



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, June 20, 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 1:34 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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The following persons spoke:

- 1. Alex Tsimerman*
- 2. Marguerite Richard*
- 3. Honorable Michael Fuller*
- 4. Paula Revere*

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the June 6, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0071](#)

A MOTION confirming the executive's appointment of Ava Frisinger, who resides in council district three, to the Seattle-King County advisory council on aging and disability services.

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Renita Borders, Council Staff, briefed the committee and introduced Ava Frisinger, appointee to the Seattle-King County Advisory Council on Aging and Disability Services. Ms. Frisinger provided comments concerning her background and interest in serving on the council. She answered questions from the members. Linda Wells, staff liaison to the council, 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

6. [Proposed Motion No. 2017-0208](#)

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

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Renita Borders, Council Staff, briefed the committee and introduced Mackenzie Chase, appointee to the Children and Youth Advisory Board. Ms. Chase provided comments concerning her background and interest in serving on the board. She answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Kerry Wade, staff liaison to the board, 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

7. [Proposed Motion No. 2017-0228](#)

A MOTION acknowledging receipt of the Homelessness Progress Report as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 105, Proviso P1.

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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, Department of Community and Human Services (DCHS), also answered questions from the members. Anthony 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: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

8. [Proposed Motion No. 2017-0235](#)

A MOTION accepting an outcomes report on the best starts for kids youth and family homelessness prevention initiative, in accordance with Attachment A to Ordinance 18373.

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Miranda Leskinen, Council Staff, briefed the committee and answered questions from the members. Hedda McLendon, Housing Services and Stability Manager, Homeless Housing Program, DCHS, also answered questions from the members. Scarlett Aldebot-Green, Council Staff, 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: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

9. [Proposed Ordinance No. 2017-0272](#)

AN ORDINANCE appointing and confirming the King County council representative to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Laura Hitchcock, Council Staff, also answered questions from the members.

A motion was made by Councilmember Lambert that this Ordinance 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

Other Business

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Councilmember Lambert announced that there will be a town hall, entitled SAD (sad, anxious, depressed or suicidal), on July 6, 2017 at the Soqualmie Valley Alliance Church at 7:00 p.m.. Public Health-Seattle & King County and community organizations will provide information regarding SAD.

Adjournment

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The meeting was adjourned at 3:30 p.m.

Approved this _____ day of _____.

Clerk's Signature