



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, August 20, 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 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 30, 2019 meeting minutes.

Seeing no objections, the minutes were approved.

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0123](#)

A MOTION confirming the executive's appointment of Heena Khatri, who resides in council district six, to the King County women's advisory board, as a council at-large representative.

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Sponsors: Ms. Balducci

Clifton Curry, Council Staff briefed the Committee on the legislation and answered questions from the members. Heena Khatri, appointee to the King County women's advisory board was present to comment and answer questions from the committee. Allison Jurkovich, Staff Liaison, King County Women's advisory board was also present to comment and answer questions from the Committee.

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. 2019-0124](#)

A MOTION confirming the executive's appointment of Zeeba Khalili, who resides in council district one, to the King County women's advisory board, as a council at-large representative.

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Sponsors: Mr. Dembowski

Clifton Curry, Council Staff briefed the Committee on the legislation and answered questions from the members. Zeeba Khalili, appointee to the King County women's advisory board was present to comment and answer questions from the committee. Allison Jurkovich, Staff Liaison, King County Women's advisory board was also present to comment and answer questions from the Committee.

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

Discussion

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7. [Proposed Motion No. 2019-0336](#)

A MOTION establishing a King County children and families strategy task force to explore policy

recommendations related to child care affordability and access in King County

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Sponsors: Ms. Kohl-Welles

Erica Newman, Council Staff briefed the Committee on the legislation and answered questions from the members. Sarah Reyneveld, Chair, Women's Advisory Board, Natalie Lente, Family Services Manager, Child Care Resources and Lauren Hipp, Parent and Director of Mom's Rising were present to comment and answer questions from the Committee. Shannon Braddock, Deputy Chief of Staff, King County Executive was also present to answer questions from the Committee.

This matter was Deferred

Discussion and Possible Action

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8. [Proposed Motion No. 2019-0281](#)

A MOTION approving a 2018 outcomes report on Communities of Opportunity's original place-based sites of Rainier Valley, White Center and SeaTac/Tukwila, in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P1.

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Sponsors: Ms. Kohl-Welles

Miranda Leskinen, Council Staff briefed the Committee on the legislation and answered questions from the members. Andrea Akita, Director, Communities of Opportunity, Sheila Capestany, Division Director, Children, Youth and Young Adults, and Strategic Advisor for Children and Youth, Department of Community and Human Services were present to comment and answer questions from the Committee.

This matter was expedited to the August 21, 2019 Council Agenda.

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

9. [Proposed Motion No. 2019-0294](#)

A MOTION acknowledging receipt of the Public Health regional health plan pilot program phase one plan in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P3.

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Sponsors: Ms. Kohl-Welles and Mr. Dembowski

Miranda Leskinen, Council Staff briefed the Committee on the legislation and answered questions from the members. Ingrid Ulrey, Policy Director, Health Policy and Planning, Public Health-Seattle & King County was present to comment via PowerPoint presentation and answer questions from the Committee.

This matter was Deferred

10. [Proposed Motion No. 2019-0295](#)

A MOTION acknowledging receipt of the human papillomavirus vaccination plan in compliance with the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 95, Proviso P2, developing a plan to achieve United States Department of Health and Human Services's Healthy People 2020 target of eighty percent human papillomavirus (HPV) vaccine series completion of county residents between eleven and seventeen years old.

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Sponsors: Ms. Kohl-Welles

Samantha Porter, Council Staff briefed the Committee on the legislation and answered questions from the members. Patty Hayes, Director, and Jeff Duchin, Health Officer, Public Health Seattle & King County and Shannon Braddock, Deputy Chief of Staff, King County Executive were present to comment and answer questions from the Committee.

This matter was Deferred

Discussion

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11. [Proposed Motion No. 2019-0239](#)

A MOTION accepting the third annual report on the best starts for kids initiative, in accordance with Attachment A to Ordinance 18373.

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Sponsors: Mr. von Reichbauer and Ms. Kohl-Welles

This matter was Deferred

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 11:51 a.m.

Approved this _____ day of _____

Clerk's Signature