was expedited to the June 13, 2016 Council Agenda.

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

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

7. [Proposed Motion No. 2016-0265](#)

A MOTION confirming the executive's appointment of Julia Sheriden, who resides in council district four, to the King County veterans citizen oversight board, filling an executive at-large position.

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Julia Sheriden, appointee to the King County Veterans Citizen Oversight Board, provided comments concerning her background and interest in serving on the board.

This matter was expedited to the June 13, 2016 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

8. [Proposed Motion No. 2016-0213](#)

A MOTION accepting the mental illness and drug dependency eighth annual report, in compliance with Ordinances 15949, 16261 and 16262.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Kelli Carroll, Strategic Policy Advisor, DCHS, also 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

Briefing

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9. [Briefing No. 2016-B0113](#)

Winter Shelter Update

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, DCHS, provided comments and also answered questions from the members.

This matter was Presented

10. [Briefing No. 2016-B0112](#)

All Home Strategic Plan Update

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Lauren Mathisen, Council Staff, briefed the committee. Mark Putnam, Director, All Home, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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11. [Proposed Ordinance No. 2016-0283](#)

AN ORDINANCE relating to the structure and duties of a successor to the communities of opportunity interim governance group with respect to the communities of opportunity portion of the best starts for kids levy proceeds; and adding a new section to K.C.C. chapter 2A.300.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members. Betsy Jones, Health and Human Potential Policy Advisor, and Sheryl Markham, Strategic Policy Advisor, DCHS, also answered questions from the members.

This matter was Deferred

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 3:37 p.m.

Approved this _____ day of _____.

Clerk's Signature