

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Health, Housing, and Human Services Committee

Councilmembers: Teresa Mosqueda, Chair; Reagan Dunn, Vice-Chair; Jorge L. Barón, De'Sean Quinn

Lead Staff: Sam Porter (206-263-2708)
Committee Clerk: Angelica Calderon (206-477-0874)

9:30 AM

Tuesday, February 4, 2025

Hybrid Meeting

DRAFT MINUTES

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide public comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Health, Housing and Human Services Committee values community input and looks forward to hearing from you on agenda items.

There are three ways to provide public comment:

- 1. In person: You may attend the meeting and provide comment in the Council Chambers.
- 2. By email: You may comment in writing on current agenda items by submitting your email comments to kcccomitt@kingcounty.gov. If your email is received before 8:00 a.m. on the day of the meeting, your email comments will be distributed to the committee members and appropriate staff prior to the meeting.
- 3. Remote attendance at the meeting by phone or computer: You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application https://zoom.us/join, and entering the Webinar ID number below.

You are not required to sign up in advance. Comments are limited to current agenda items.

You have the right to language access services at no cost to you. To request these services, please contact Language Access Coordinator, Tera Chea at (206) 477 9259 or email Tera.chea2@kingcounty.gov by 8:00 a.m. at least three business days prior to the meeting.

CONNECTING TO THE WEBINAR:

Webinar ID: 842 7675 9952

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID. Connecting in this manner, however, may impact your ability to be unmuted to speak.

HOW TO WATCH/LISTEN TO THE MEETING REMOTELY: There are several ways to watch or listen in to the meeting:

- 1) Stream online via this link: http://www.kingcounty.gov/kctv, or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone See "Connecting to the Webinar" above.

To help us manage the meeting, if you do not wish to be called upon for public comment please use the Livestream or King County TV options listed above, if possible, to watch or listen to the meeting.

1. Call to Order

Chair Mosqueda called the meeting to order at 9:31 a.m.

2. Roll Call

Present: 4 - Dunn, Barón, Mosqueda and Quinn

3. Approval of Minutes

Councilmember Dunn moved approval of the minutes of the July 2, 2024 meetings. Seeing no objections, the minutes were approved.

4. Public Comment

There are no individuals present to provide public comment.

Consent

5. Proposed Motion No. 2024-0056

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

Sponsors: Dunn

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

6. Proposed Motion No. 2024-0335

A MOTION confirming the executive's appointment of Shawn Armour, who resides in council district nine, to the King County children and youth advisory board, as an at-large representative.

Sponsors: Dunr

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

7. Proposed Motion No. 2024-0336

A MOTION confirming the executive's appointment of Merob Kebede, who resides in council district six, to the King County children and youth advisory board, as the youth representative.

Sponsors: Balducci

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

8. Proposed Motion No. 2024-0337

A MOTION confirming the executive's appointment of Kristina Brown, who resides in council district three, to the King County children and youth advisory board, as an at-large representative.

Sponsors: Perry

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

9. Proposed Motion No. 2024-0338

A MOTION confirming the executive's appointment of Hattie Steward, who resides in council district five, to the King County children and youth advisory board, as an at-large representative.

Sponsors: Upthegrove

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

10. Proposed Motion No. 2024-0339

A MOTION confirming the executive's appointment of Angela Phan, who resides in council district six, to the King County children and youth advisory board, as an at-large representative.

Sponsors: Balducci

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

11. Proposed Motion No. 2024-0350

A MOTION confirming the executive's appointment of Julia Colson, who works in council district four, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as the district four representative.

Sponsors: Barón

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

12. Proposed Motion No. 2024-0351

A MOTION confirming the executive's appointment of Theresa Demeter, who resides in council district four, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district four representative.

Sponsors: Barón

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

13. Proposed Motion No. 2024-0352

A MOTION confirming the executive's appointment of Brenda Farwell, who works in council district five, to the King County veterans, seniors and human services levy advisory board's seniors committee, as the district five representative.

Sponsors: Upthegrove

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

14. <u>Proposed Motion No. 2024-0120</u>

A MOTION confirming the executive's appointment of Leslie Kae Hamada, who resides in council district nine, to the King County women's advisory board, as a council at-large representative.

Sponsors: Upthegrove

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

15. **Proposed Motion No. 2024-0330**

A MOTION confirming the executive's appointment of Maria Langbauer, who resides in council district eight, to the King County women's advisory board, as the district eight representative.

Sponsors: Mosqueda

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

16. <u>Proposed Motion No. 2024-</u>0368

A MOTION confirming the executive's appointment of Michelle Maley, who resides in council district seven, to the King County women's advisory board, as the district seven representative.

Sponsors: von Reichbauer

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

Discussion

17. Proposed Motion No. 2024-0008

A MOTION acknowledging receipt of the new pandemic response plan required by Motion 15650.

Sponsors: Balducci

Joy Carpine-Cazzanti, Government Relations, Public Health – Seattle & King County, Brendan Mccluskey, Director of OEM, Dr. Eric Chow, Interim Health Officer, Public Health – Seattle & King County and Nick Solari, Preparedness Director, Public Health – Seattle & King County, were present to brief the Committee via PowerPoint presentation and answer questions from the members.

This matter was Deferred

18. Proposed Substitute Motion No. 2024-0228.2

A MOTION acknowledging receipt of the second annual report on the second Best Starts for Kids

initiative, in accordance with Ordinance 19354.

Sponsors: von Reichbauer and Mosqueda

Miranda Leskinen, Council staff, briefed the Committee on the legislation and answered questions from the members. Dr. Jamalia Jones, BSK Co-Lead, DCHS, and Jessica Tollenaar Cafferty, BSK Co-Lead, PHSKC were present to briefed the Committee via PowerPoint presentation and answer questions from the members.

This matter was Deferred

Discussion and Possible Action

19. **Proposed Motion No. 2024-0243**

A MOTION approving the 2023 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

Sponsors: von Reichbauer

Sam Porter, Council staff, briefed the Committee on the legislation and answered questions from the members. Kelly Rider, Director, Department of Community and Human Services (DCHS), and Robin Pfohman, MIDD Coordinator, BHRD, DCHS, were present to brief the Committee via PowerPoint presentation and answer questions from the members.

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

Yes: 4 - Dunn, Barón, Mosqueda and Quinn

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:58 a.m.

| Approved this | day of | |
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| | | |
| | | Clerk's Signature |