



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; Rod Dembowski, Larry Gossett, Dave Upthegrove*

*Staff: Clifton Curry, Lead Staff (206-477-0877)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, July 18, 2017

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 1:36 p.m.

2. Roll Call

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Present: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

3. Public Comment

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The following persons spoke:

- 1. Alex Tsimerman*
- 2. Marguerite Richard*
- 3. Michael Fuller*

4. Approval of Minutes

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Councilmember Lambert moved approval of the minutes of the June 20, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0248](#)

A MOTION confirming the executive's appointment of Nathan Smith, who resides in council district three, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Nathan Smith, appointee to the board, gave remarks about his background and interest in serving on the board, and answered questions from the members.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

6. [Proposed Motion No. 2017-0249](#)

A MOTION confirming the executive's appointment of Paola Maranan, who resides in council district two, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Paola Maranan, appointee to the board, gave remarks about her background and interest in serving on the board, and answered questions from the members.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

7. [Proposed Motion No. 2017-0250](#)

A MOTION confirming the executive's appointment of Deanna Dawson, who resides in council district two, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

8. [Proposed Motion No. 2017-0251](#)

A MOTION confirming the executive's appointment of Tony To, who resides in council district two, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Tony To, appointee to the board, gave remarks about his background and interest in serving on the board, and answered questions from the members.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

9. [Proposed Motion No. 2017-0252](#)

A MOTION confirming the executive's appointment of Ubx Gardheere, who resides in council district six, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Ubx Gardheere, appointee to the board, gave remarks about her background and interest in serving on the board, and answered questions from the members.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

10. [Proposed Motion No. 2017-0253](#)

A MOTION confirming the executive's appointment of Adam Taylor, who resides in council district four, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Adam Taylor, appointee to the board, gave remarks about his background and interest in serving on the board, and answered questions from the members.

Councilmember Lambert moved amendment 1. The motion passed unanimously. Councilmember Lambert moved title amendment T1. The motion passed unanimously.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

11. [Proposed Motion No. 2017-0254](#)

A MOTION confirming the executive's appointment of Sili Savusa, who resides in council district eight, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Sili Savusa, appointee to the board, gave remarks about her background and interest in serving on the board, and answered questions from the members.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

12. [Proposed Motion No. 2017-0255](#)

A MOTION confirming the executive's appointment of Gordon McHenry, who resides in council district two, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Uptegrove and Mr. Dembowski

13. [Proposed Motion No. 2017-0256](#)

A MOTION confirming the executive's appointment of Jennifer Ramirez-Robson, who resides in council district five, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Jenn Ramirez Robson, appointee to the board, gave remarks about her background and interest in serving on the board, and answered questions from the members via telephone.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Uptegrove and Mr. Dembowski

14. [Proposed Motion No. 2017-0292](#)

A MOTION confirming the executive's appointment of Lydia Assefa-Dawson, who resides in council district seven, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Lydia Assefa-Dawson, appointee to the board, gave remarks about her background and interest in serving on the board, and answered questions from the members.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

15. [Proposed Motion No. 2017-0294](#)

A MOTION confirming the executive's appointment of Matelita Jackson, who resides in council district two, to the King County communities of opportunity best starts for kids levy advisory board.

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Laura Hitchcock, Council Staff, briefed the committee and answered questions from the members. Andrea Akita, Director, Communities of Opportunity Initiative, provided comments and also answered questions from the members. Scarlett Aldebot-Green, Council Staff, also answered questions from the members. Matelita Jackson, appointee to the board, gave remarks about her background and interest in serving on the board, and answered questions from the members.

This item was expedited to the July 24, 2017 Council Agenda.

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

Yes: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

16. [Proposed Ordinance No. 2017-0227](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Supervisors and Managers) representing employees in the department of public health; and establishing the effective date of said agreement.

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This matter was Deferred

Briefing

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17. [Briefing No. 2017-B0145](#)

Audit Report- Communicable Disease and Epidemiology: Strategy and Efficiencies Needed to Manage Periods of High Workload

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Kymer Waltmunson, King County Auditor, Laina Poon, Senior Management Auditor, and Elise Garvey, Senior Management Auditor, King County Auditor's Office, briefed the committee via a PowerPoint presentation and answered questions from the members. Dennis Worsham, Director, Prevention Division, Public Health-Seattle & King County, also 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 3:56 p.m.

Approved this _____ day of _____.

Clerk's Signature