



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)*

9:30 AM

Wednesday, December 2, 2020

Virtual Meeting

1. **Call to Order**

Chair Lambert called the meeting to order at 9:34 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 McDermott moved approval of the minutes of the July 29, 2020 meeting. Seeing no objections, the minutes were approved.

Briefing

4. **[Briefing No. 2020-B0110](#)**

Briefing on the Status of the King County Regional Homelessness Authority

Leo Flor, Director, Department of Community and Human Services (DCHS), briefed the committee and answered questions from the members.

Consent

5. [Proposed Motion No. 2019-0025](#)

A MOTION confirming the executive's appointment of Samuel Pierce, who resides in council district eight, to the King County economic opportunity and empowerment program advisory board.

This item was expedited to the December 8, 2020 Council agenda.

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

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

6. [Proposed Motion No. 2019-0082](#)

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

This item was expedited to the December 8, 2020 Council agenda.

A motion was made by Vice Chair Kohl-Welles that this Motion be Recommended Do Pass 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. 2019-0260](#)

A MOTION confirming the executive's appointment of Muguette Guenneguez, who resides in council district two, to the King County mental illness and drug dependency (MIDD) advisory committee, representing the National Alliance on Mental Illness (NAMI).

This item was expedited to the December 8, 2020 Council agenda.

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

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

8. [Proposed Motion No. 2019-0328](#)

A MOTION confirming the executive's appointment of Laura Merchant, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from a provider of sexual assault victim services in King County.

This item was expedited to the December 8, 2020 Council agenda.

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

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

9. [Proposed Motion No. 2019-0475](#)

A MOTION confirming the executive's appointment of Kellie Rogers, who works in council district five, to the King County mental illness and drug dependency advisory committee, representing domestic violence prevention services in King County.

This item was expedited to the December 8, 2020 Council agenda.

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

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

10. [Proposed Motion No. 2020-0001](#)

A MOTION confirming the executive's appointment of Leilani Delacruz, who resides in council district eight, to the King County children and families strategy task force, representing the city of Seattle, department of education and early learning.

This item was expedited to the December 8, 2020 Council agenda.

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

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

11. [Proposed Motion No. 2020-0028](#)

A MOTION confirming the executive's appointment of Anquida Adams, who resides in council district two, to the King County board for developmental disabilities.

This item was expedited to the December 8, 2020 Council agenda.

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

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

12. [Proposed Motion No. 2020-0029](#)

A MOTION confirming the executive's appointment of Natasha Arora, who resides in council district two, to the King County board for developmental disabilities.

This matter was Deferred

13. [Proposed Motion No. 2020-0071](#)

A MOTION confirming the executive's appointment of Lucas Sherman, who resides in council district two, to the King County behavioral health advisory board.

This item was expedited to the December 8, 2020 Council agenda.

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

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

14. [Proposed Motion No. 2020-0079](#)

A MOTION confirming the executive's appointment of Deborah Reyes, who resides in council district one, to the King County behavioral health advisory board.

This item was expedited to the December 8, 2020 Council agenda.

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

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

15. [Proposed Motion No. 2020-0088](#)

A MOTION confirming the executive's appointment of Miriam Zmiewski-Angelova, who resides in council district two, to the King County children and families strategy task force, as a representative of an organization providing multicultural, bilingual curriculum in either the preschool care program setting or the after-school care program setting, or both, in King County.

This item was expedited to the December 8, 2020 Council agenda.

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

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

16. [Proposed Motion No. 2020-0089](#)

A MOTION confirming the executive's appointment of Tania Hino, who resides in council district two, to the King County children and families strategy task force, as a representative of an organization or individual representing parents who utilize child care on a regular basis.

This item was expedited to the December 8, 2020 Council agenda.

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

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

17. [Proposed Motion No. 2020-0090](#)

A MOTION confirming the executive's appointment of Lucia Lopez, who resides in council district eight, to the King County children and families strategy task force, as a representative of an organization or individual representing parents who utilize child care on a regular basis.

This item was expedited to the December 8, 2020 Council agenda.

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

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

18. [Proposed Motion No. 2020-0139](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

19. [Proposed Motion No. 2020-0140](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

20. [Proposed Motion No. 2020-0141](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

21. [Proposed Motion No. 2020-0142](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

22. [Proposed Motion No. 2020-0143](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

23. [Proposed Motion No. 2020-0144](#)

A MOTION confirming the executive's appointment of Brianna Holden Granado, who resides in council district four, to the King County children and youth advisory board.

This item was expedited to the December 8, 2020 Council agenda.

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

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

24. [Proposed Motion No. 2020-0145](#)

A MOTION confirming the executive's appointment of Thien-Di Do, who resides in council district six, to the King County children and youth advisory board.

This item was expedited to the December 8, 2020 Council agenda.

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

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

25. [Proposed Motion No. 2020-0146](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

26. [Proposed Motion No. 2020-0148](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

27. [Proposed Motion No. 2020-0285](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

28. [Proposed Motion No. 2020-0334](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

29. [Proposed Motion No. 2020-0339](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

30. [Proposed Motion No. 2020-0360](#)

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

This item was expedited to the December 8, 2020 Council agenda.

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

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

Discussion and Possible Action

31. [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.

Tillery Williams, Council staff, briefed the committee and answered questions from the members. Sheila Capestany, Director, Children, Youth and Young Adults Division, and Strategic Advisor for Children and Youth, DCHS, also answered questions from the members. Marcy Miller, Policy Manager, Public Health-Seattle & King County, briefed the committee via a PowerPoint presentation and answered questions from the members.

This item was expedited to the December 8, 2020 Council agenda.

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

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

32. [Proposed Motion No. 2020-0347](#)

A MOTION approving the 2021 budget and 2020-2021 work plan for South King Housing and Homelessness Partners.

April Sanders, Council staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Director, Housing, Homelessness and Community Development Division, DCHS, Sunaree Marshall, Special Projects Manager, DCHS, and Angela San Filippo, Executive Manager, South King Housing and Homelessness Partners (SKHHP), provided comments and answered questions from the members.

This item was expedited to the December 8, 2020 Council agenda.

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

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

33. [Proposed Motion No. 2020-0348](#)

A MOTION approving the 2021 budget and work plan for ARCH, A Regional Coalition for Housing.

April Sanders, Council staff, briefed the committee and answered questions from the members. Mark Ellerbrook, Director, Housing, Homelessness and Community Development Division, DCHS, and Lindsay Masters, Executive Manager, A Regional Coalition for Housing (ARCH), provided comments and answered questions from the members.

This item was expedited to the December 8, 2020 Council agenda.

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

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

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:38 a.m.

Approved this _____ day of _____

Clerk's Signature