

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

# Health, Housing and Human Services Committee

Councilmembers: Jeanne Kohl-Welles, Chair; Kathy Lambert, Vice Chair; Larry Gossett, Dave Upthegrove

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

1:30 PM

Tuesday, February 2, 2016

**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.

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

Minutes of the January 5, 2016 and January 20, 2016 meetings

#### Consent

**5.** Proposed Motion No. 2015-0201

A MOTION confirming the executive's appointment of Elizabeth Andrews, who resides in council district six, to the King County alcoholism and substance abuse administrative board.

**Sponsors:** Ms. Balducci

Scarlett Aldebot-Green, Council Staff



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

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 6. Proposed Motion No. 2015-0456

A MOTION confirming the executive's appointment of Sgt. Daniel Nelson, who resides in council district nine, to the King County mental health advisory board, as the law enforcement representative.

Sponsors: Mr. Dunn

Scarlett Aldebot-Green, Council Staff

# **Briefing**

#### **7.** Briefing No. 2016-B0017

Briefing on Status of Youth and Family Homelessness Prevention Initiative Implementation Plan

Mary Bourguignon, Council Staff

Linda Olsen, Housing Program Coordinator, Washington State Coalition Against Domestic Violence Adrienne Quinn, Director, Department of Community and Human Services

#### **8.** Briefing No. 2016-B0022

Briefing on Select 2016 Issues Before the Health, Housing and Human Services Committee Scarlett Aldebot-Green, Council Staff

## **Discussion and Possible Action**

#### **9.** 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

### 10. Proposed Ordinance No. 2015-0363

AN ORDINANCE relating to soliciting and accepting gifts, bequests and donations for department of public health purposes; amending Ordinance 12525, Section 7, as amended, and K.C.C. chapter 4A.200.520, adding a new section to K.C.C. chapter 2.35A, adding a new section to K.C.C. chapter 3.04 and repealing Ordinance 17226, Section 1, and K.C.C. 2.16.081, Ordinance 17226, Section 2, and K.C.C. 2.80.057 and Ordinance 17226, Section 3, and K.C.C. 3.04.200.

**Sponsors:** Mr. von Reichbauer

Katherine Cortes and Rachelle Celebrezze, Council Staff

## **Other Business**

## **Adjournment**