



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, December 5, 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 1:40 p.m.

2. Roll Call

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

Excused: 1 - Mr. Gossett

3. Public Comment

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The following persons spoke: Alex Tsimerman, Tiniell Cato, Marguerite Richard and Kassech Zenebe.

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the November 21, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0347](#)

A MOTION confirming the executive's appointment of Joey Ketah, who resides in council district one, to the King County women's advisory board, filling a council at-large position.

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Renita Borders, Council Staff, briefed the committee and introduced Joey Ketah, appointee to the King County Women's Advisory Board. Ms. Ketah provided comments regarding her background and interest in serving on the board, and answered questions from the members. Linda Wells, staff liaison to the board, also provided remarks.

This item was expedited to the December 11, 2017 Council Agenda.

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

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

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2017-0369](#)

A MOTION confirming the executive's appointment of Katherine Switz, who resides in council district four, to the King County mental illness and drug dependency advisory committee, serving as a representative of a philanthropic organization.

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Renita Borders, Council Staff, briefed the committee and introduced Katherine Switz, appointee to the King County Mental Illness and Drug Dependency (MIDD) Advisory Committee. Ms. Switz provided comments regarding her background and interest in serving on the advisory committee, and answered questions from the members. Kimberly Cisson, staff liaison to the advisory committee, also provided remarks.

This item was expedited to the December 11, 2017 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 - Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

Excused: 1 - Mr. Gossett

7. [Proposed Motion No. 2017-0268](#)

A MOTION confirming the executive's appointment of Jason Ritchie, who resides in council district three, to the King County civil rights commission, as the district three representative.

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Renita Borders, Council Staff, briefed the committee and introduced Jason Ritchie, appointee to the King County Civil Rights Commission. Mr. Ritchie provided comments regarding his background and interest in serving on the commission, and answered questions from the members.

This item was expedited to the December 11, 2017 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 - Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

Excused: 1 - Mr. Gossett

8. [Proposed Motion No. 2017-0409](#)

A MOTION acknowledging receipt of a report in compliance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 100, Proviso P2, on a program efforts to conduct outreach, education and other activities to prevent lead poisoning and exposure to other toxics by the environmental health services division of Public Health - Seattle & King County.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Ngozi Oleru, Director, and Dr. Shirlee Tan, Toxicologist, Environmental Health Services Division, Public Health-Seattle & King County, briefed the committee via a PowerPoint presentation and answered questions from the members.

This item was expedited to the December 11, 2017 Council Agenda.

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

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

Excused: 1 - Mr. Gossett

Briefing

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9. [Briefing No. 2017-B0235](#)

Best Starts for Kids Evaluation: Leverages Limited Budget but Could Improve Transparency and Reliability.

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KyMBER Waltmunson, King County Auditor, Elise Garvey, Senior Management Auditor, and Mia Neidhardt, Management Auditor, briefed the committee via a PowerPoint presentation, and answered questions from the members. Sheila Capestany, Strategic Advisor, Children and Youth, Department of Community and Human Services (DCHS), and Eva Wong, Epidemiologist, Assessment Planning, Development and Evaluation, Public Health-Seattle & King County, also answered questions from the members.

This matter was Presented

10. [Briefing No. 2017-B0234](#)

A Briefing on MOTION 2017-0397 accepting the first annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Sheila Capestany, Strategic Advisor, Children and Youth, DCHS, and Andrea Akita, Program Director, Assessment, Planning Development and Evaluation, Public Health-Seattle & King County, also 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 3:39 p.m.

Approved this _____ day of _____

Clerk's Signature