



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, October 3, 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: Alex Tsimerman, Marguerite Richard and Tiniell Cato.

4. **Approval of Minutes**

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Councilmember Lambert moved approval of the minutes of the September 19, 2017 meeting. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0263](#)

A MOTION confirming the executive's appointment of Giovanne Schachere, who resides in council district nine, to the King County regional human services citizen oversight board, filling an executive at-large position.

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Renita Borders, Council Staff, briefed the committee and introduced Giovanne Schachere, appointee to the King County Regional Human Services Citizen Oversight Board. Mr. Schachere provided remarks concerning his background and interest in serving on the board, and answered questions from the members. April Yee, staff liaison to the board, also provided comments.

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. 2017-0348](#)

A MOTION confirming the executive's appointment of Carrol Stripling, who resides in council district seven, to the King County veterans citizen oversight board, filling an executive at-large position.

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Renita Borders, Council Staff, briefed the committee and introduced Carrol Stripling, appointee to the King County Veterans Citizen Oversight Board. Ms. Stripling provided remarks concerning her background and interest in serving on the board, and answered questions from the members. April Yee, Assistant Veterans and Human Services Levy Coordinator, Department of Community and Human Services, also provided comments and answered questions from the members. Scarlett Aldebot-Green, Council Staff, also 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: 5 - Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. Dembowski

7. [Proposed Ordinance No. 2017-0376](#)

AN ORDINANCE relating to credit enhancement for affordable housing, establishing a King County Housing Authority credit enhancement program, replacing outdated references to the housing opportunity fund; amending Ordinance 12808, Section 2, as amended, and K.C.C. 24.28.010, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020 and Ordinance 14269, Section 4, as amended, and K.C.C. 24.28.030, adding a new section to K.C.C. chapter 24.28 and repealing Ordinance 14269, Section 5, as amended, and K.C.C. 24.28.040.

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Stephen Norman, Executive Director, King County Housing Authority, also answered questions from the members. Aaron Rubardt, Financial Planning Manager, Office of Performance, Strategy and Budget, also answered questions from the members.

This matter was Deferred

8. [Proposed Ordinance No. 2017-0364](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Washington State Nurses Association (Staff Nurses - Departments: Public Health, Adult and Juvenile Detention (Juvenile Detention)) representing employees in the departments of public health and adult and juvenile detention; and establishing the effective date of said agreement.

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Andrew Kim, Council Staff, briefed the committee and answered questions from the members. Andre Chevalier, Labor Relations Negotiator, Office of Labor Relations, also answered questions from the members.

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

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

No: 1 - Ms. Lambert

9. [Proposed Substitute Motion No. 2017-0286.2](#)

A MOTION accepting the Best Starts for Kids Evaluation and Performance Measurement Plan.

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Scarlett Aldebot-Green, Council Staff, briefed the committee and answered questions from the members. Kymber Waltmunson, King County 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. Sheila Capestany, Strategic Advisor for Children and Youth, and June Lee, Community and Human Services Administrator, Department of Community and Human Services, and Marguerite Ro, Chief of Assessment Policy Development and Evaluation Unit, Public Health-Seattle & King County, also answered questions from the members.

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

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

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 3:55 p.m.

Approved this _____ day of _____

Clerk's Signature