



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Community, Health and Housing Services Committee

*Councilmembers: Kathy Lambert, Chair;  
Jeanne Kohl-Welles, Vice Chair;  
Reagan Dunn, Joe McDermott, Dave Upthegrove, Girmay  
Zahilay*

*Lead Staff: Wendy Soo Hoo (206-477-0890)  
Co-Lead: Sam Porter (206-263-9206)  
Committee Clerk: Sharon Daly (206-477-0870)*

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9:30 AM

Wednesday, February 10, 2021

Virtual Meeting

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### DRAFT MINUTES

1. **Call to Order**

*Chair Lambert called the meeting to order at 9:32 a.m.*

2. **Roll Call**

**Present:** 6 - Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

3. **Approval of Minutes**

*Councilmember Kohl-Welles moved approval of the minutes of the January 13, 2021 meeting. Seeing no objections, the minutes were approved.*

### **Briefing**

4. **[Briefing No. 2021-B0020](#)**

University of Washington Behavioral Health Programs and Harborview Facility Plans

*Jim Vollendroff, UW Medicine Behavioral Health Services Line Administrator, Allie Franklin, Administrator, Behavioral Health Services & Behavioral Health Institute (BHI) Director, and Charity Holmes, Assistant Administrator Behavioral Health–UWMC Montlake and Northwest, briefed the committee via a PowerPoint presentation and answered questions from the members.*

*Kelli Nomura, Director, Behavioral Health and Recovery Division (BHRD), Department of Community and Human Services (DCHS), provided comments.*

**This matter was Presented**

5. [Briefing No. 2021-B0021](#)

Prosecuting Attorney's Office Presentation on Crime Trends

*Dan Satterberg, King County Prosecuting Attorney and Dan Clark, Chief Criminal Deputy, King County Prosecuting Attorney's Office, briefed the committee via a PowerPoint presentation and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action

6. [Proposed Ordinance No. 2019-0427](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement between King County and the city of Seattle concerning the administration of the area agency on aging.

*Tillery Williams and Wendy Soo Hoo, Council Staff, briefed the committee and answered questions from the members. Scarlett Aldebot-Green, Director, Adult Services Division, Department of Community and Human Services (DCHS), provided comments and answered questions from the members. Andrea Yip, Planning Manager, Aging and Disability Services, City of Seattle Human Services Department, also provided comments.*

*Councilmember Kohl-Welles moved approval of striking amendment S1. The amendment was adopted.*

*Dick Woo, Chair, Seattle-King Advisory Council on Aging and Disability Services (SKC ACADS), provided comments.*

**A motion was made by Vice Chair Kohl-Welles that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 6 - Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

7. [Proposed Motion No. 2020-0280](#)

A MOTION accepting the 2019 annual mental illness and drug dependency evaluation summary report, in compliance with K.C.C. 4A.500.309.

*Sam Porter, Council Staff, briefed the committee. Kelli Nomura, Director, Behavioral Health and Recovery Division (BHRD), DCHS, and Robin Pfohman, MIDD Coordinator, BHRD, DCHS, briefed the committee and answered questions from the members.*

**A motion was made by Vice Chair Kohl-Welles that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 5 - Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. Zahilay

**Excused:** 1 - Mr. Dunn

**8. Public Comment**

*There was no one present to provide public comment.*

**Other Business**

*There was no other business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 11:33 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature