



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

Wednesday, February 17, 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 1:34 p.m.

2. Roll Call

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

Excused: 1 - Mr. Gossett

3. Public Comment

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The following persons spoke:

*Sarah Schacht
Queen Pearl Richard
Alex Zimmerman
Michael Fuller*

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the February 2, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [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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Rachelle Celebrezze, Council Staff, briefed the committee and answered questions from the members. Michael Gedeon, Chief Administrative Officer, Public Health-Seattle & King County, answered questions from the members.

Councilmember Lambert moved striking amendment S1. The motion passed unanimously.

Councilmember Lambert moved title amendment T1. There was no objection and the title amendment was deemed approved.

This item passed out of committee subject to signature.

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

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

No: 1 - Ms. Lambert

Briefing

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6. [Briefing No. 2016-B0034](#)

A briefing on the One Night Count

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Alison Eisinger, Executive Director, Seattle-King County Coalition on Homelessness, briefed the committee via a PowerPoint presentation and answered questions from the members. Kira Zylstra, Deputy Director, All Home, also briefed the committee via a PowerPoint presentation and answered questions from the members. Leslie Miller, Human Services Coordinator, City of Kirkland, Manuela Ginnett, Housing Director, Multi-Service Center, and Kristy Johnson, Senior Director of Housing Initiatives, King County Housing Authority, provided comments.

This matter was Presented

7. [Briefing No. 2016-B0035](#)

A briefing on the Community Alternatives to Boarding Task Force Second Progress Report

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Betsy Jones, Health and Human Potential Policy Advisor, King County Executive's Office, Jim Vollandroff, Director, Behavioral Health and Recovery Division, Department of Community and Human Services (DCHS), David Johnson, Chief Executive Officer, Navos, and Darcy Jaffe, Chief Nursing Officer, Harborview Medical Center, provided comments and answered questions from the members.

This matter was Presented

8. [Briefing No. 2016-B0036](#)

A briefing on the Mental Illness and Drug Dependency Review and Renewal Progress Report

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Kelli Carroll, Strategic Policy Advisor, Mental Health and Chemical Dependency Services Division, DCHS, provided comments.

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 2:55 p.m.

Approved this _____ day of _____.

Clerk's Signature