



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, September 3, 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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

3. Public Comment

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There was no one present to offer public comment.

4. Approval of Minutes

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Councilmember Upthegrove moved approval of the August 20, 2019 meeting minutes.

Seeing no objections, the minutes were approved.

Consent

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5. [Proposed Motion No. 2019-0125](#)

A MOTION confirming the executive's appointment of Jessica Giner, who resides in council district three, to the King County women's advisory board, as the district three representative.

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Sponsors: Ms. Lambert

Clifton Curry, Council Staff, briefed the Committee on the consent legislations and answered questions from the members.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2019-0127](#)

A MOTION confirming the executive's appointment of Rebecca Chan, who resides in council district one, to the King County women's advisory board, as the district one representative.

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Sponsors: Mr. Dembowski

Clifton Curry, Council Staff, briefed the Committee on the consent legislations and answered questions from the members.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

7. [Proposed Motion No. 2019-0150](#)

A MOTION confirming the executive's appointment of Kathryn Hancock, who resides in council district seven, to the King County women's advisory board, as the district seven representative.

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Sponsors: Mr. von Reichbauer

Clifton Curry, Council Staff, briefed the Committee on the consent legislations and answered questions from the members.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

8. **Proposed Motion No. 2019-0261**

A MOTION confirming the executive's appointment of Darcy Jaffe, who resides in council district four, to the King County mental illness and drug dependency (MIDD) advisory committee, as a representation from the Washington State Hospital Association representing King County hospitals.

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Sponsors: Ms. Kohl-Welles

Clifton Curry, Council Staff, briefed the Committee on the consent legislations and answered questions from the members.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

9. **Proposed Motion No. 2019-0327**

A MOTION confirming the executive's appointment of Anthony Austin, who resides in council district two, to the King County mental illness and drug dependency advisory committee, as a representative from an agency providing mental health and chemical dependency services to youth.

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Sponsors: Mr. Gossett

Clifton Curry, Council Staff, briefed the Committee on the consent legislations and answered questions from the members.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

10. [Proposed Motion No. 2019-0329](#)

A MOTION confirming the executive's appointment of the Honorable Lydia Assefa-Dawson, councilmember, city of Federal Way, who resides in council district seven, to the King County children and youth advisory board, filling a position nominated by the Sound Cities Association.

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Sponsors: Mr. von Reichbauer

Clifton Curry, Council Staff, briefed the Committee on the consent legislations and answered questions from the members.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

11. [Proposed Motion No. 2019-0337](#)

A MOTION confirming the executive's appointment of Dr. Harlan Galliger, who resides in council district three, to the King County children and youth advisory board.

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Sponsors: Ms. Lambert

Clifton Curry, Council Staff, briefed the Committee on the consent legislations and answered questions from the members.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

12. [Proposed Motion No. 2019-0338](#)

A MOTION confirming the executive's appointment of Dionne Foster, who resides in council district two, to the King County women's advisory board, as an executive at-large representative.

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Sponsors: Mr. Gossett

Clifton Curry, Council Staff, briefed the Committee on the consent legislations and

answered questions from the members.

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: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

Discussion and Possible Action

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13. [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

Sam Porter, Council Staff, briefed the Committee on the legislation and answered questions from the member. Dr. Jeff Duchin, Health Officer, Public Health Seattle & King County was present to offer comments and answer questions from the members. This matter was subject to signatures.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. Gossett

Briefing

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14. [Briefing No. 2019-B0131](#)

A briefing on the 2018 Veterans, Seniors and Human Services Levy (VSHSL) Annual Report, fulfilling the requirements of the VSHSL implementation Plan adopted by Ordinance 18768.

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Sahar Fathi, Council Staff briefed the Committee and answered questions from the members. Leo Flor, Director, Department of Community and Human Services and Leon Richardson, Assistant Director, Adult Services, Department of Community and

Human Services were present to brief the Committee via PowerPoint presentation 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 10:50 a.m.

Approved this _____ day of _____

Clerk's Signature