

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Health, Housing and Human Services Committee

Councilmembers: Dave Upthegrove, Chair; Kathy Lambert, Vice Chair; Larry Gossett, Joe McDermott

Staff: Scarlett Aldebot-Green, Lead Staff (206-477-0022) Sharon Daly, Committee Assistant (206-477-0870)

1:30 PM

Wednesday, January 20, 2016

Room 1001

REVISED SPECIAL MEETING

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.

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes

Minutes of the January 5, 2016 meeting

Consent

5. Proposed Motion No. 2016-0050

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

6. Proposed Motion No. 2016-0051



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

7. Proposed Motion No. 2016-0052

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

8. Proposed Motion No. 2016-0053

A MOTION confirming the executive's appointment of Rochelle Clayton Strunk, who resides in council district three, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

9. Proposed Motion No. 2016-0054

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

<u>Sponsors:</u> Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

11. Proposed Motion No. 2016-0056

A MOTION confirming the executive's appointment of Abigail Echo-Hawk, who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

12. Proposed Motion No. 2016-0057

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

13. Proposed Motion No. 2016-0058

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

15. Proposed Motion No. 2016-0060

A MOTION confirming the executive's appointment of Hye-Kyung Kang, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

16. Proposed Motion No. 2016-0061

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

17. Proposed Motion No. 2016-0062

A MOTION confirming the executive's appointment of Catherine Lester, who resides in council district eight, to the King County children and youth advisory board, representing the city of Seattle.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

19. Proposed Motion No. 2016-0064

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

20. Proposed Motion No. 2016-0065

A MOTION confirming the executive's appointment of Diane Lowry Oakes, who resides in council district six, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

21. Proposed Motion No. 2016-0066

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

A MOTION confirming the executive's appointment of Ed Marcuse to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

23. Proposed Motion No. 2016-0068

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

24. Proposed Motion No. 2016-0069

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

25. Proposed Motion No. 2016-0070

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

27. Proposed Motion No. 2016-0072

A MOTION confirming the executive's appointment of Casey Osborn-Hinman, who resides in council district two, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

28. Proposed Motion No. 2016-0073

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

29. Proposed Motion No. 2016-0074

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

31. Proposed Motion No. 2016-0076

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

32. Proposed Motion No. 2016-0077

A MOTION confirming the executive's appointment of Mary Jean Ryan, who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

33. Proposed Motion No. 2016-0078

A MOTION confirming the executive's appointment of Brian Saelens, Ph.D., who resides in council district one, to the King County children and youth advisory board.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

A MOTION confirming the executive's appointment of Terry Smith, who works in council district six, to the King County children and youth advisory board, representing the city of Bellevue.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

35. Proposed Motion No. 2016-0080

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

36. Proposed Motion No. 2016-0081

A MOTION confirming the executive's appointment of the Honorable Hilda Thompson, councilmember, city of Lake Forest Park, who resides in council district one, to the King County children and youth advisory board, representing Sound Cities Association.

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

37. Proposed Motion No. 2016-0082

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

39. Proposed Motion No. 2016-0084

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

Sponsors: Mr. Upthegrove

Scarlett Aldebot-Green, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

Discussion and Possible Action

40. Proposed Motion No. 2016-0021

A MOTION acknowledging receipt of the Affordable Housing Strategy as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 58, Proviso P2.

Sponsors: Mr. Upthegrove

Mary Bourguignon, Council Staff

Contingent upon referral to the Health, Housing and Human Services Committee

Adjournment