



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes 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.

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1. Call to Order

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Chair Kohl-Welles called the meeting to order at 1:38 p.m.

2. Roll Call

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Present: 3 - Mr. Upthegrove, Mr. Gossett and Ms. Kohl-Welles

Excused: 1 - Ms. Lambert

3. Public Comment

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*The following persons spoke:
Alex Zimmerman
Queen Pearl Richard
Michael Fuller*

4. Approval of Minutes

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Councilmember Upthegrove moved approval of the minutes of the January 5, 2016 and January 20, 2016 meetings. Seeing no objections, the minutes were approved.

Consent

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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.

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*Scarlett Aldebot-Green, Council Staff, answered questions from the members.
Adrienne Quinn, Director, Department of Community and Human Services (DCHS),
also answered questions from the members.*

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

Yes: 3 - Mr. Upthegrove, Mr. Gossett and Ms. Kohl-Welles

Excused: 1 - Ms. Lambert

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.

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*Scarlett Aldebot-Green, Council Staff, answered questions from the members.
Adrienne Quinn, Director, Department of Community and Human Services (DCHS),
also answered questions from the members.*

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

Yes: 3 - Mr. Upthegrove, Mr. Gossett and Ms. Kohl-Welles

Excused: 1 - Ms. Lambert

Briefing

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7. [Briefing No. 2016-B0017](#)

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

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Adrienne Quinn, Director, DCHS, and Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Linda Olsen, Housing Program Coordinator, Washington State Coalition Against Domestic Violence, provided comments via a PowerPoint presentation, and answered questions from the members.

This matter was Presented

8. [Briefing No. 2016-B0022](#)

Briefing on Select 2016 Issues Before the Health, Housing and Human Services Committee

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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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.

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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, Community Services Division, DCHS, and Michelle Allison, Director of Council Relations, King County Executive's Office, provided comments and answered questions from the members. This item passed out of committee subject to signature.

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

Yes: 3 - Mr. Upthegrove, Mr. Gossett and Ms. Kohl-Welles

Excused: 1 - Ms. Lambert

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 12075, Section 19, and K.C.C. 4A.200.300 and Ordinance 12525, Section 7, as amended, and K.C.C. 4A.200.520, adding a new section to K.C.C. chapter 2.35A, adding a new section to K.C.C. chapter 2.80, 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.

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Katherine Cortes, Council Staff, briefed the committee and answered questions from the members. Rachelle Celebrezze, Council Staff, also answered questions from the members. Michael Gedeon, Chief Administrative Officer, Public Health-Seattle & King County, 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 3:37 p.m.

Approved this _____ day of _____.

Clerk's Signature