

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, May 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 Lambert called the meeting to order at 1:34 p.m.

2. Roll Call

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Present: 3 - Mr. Upthegrove, Ms. Lambert and Mr. Gossett

Excused: 1 - Ms. Kohl-Welles

3. Public Comment

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There were no speakers.

4. Approval of Minutes

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Councilmember Gossett moved approval of the minutes of the May 3, 2016 meeting. Seeing no objections, the minutes were approved.

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Briefing

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5. <u>Briefing No. 2016-B0079</u>

Count Us In

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Lauren Mathisen, Council Staff, briefed the committee. Carrie Hennen, All Home, Department of Community and Human Services (DCHS) and Mark Putnam, Project Director-All Home, DCHS, provided comments and answered questions from the members.

This matter was Presented

Discussion and Possible Action

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6. Proposed Motion No. 2016-0180

A MOTION accepting the executive's work plan to transfer the administration and management of the homeless management information system to King County as requested by the Motion 14472.

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Lauren Mathisen, Council Staff, briefed the committee and answered questions from the members. Josephine Wong, Deputy Director, DCHS, and Mark Putnam, Project Director-All Home, DCHS, also answered questions from the members. Councilmember Upthegrove moved amendment 1. The motion passed unanimously.

This matter was expedited to the May 23, 2016 Council Agenda.

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

Yes: 3 - Mr. Upthegrove, Ms. Lambert and Mr. Gossett

Excused: 1 - Ms. Kohl-Welles

Briefing

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7. Briefing No. 2016-B0099

Physical and Behavioral Health Integration Design Committee

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Susan McLaughlin, Health Integrations Manager, DCHS, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. Briefing No. 2016-B0095

Suicide and Suicide Prevention in King County, Washington

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Joe Simonetti, MD, MPH, Attending Physician, Harborview Medical Center and Associate Investigator, Harborview Injury Prevention and Research Center, briefed the committee via a PowerPoint presentation and answered questions from the members.

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 3:33 p.m.

Approved this	day of	·
		Clerk's Signature

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