



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;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Rod Dembowski, Larry Gossett, Kathy
Lambert*

*Staff: Clifton Curry, Lead Staff (206-477-0877)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, March 19, 2019

Room 1001

DRAFT MINUTES

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 9:35 AM.

2. **Roll Call**

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Present: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

3. **Public Comment**

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*There was one individual available to provide public comment.
Kassech Zenabe*

4. Approval of Minutes

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*Councilmember Lambert moved approval of the March 05, 2019 meeting minutes.
Seeing no objections the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Motion No. 2018-0391](#)

A MOTION confirming the executive's appointment of Jessica Molberg, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative of the five managed care organizations operating in King County.

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Renita Borders, Council Staff, briefed the Committee. Jessica Molberg, Appointee and Chris Verschuyf, Staff Liaison, King County Mental Illness and Drug Dependency Advisory Committee, 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: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

6. [Proposed Motion No. 2018-0443](#)

A MOTION confirming the executive's appointment of Leanne Guier, who resides in council district seven, to the King County priority hire advisory committee.

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Renita Borders, Council Staff, briefed the Committee. Leanne Guier, Appointee and Samantha Kealoah, Staff Liaison, King County Priority Hire Program, answered questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

7. [Proposed Motion No. 2018-0444](#)

A MOTION confirming the executive's appointment of Jason Nakamura, who resides in council district three, to the King County priority hire advisory committee.

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Renita Borders, Council Staff, briefed the Committee. Jason Nakamura, Appointee, King County Priority Hire Advisory Committee, answered questions from the members.

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

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

8. [Proposed Substitute Motion No. 2019-0011.2](#)

A MOTION accepting the final report and recommendations of the regional affordable housing task force and declaring the recommendations contained therein represents the policy of the council.

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*Jenny Ngo, Council Staff, briefed the Committee. Mark Ellerbrook, Regional Housing and Community Development Manager, Department of Community and Human Services, answered questions from the members.
Councilmember Balducci moved approval of Amendment 1, both passed unanimously.*

A motion was made by Councilmember Balducci that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 6 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Briefing

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9. [Briefing No. 2019-B0034](#)

Briefing on the Consultant Review of Regional Homelessness Services Coordination in King County

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Leo Flor, Director, Department of Community and Human Services, briefed the Committee. Marc Dones, Executive Director, National Innovation Service, addressed the Committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

10. [Briefing No. 2019-B0040](#)

Health, Housing and Human Services Committee Proposed 2019 Workplan

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Clifton Curry, Council Staff, briefed the Committee 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 11:45 AM.

Approved this _____ day of _____

Clerk's Signature