



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

1:30 PM

Tuesday, June 16, 2015

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 Upthegrove called the meeting to order at 1:31 p.m.

2. Roll Call

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Present: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

3. Public Comment

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The following persons spoke:

- 1. Alex Zimmerman*
- 2. Raymond Holloway*
- 3. Isaac Pace*
- 4. Kelly Lyons*
- 5. Shawn Cunningham*

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the June 2, 2015 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2015-0179](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Public Safety Employees Union (Non-Commissioned) representing employees in the department of community and human services; and establishing the effective date of said agreement.

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Nick Wagner, Council Staff, briefed the committee and answered questions from the members.

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

Yes: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

6. [Proposed Ordinance No. 2015-0217](#)

AN ORDINANCE adopting the King County Consortium Consolidated Housing and Community Development Plan for 2015-2019.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services, also answered questions from the members.

This matter was expedited to the June 22, 2015 Council Agenda.

A motion was made by Councilmember Lambert that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Mr. McDermott

Briefing

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7. [Briefing No. 2015-B0113](#)

Behavioral Health Integration Overview

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Scarlett Aldebot-Green, Council Staff, briefed the committee. She then introduced Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services, who briefed the committee via a PowerPoint presentation, and answered questions from the members. Betsy Jones, Health and Human Potential Policy Advisor, King County Executive's Office, 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 3:01 p.m.

Approved this _____ day of _____.

Clerk's Signature