



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, March 15, 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: 4 - Mr. Upthegrove, Ms. Lambert, Mr. Gossett and Ms. Kohl-Welles

3. **Public Comment**

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The following persons spoke: Carolyn Malone and Alex Tsimerman.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the March 1, 2016 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0116](#)

A MOTION accepting the department of community and human services Behavioral Health Integration IT Data Consolidation Project Status Report 2, as required by Ordinance 18110, Section 60, Proviso P10, which amended the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 60.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Susan McLaughlin, Health Integrations Manager, Department of Community and Human Services (DCHS), provided comments and answered questions from the members.

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

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

Briefing

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6. [Briefing No. 2016-B0053](#)

Work Session on Homelessness

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Mark Ellerbrook, Regional Housing and Community Development Manager, DCHS, Stephen Norman, Executive Director, King County Housing Authority, Patty Noble-Desy, Recidivism Reduction and Reentry-Senior Project Manager, Office of Performance, Strategy and Budget, and Brad Finegood, Assistant Director, Behavioral Health and Recovery Division, DCHS, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

7. [Public Comment](#)

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The following person spoke: Merrill Cousin

Discussion Only

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8. [Proposed Ordinance No. 2016-0156](#)

AN ORDINANCE relating to the best starts for kids 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, also 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 3:56 p.m.

Approved this _____ day of _____.

Clerk's Signature