



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, September 1, 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:
Queen Pearl Richard
Alex Zimmerman
Alison Eisinger*

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the August 18, 2015 meeting. Seeing no objections, the minutes were approved.

Briefing

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5. [Briefing No. 2015-B0162](#)

2015-RPT0021 Human Trafficking Awareness Campaign

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Kelli Carroll, Strategic Policy Advisor, Mental Health and Chemical Dependency Services, Department of Community and Human Services, also briefed the committee and answered questions from the members. Kathleen Morris, International Rescue Committee Program Manager, Washington Anti-Trafficking Response Network, and Robert Beiser, Executive Director, Seattle Against Slavery, provided comments and answered questions.

This matter was Presented

Discussion and Possible Action

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6. [Proposed Ordinance No. 2015-0234](#)

AN ORDINANCE reauthorizing an emergency medical services advisory task force to provide review of recommended independent studies during the 2014-2019 levy period.

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Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members. James Fogerty, Director, Emergency Medical Services Division, Public Health-Seattle & King County (PHSKC), also 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

7. [Proposed Ordinance No. 2015-0309](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Association of Fire Fighters, Local 2595 (Paramedics, Emergency Medical Services - Department of Public Health) representing employees in the department of public health; 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. Steve Perry, President, International Association of Firefighters, Local 2595, James Johnson, Labor Negotiator, King County Office of Labor Relations, James Fogarty, Director, Emergency Medical Services Division, Public Health-Seattle & King County (PHSKC), and Andre Chevalier, Labor Negotiator, King County Office of Labor Relations, also answered questions from the members.

This matter was expedited to the September 8, 2015 Council Agenda.

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

8. [Proposed Ordinance No. 2015-0310](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Council of County and City Employees, Council 2, Local 21HD (Department of Public Health) representing employees in the department of public health; 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

9. [Proposed Ordinance No. 2015-0344](#)

AN ORDINANCE relating to the fee for certain medical examiner services; and amending Ordinance 17733, Section 16, and K.C.C. 4A.650.150.

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Amy Tsai, Council Staff, briefed the committee.

This matter was expedited to the September 8, 2015 Council Agenda.

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

10. [Proposed Motion No. 2015-0295](#)

A MOTION acknowledging receipt of and approving a report on the summary of usage of the King County men's winter shelter for 2014-2015, an analysis of alternative shelter locations and a description of potential opportunities for shelter-related coordination with the city of Seattle, as required by the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 86, Proviso P1.

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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. Alison Eisinger, Executive Director, Seattle/King County Coalition on Homelessness, provided comments and answered questions from the members.

This matter was Deferred

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 3:29 p.m.

Approved this _____ day of _____.

Clerk's Signature