



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, July 16, 2019

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 9:38 a.m.

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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The following person was present to offer public comment:

1. Alex Tsimerman

4. Approval of Minutes

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Councilmember Upthegrove moved approval of the July 2, 2019 meeting minutes. Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0083](#)

A MOTION confirming the executive's appointment of Meeka Ghebrai, who resides in council district one, to the King County children and youth advisory board.

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Sponsors: Mr. Dembowski

Renita Borders, Council Staff, briefed the Committee on the legislation and answered questions from the members. Meeka Ghebrai, appointee to the King County children and youth advisory board commented and answered questions from the members. Kerry Wade, Liaison Staff, Program Manager, Department of Community and Human Services also commented and 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

6. [Proposed Motion No. 2019-0234](#)

A MOTION confirming the executive's appointment of the initial board members on the new King County veterans, seniors and human services levy advisory board.

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Sponsors: Ms. Kohl-Welles

Erica Newman, Council Staff, briefed the Committee on the legislation and answered questions from the members. Chuck Murrell, Michael Tulee, Dr. Samantha Powers, Carol Stripping, David Waggoner, Alicia Starova, Robert White, Veteran's Sub-Committee members. Susan Kingsbury-Comeau, John Barnett, Lee Harper, Patricia Thorell, Steven Knipp, Lori Guilfoyle, Dick Woo, Cynthia Snyder, Senior Sub-Committee members and Heidi Shepherd, Olga Perelman, Hira Singh Bhullar, Judith Tobin, Rene Murry. Cynthia Goodwin, Vulnerable Population Sub-committee members, appointees to the King County veterans, seniors and human services levy advisory board commented and answered questions from the members. Leon Richardson, Division Director-Adult Services, Community & Human Services Department of Community and Human Services also commented and 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

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 11:38 a.m.

Approved this _____ day of _____

Clerk's Signature