



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, November 19, 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.

[play video](#)

1. Call to Order

[play video](#)

Chair Kohl-Welles called the meeting to order at 9:34 a.m.

2. Roll Call

[play video](#)

Councilmember Lambert participated via telephone as authorized by K.C.C. 1.24.145.C.1.

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

3. Public Comment

[play video](#)

The following people were present to offer public comment to the committee:

1. Antony Roberson
2. Kim Pearl
3. Alex Tsimerman

4. Approval of Minutes

[play video](#)

Councilmember Upthegrove moved approval of the November 5, 2019 meeting minutes. Seeing no objections, the minutes were approved.

Consent

[play video](#)

5. [Proposed Motion No. 2019-0458](#)

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

[play video](#)

Sponsors: Mr. Gossett

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

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, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

Excused: 1 - Ms. Lambert

Discussion and Possible Action

[play video](#)

6. [Proposed Motion No. 2019-0305](#)

A MOTION acknowledging receipt of a workplan and a procurement policies package on anti-labor trafficking in response to the 2019-2020 Biennial Budget Ordinance, Ordinance 18835, Section 112, Proviso P1, related to the finance and business operations division.

[play video](#)

Sponsors: Ms. Kohl-Welles

Nick Bowman, Council Staff briefed the Committee on the legislation and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division and Stacey Mcquade, Division Director, Department of Human Resources were present to comment and answer 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: 5 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles and Mr. Upthegrove

No: 1 - Ms. Lambert

7. [Proposed Motion No. 2019-0346](#)

A MOTION accepting the 2018 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

[play video](#)

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

Samantha Porter, Council Staff briefed the Committee on the legislation and answered questions from the members. Kelli Normura, Director, Behavioral Health and Recovery Division and Chris Verschuyf, Policy Manager, Department of Community and Human Services were present to brief the Committee via PowerPoint presentation and answer questions from the members. Robin Pfohman, MIDD Coordinator introduced and gave a brief background of herself

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

[play video](#)

8. [Proposed Ordinance No. 2019-0378](#)

AN ORDINANCE establishing the King County regional homelessness authority; approving a charter therefor; and adding a new chapter to K.C.C. Title 2.

[play video](#)

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

Wendy Soo Hoo, April Sanders and Miranda Leskinen, Council Staff briefed the Committee on the legislation and answered questions from the members. Leo Flor, Director, Department of Community and Human Services, Shannon Braddock, King County Executive's Office and Ann Oliva, CEO, Corporation for Supportive Housing were present to brief via PowerPoint presentation and answer questions from the members. Irene Plenefisch, Director, Microsoft and Sheila Babb Anderson, Campion Advocacy Fund were present to comment and answer questions from the members.

This matter was Deferred

9. [Proposed Ordinance No. 2019-0379](#)

AN ORDINANCE authorizing the executive to execute an interlocal agreement for the joint establishment of the King County Regional Homelessness Authority with the city of Seattle and with such additional parties as are eligible under the terms of the interlocal agreement.

[play video](#)

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

Wendy Soo Hoo, April Sanders and Miranda Leskinen, Council Staff briefed the Committee on the legislation and answered questions from the members. Leo Flor, Director, Department of Community and Human Services, Shannon Braddock, King

County Executive's Office and Ann Oliva, CEO, Corporation for Supportive Housing were present to brief via PowerPoint presentation and answer questions from the members. Irene Plenefisch, Director, Microsoft and Sheila Babb Anderson, Campion Advocacy Fund were present to comment and answer questions from the members.

This matter was Deferred

Other Business

[play video](#)

There was no other business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 11:59 a.m.

Approved this _____ day of _____

Clerk's Signature