



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, March 17, 2015

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Health, Housing and Human Services Committee 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.

[play video](#)

1. **Call to Order**

[play video](#)

Chair Upthegrove called the meeting to order at 1:33 p.m.

2. **Roll Call**

[play video](#)

Present: 3 - Mr. Upthegrove, Mr. Gossett and Mr. McDermott

Excused: 1 - Ms. Lambert

Discussion and Possible Action

[play video](#)

3. [Proposed Motion No. 2015-0076](#)

A MOTION confirming the executive's appointment of the Honorable David Baker, mayor, city of Kenmore, who resides in council district one, to the King County advisory council on aging and disability services, filling the elected official position.

[play video](#)

The Honorable David Baker, Mayor, City of Kenmore, introduced himself and spoke of his interest in the King County Advisory Council on Aging and Disability Services. Linda Wells, Program Manager, King County Aging Program, briefed the members about the advisory council and answered questions. Mayor Baker also answered questions.

This matter was expedited to the March 23, 2015 Council Agenda.

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

Yes: 3 - Mr. Upthegrove, Mr. Gossett and Mr. McDermott

Excused: 1 - Ms. Lambert

Briefing

[play video](#)

4. [Briefing No. 2015-B0043](#)

Overview of Health and Human Services in King County and Emerging Issues for 2015

[play video](#)

Adrienne Quinn, Director, Department of Community and Human Services (DCHS), introduced herself and provided information on her work background. She briefed the committee via a PowerPoint presentation, and answered questions from the members.

Patty Hayes, Interim Director, Public Health-Seattle & King County, introduced herself and provided information on her work background also. She briefed the committee via a PowerPoint presentation, and answered questions from the members.

Betsy Jones, Health and Human Potential Policy Advisor, King County Executive Office, introduced herself and due to time constraints, agreed to present at a future meeting.

This matter was Presented

Other Business

[play video](#)

*The following person spoke:
Alex Zimmerman*

Adjournment

[play video](#)

The meeting was adjourned at 2:31 p.m.

Approved this _____ day of _____.

Clerk's Signature