



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, November 7, 2017

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 1:37 p.m.

2. **Roll Call**

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

3. **Public Comment**

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There were no speakers.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the October 17, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0367](#)

A MOTION confirming the executive's appointment of Jenny Becker, who resides in council district five, to the King County advisory council on aging and disability services.

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Renita Borders, Council Staff, briefed the committee and introduced Jenny Becker, appointee to the King County Advisory Council on Aging and Disability Services. Ms. Becker provided comments regarding her background and interest in serving on the advisory council, and answered questions from the members. Linda Wells, staff liaison to the advisory council, 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: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

6. [Proposed Motion No. 2017-0425](#)

A MOTION confirming the executive's appointment of Philip Dyer, who resides in council district three, to the Harborview Medical Center board of trustees, as the district three representative.

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Renita Borders, Council Staff, briefed the committee, and introduced Phillip Dyer, appointee to the Harborview Medical Center Board of Trustees. Mr. Dyer provided comments regarding his background and interest in serving on the board, and answered questions from the members. Jennifer Uy, staff liaison to the board, also provided remarks.

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

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

Briefing

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7. [Briefing No. 2017-B0206](#)

Panel Discussion on What King County Can Do to Reduce the Impact of Human Labor Trafficking and Exploitation

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Clifton Curry, Council Staff, briefed the committee. Velma Veloria, former state representative, Washington State House of Representatives, Hao Nguyen, Anti-Trafficking Program Coordinator, API Chaya, Audrey Gilliam, Staff Attorney, Northwest Immigrant Rights Project, Robert Beiser, Executive Director, Seattle Against Slavery, Mar Brettmann, PhD, Executive Director, BEST Alliance, and Ericka Cox, Equity and Social Justice Inclusion Manager, King County Office of Equity and Social Justice, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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8. [Proposed Motion No. 2017-0365](#)

A MOTION to approve the King County Labor Trafficking Report on how the county can effectively address the systemic nature of labor trafficking and economic exploitation in King County, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 20, Proviso P1.

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Clifton Curry, Council Staff, briefed the committee. Ericka Cox, Equity and Social Justice Inclusion Manager, King County Office of Equity and Social Justice, answered questions from the members.

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

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

Briefing

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9. [Briefing No. 2017-B0223](#)

Provider Success Stories and Progress to Date on the Best Starts for Kids Youth and Family Homelessness Prevention Initiative

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Miranda Leskinen, Council Staff, briefed the committee. Hedda McLendon, Housing Service and Stability Manager, Department of Community and Human Services (DCHS), briefed the committee via a PowerPoint presentation, and answered questions from the members. Terry Pottmeyer, CEO, Friends of Youth, Michael Garrett-Small, Seattle and Everett Branch Manager, and Tanya Robertson, Case Manager, THS Youth and Family Services, provided comments and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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10. [Proposed Motion No. 2017-0392](#)

A MOTION approving the Shelter Expenditure Plan as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, as amended by Ordinance 18544, Section 64, Proviso P2.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, DCHS, also answered questions from the members.

A motion was made by Councilmember Lambert that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

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 3:59 p.m.

Approved this _____ day of _____

Clerk's Signature