



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: Wendy Soo Hoo, Lead Staff (206-477-0890)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, May 5, 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 1:30 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 April 21, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2015-0107](#)

A MOTION confirming the executive's appointment of Chris Porter, who resides in council district eight, to the King County veterans citizen oversight board, as the district eight representative.

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Marcy Kubbs, Veterans and Human Services Levy Coordinator, gave a brief overview of the Veterans Citizen Oversight Board, and introduced appointee Chris Porter. Mr. Porter spoke of his interest in serving on the board and answered questions from the members.

This item passed out of committee subject to signature.

A motion was made by Councilmember McDermott 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

6. [Proposed Ordinance No. 2015-0149](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) 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 McDermott that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

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

Briefing

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7. [Briefing No. 2015-B0085](#)

Adverse Childhood Experiences and King County's Approach

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Sara Rigel, Program Manager, Community Health Services Division, Public Health-Seattle & King County, Susan McLaughlin, Health Integration Manager, Department of Community and Human Services, and Crystal Tetrick, Parent Child Health Program Manager, Public Health-Seattle & King County, briefed the committee via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

8. [Briefing No. 2015-B0086](#)

Recovery Centers of King County Closure and the Department of Community and Human Services Response

[play video](#)

Scarlett Aldebot-Green, Council Staff, briefed the committee and introduced Brad Finegood, Assistant Division Director, Mental Health, Chemical Abuse and Dependency Services Division, Department of Community and Human Services, who briefed the committee via a PowerPoint presentation 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 3:04 p.m.

Approved this _____ day of _____.

Clerk's Signature