

**MINUTES
MEETING OF THE
SELECT COMMITTEE ON HUMAN SERVICES
August 7, 2018**

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

1. **Call to Order:** The Select Committee on Human Services meeting was called to order at 9:43 a.m. by Chair Ladenburg.

2. **Roll Call:** The Clerk called the roll.

Committee Members present: Connie Ladenburg, Chair; Rick Talbert, Vice Chair; Douglas G. Richardson, Member, arrived following roll.

Other Councilmembers present: Derek Young

Council Staff present: Jason Escareno, Senior Legislative Analyst; Tammi Lewis, Councilmember Assistant; LJ Rohrer, Councilmember Assistant

3. **Approval of Agenda:** Talbert moved approval of the Agenda as presented; motion seconded and passed.

4. **Approval of Minutes:** Talbert moved the July 17, 2018 Select Committee on Human Services Committee Meeting Minutes; motion seconded. The question was called; the Minutes were approved as presented.

5. **Public Comment:** The Chair for public comment; there was none.

6. **Proposal No. R2018-99, Task Force Relating to Termination of Civil Patient Placements at Western State Hospital**

A Resolution of the Pierce County Council Establishing a Legislative Task Force to Develop a Financial Plan and Assess the Community Impact of the Closure of Civil Commitment Beds at Western State Hospital.

Escareno read the title into the record, and explained the proposal in its entirety.

Talbert moved the proposal; motion seconded. Talbert moved Amendment No. 1 as follows:

1. On page 1 of the Resolution, at line 47, amend Section 1 as highlighted below:

Section 1. The County Council hereby establishes a legislative task force to develop a financial plan and assess the community impact of the closure of civil commitment beds at Western State Hospital. Members of the legislative task force will be appointed by the Chair of the Select Committee on Human Services and shall include, at minimum, the following representation: Pierce County Council, Pierce County Executive Office, Pierce County Superior Court, Pierce County Prosecutor's Office, mental health providers within Pierce County, the Pierce County Accountable Community of Health, and the National Alliance on Mental Illness.

The motion was seconded. Escareno explained Amendment No. 1. The Chair called for public testimony; there was none. The question was called; Amendment No. 1 passed.

Talbert moved to roll the amendments into a substitute proposal; motion seconded. The question was called the proposal passed as substituted.

7. Homeless Outreach Program

Escareno provided opening remarks, and introduced the presenter, James Pogue, Director of Homeless Outreach Services, Comprehensive Life Resources.

Pogue presented a powerpoint presentation, "Comprehensive Life Resources: Homeless Outreach Programs." (A copy of the presentation is contained in the meeting file.)

8. Coordinated Entry Access Point for Housing

Escareno providing opening remarks. The following Associated Ministries staff spoke to coordinated housing: Valorie Crout, Chief Program Officer; Juanita Contreras, Ivette Perez-Morales, and Maggy Delaney.

9. Chair's Topics

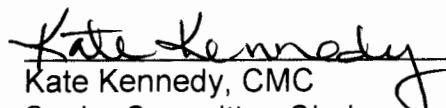
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10. Other Business:

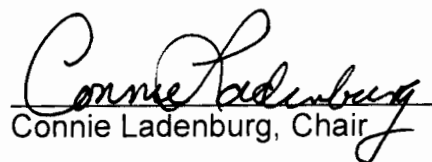
Escareno provided an overview of the next committee meeting.

11. Adjournment: There being no further business, the meeting adjourned at 11:09 a.m.

Attest:


Kate Kennedy, CMC
Senior Committee Clerk

Approved:


Connie Ladenburg, Chair

8-21-18
Date