

King County

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, March 6, 2018	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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Call to Order

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Chair Kohl-Welles called the meeting to order at 1:39 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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There was no one present to provide public comment.

4. <u>Approval of Minutes</u>

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Councilmember Gossett moved approval of the minutes of the February 6 and 21, 2018 meetings. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. Proposed Motion No. 2017-0327

A MOTION approving the Mental Illness and Drug Dependency 2 Implementation Plan in compliance with K.C.C. 4A.500.309.

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Chris Verschuyl, Policy and Strategy Coordinator, Department of Community and Human Services (DCHS), 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

Briefing

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6. Briefing No. 2018-B0041

The Status of the Best Starts for Kids Communities of Opportunities Programs

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Alison Mendiola, Council Staff, briefed the committee and answered questions from the members. She introduced Andrea Akita, Director, Communities of Opportunity (COO), and Jenn Ramirez Robson, Marty Jackson, and Gordon McHenry, Jr., who are Communities of Opportunity Best Starts for Kids Levy Advisory Board members. They provided comments via a PowerPoint presentation and answered questions from the members. Marguerite Ro, Chief, Assessment, Policy Development and Evaluation Unit, Public Health-Seattle & King County, also answered questions from the members.

This matter was Presented

7. Briefing No. 2018-B0047

Update on the King County Accountable Communities of Health (HealthierHere)

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Andrew Kim, Council Staff, briefed the committee and introduced Susan McLaughlin, Executive Director, HealthierHere (King County Accountable Communities of Health), who provided comments 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 3:18 p.m.

Approved this _____ day of _____

Clerk's Signature