



# 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)*

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1:30 PM

Tuesday, November 17, 2015

Room 1001

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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 1:32 p.m.*

### 2. Roll Call

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**Present:** 3 - Mr. Upthegrove, Mr. Gossett and Mr. McDermott

**Excused:** 1 - Ms. Lambert

### 3. Public Comment

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*The following person spoke: Queen Pearl Richard.*

### 4. Approval of Minutes

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*This item was not addressed.*

## Discussion and Possible Action

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### 5. [Proposed Motion No. 2015-0297](#)

A MOTION confirming the executive's appointment of Linda Smith, who resides in council district nine, to the King County regional human services citizen oversight board, filling an executive at-large position.

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**This matter was Deferred**

### 6. [Proposed Motion No. 2015-0109](#)

A MOTION confirming the executive's appointment of Katherine Miller, who resides in council district three, to the King County advisory council on aging and disability services.

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*Linda Wells, Manager, Community Services Programs, Community Services Division, Department of Community and Human Services, briefed the committee about the applicant, Kate Miller, and answered questions from the members.*

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

**Yes:** 3 - Mr. Upthegrove, Mr. Gossett and Mr. McDermott

**Excused:** 1 - Ms. Lambert

## Briefing

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### 7. [Briefing No. 2015-B0214](#)

Briefing on the Affordable Housing Needs Assessment

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*Beth Mountsier, Council Staff, briefed the committee and introduced Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services (DCHS). He briefed the committee via a PowerPoint presentation and answered questions from the members. Adrienne Quinn, Director, DCHS, also provided comments and answered questions from the members. Mary Bourguignon, Council Staff, also answered questions from the members.*

**This matter was Presented**

8. [Briefing No. 2015-B0215](#)

Veteran Homelessness Update

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*Mark Putnam, Director, All Home, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 9. [Proposed Motion No. 2015-0494](#)

A MOTION expressing the council's support for transferring the administration and management of the Seattle-King County homeless management information system from the city of Seattle to King County and directing the executive to develop and transmit a work plan for implementing this transfer.

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*Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Josephine Wong, Deputy Director, Department of Community and Human Services, and Mark Putnam, Director, All Home, answered questions from the members.*

*This matter was expedited to the November 23, 2015 Council Agenda.*

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

**Yes:** 3 - Mr. Upthegrove, Mr. Gossett and Mr. McDermott

**Excused:** 1 - Ms. Lambert

## 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 3:22 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature