



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)*

1:00 PM

Wednesday, February 21, 2018

Room 1001

SPECIAL MEETING

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 1:06 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Lambert

3. **Public Comment**

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There was no one present to provide public comments.

4. **Approval of Minutes**

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This item was not addressed.

Discussion and Possible Action

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5. [Proposed Motion No. 2017-0368](#)

A MOTION confirming the executive's appointment of Joshua Wallace, who resides in council district two, to the King County mental illness and drug dependency advisory committee, serving as a representative of an organization with expertise in recovery.

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Renita Borders, Council Staff, briefed the committee and introduced Joshua Wallace, appointee to the Mental Illness and Drug Dependency Advisory Committee. Mr. Wallace provided remarks regarding his background and interest in serving on the committee. He also answered questions from the members. Kimberly Cisson, staff liaison to the advisory committee, also provided comments. This item passed out of committee subject to signature.

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

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

Excused: 1 - Ms. Lambert

6. [Proposed Motion No. 2017-0214](#)

A MOTION confirming the executive's appointment of Juan Ramirez, who resides in council district two, to the King County civil rights commission, as the district two representative.

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Renita Borders, Council Staff, briefed the committee and introduced Juan Ramirez, appointee to the King County Civil Rights Commission. Mr. Ramirez provided remarks regarding his background and interest in serving on the commission. He also answered questions from the members. Matthew Butler, staff liaison to the Civil Rights Commission, also provided comments.

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

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

Excused: 1 - Ms. Lambert

Briefing

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7. [Briefing No. 2018-B0025](#)

Briefing on the One Table Regional Effort to Create Solutions to Prevent Homelessness

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services (DCHS), and Kelly Rider, Special Projects Manager, DCHS, briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

8. [Briefing No. 2018-B0027](#)

Briefing on Proposed Ordinance 2017-0176 Which Would Prohibit Discrimination on the Source of Income Used by a Tenant or Homebuyer for Housing in Unincorporated King County

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Mary Bourguignon, Council Staff, briefed the committee and answered questions from the members. Matthew Butler, Civil Rights Program Manager, Office of Equity and Social Justice, also answered questions from the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 2:24 p.m.

Approved this _____ day of _____

Clerk's Signature