



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Health and Human Services Committee

Councilmembers:
Teresa Mosqueda, Chair;
Sarah Perry, Vice-Chair;
Jorge Barón, Girmay Zahilay

Lead Staff: Sam Porter (206-263-2708)
Committee Clerk: Angelica Calderon (206-477-0874)

9:30 AM

Tuesday, July 2, 2024

Room 1001

Hybrid Meetings: Attend King County Council committee meetings in person in Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend and/or provide public comment remotely are listed below.

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.

HOW TO PROVIDE PUBLIC COMMENT: The Health and Human Services Committee values community input and looks forward to hearing from you on agenda items.

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1. **In person:** You may attend the meeting and provide comment in the Council Chambers.
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3. **Remote attendance at the meeting by phone or computer:** You may provide oral comment on current agenda items during the meeting's public comment period by connecting to the meeting via phone or computer using the ZOOM application <https://zoom.us/join>, and entering the Webinar ID number below.

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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CONNECTING TO THE WEBINAR:
Webinar ID: 861 4624 1810

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To show a PDF of the written materials for an agenda item, click on the agenda item below.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes** p. 6
Minutes of June 4, 2024 meeting.
4. **Public Comment**

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Consent

5. Proposed Motion No. 2024-0047 **p. 12**

A MOTION confirming the executive's appointment of Stacey Devenney, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from the Harborview Medical Center.

Sponsors: Mosqueda

Sam Porter, Council staff

6. Proposed Motion No. 2024-0184 **p. 12**

A MOTION confirming the executive's appointment of Estella Williamson, who resides in council district six, 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.

Sponsors: Balducci

Sam Porter, Council staff

7. Proposed Motion No. 2024-0186 **p. 12**

A MOTION confirming the executive's appointment of Beratta Gomillion, who resides in council district one, to the King County mental illness and drug dependency advisory committee, as a representative from the provider of both mental health and chemical dependency services in King County.

Sponsors: Dembowski

Sam Porter, Council staff

8. Proposed Motion No. 2024-0138 **p. 27**

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

Sponsors: Zahilay

Miranda Leskinen, Council staff



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TTY Number - TTY 711.
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9. Proposed Motion No. 2024-0195 **p. 36**

A MOTION confirming the executive's appointment of Aaron Garcia, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in.

Sponsors: Mosqueda

Miranda Leskinen, Council staff

10. Proposed Motion No. 2024-0197 **p. 36**

A MOTION confirming the executive's appointment of Lindsay Goes Behind, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of health.

Sponsors: Mosqueda

Miranda Leskinen, Council staff

Briefing

11. Briefing No. 2024-B0080 **p. 47**

Celebrating Ten Years of Communities of Opportunity: A Unique Community, King County and Philanthropy Partnership

Jackie Vaughn, Surge Reproductive Rights
Aaron Garcia, White Center CDA
Michael Seiwerath, Executive Director, SEED Seattle
Michael Brown- Seattle Foundation
Elsa Batres-Boni – COO director



Discussion and Possible Action

12. Proposed Substitute Ordinance No. 2024-0013.2 **p. 59**

AN ORDINANCE relating to the King County behavioral health advisory board; empowering the King County behavioral health advisory board to be the advisory body for the crisis care centers levy; and amending Ordinance 18170, Section 1, and K.C.C. 2A.300.050.

Sponsors: Zahilay

Melissa Bailey, Council staff

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Briefing

13. Briefing No. 2024-B0081 **p. 80**

“Getting to Functional Zero” - Sound Foundations NW

Barb Oliver, Director of Operations/Volunteer Coordinator, Sound Foundations NW
Sally Bagshaw, former Seattle City Councilmember

Other Business

Adjournment



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King County

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Meeting Minutes Health and Human Services Committee

Councilmembers:
Teresa Mosqueda, Chair;
Sarah Perry, Vice-Chair;
Jorge Barón, Girmay Zahilay

Lead Staff: Sam Porter (206-263-2708)
Committee Clerk: Angelica Calderon (206-477-0874)

9:30 AM

Tuesday, June 4, 2024

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1. Call to Order

Chair Mosqueda called the meeting to order at 9:33 a.m.

2. Roll Call

Present: 4 - Barón, Mosqueda, Perry and Zahilay

3. Approval of Minutes

Councilmember Perry moved approval of the minutes of the May 7, 2024 meetings. Seeing no objections, the minutes were approved.

4. Public Comment

There are no individuals present to provide public comment.

Consent

5. Proposed Motion No. 2024-0045

A MOTION confirming the executive's appointment of Paul Getzel, who resides in council district eight, to the King County mental illness and drug dependency advisory committee, as a representative from the National Alliance on Mental Illness (NAMI).

Sponsors: Mosqueda

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

6. Proposed Motion No. 2024-0099

A MOTION confirming the executive's appointment of Molly McCoy, who resides in council district eight, to the King County board for developmental disabilities.

Sponsors: Mosqueda

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

7. Proposed Motion No. 2024-0101

A MOTION confirming the executive's appointment of Radhe Morgan, who resides in council district four, to the King County board for developmental disabilities.

Sponsors: Barón

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

8. Proposed Motion No. 2024-0109

A MOTION confirming the executive's appointment of Jennifer Ramirez Robson, who resides in council district five, to the King County veterans, seniors and human services levy advisory board's vulnerable populations committee, as the district five representative.

Sponsors: Upthegrove

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

9. Proposed Motion No. 2024-0108

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

Sponsors: Upthegrove

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

10. Proposed Ordinance No. 2024-0119

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

Sponsors: Perry

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

11. Proposed Motion No. 2024-0121

A MOTION confirming the executive's appointment of Ramsey Mayhew, who resides in council district three, to the King County women's advisory board, as a council at-large representative.

Sponsors: Perry

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

12. Proposed Motion No. 2024-0125

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

Sponsors: Dembowski

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

13. Proposed Motion No. 2024-0126

A MOTION confirming the executive's appointment of Lyscha Marcynyszyn, who resides in council district four, to the King County behavioral health advisory board.

Sponsors: Barón

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

Discussion and Possible Action

14. Proposed Substitute Ordinance No. 2023-0374.2

AN ORDINANCE relating to the veterans, seniors, and human services levy advisory board; and amending Ordinance 18792, Section 1, as amended, and K.C.C. 2A.300.540.

Sponsors: Zahilay

Miranda Leskinen, Council staff, briefed the Committee on the legislation and answered questions from the members.

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

15. Proposed Ordinance No. 2024-0115

AN ORDINANCE relating to the King County veterans advisory board; and amending Ordinance 18785, Section 1, and K.C.C. 2A.300.530.

Sponsors: Mosqueda

Miranda Leskinen, Council staff, briefed the Committee on the legislation and answered questions from the members.

There was a Striking Amendment and Title Amendment moved by Councilmember Baron, the amendments were adopted.

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

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

16. Proposed Substitute Ordinance No. 2024-0011.2

AN ORDINANCE adopting the crisis care centers levy implementation plan, required by Ordinance 19572, Section 7.A., to govern the expenditure of crisis care centers levy proceeds from 2024 to 2032 to create a regional network of five crisis care centers, restore and expand residential treatment capacity, and increase the sustainability and representativeness of the behavioral health workforce in King County.

Sponsors: von Reichbauer, Zahilay and Mosqueda

Sam Porter, Council staff, briefed the Committee on the legislation and answered questions from the members. Michelle McDaniel, Chief Executive Officer, Crisis Connections, Lauren Fay, Senior Business Manager, DESC and Kelly Rider, Interim Director, Department of Community and Human Services commented and answered questions from the members.

This item was expedited to June 11 Council Agenda.

A motion was made by Councilmember Perry that this Ordinance be Recommended Referred to Another Committee. The motion carried by the following vote:

Yes: 4 - Barón, Mosqueda, Perry and Zahilay

Other Business

There was no other business to come before the committee

Adjournment

The meeting was adjourned at 10:41 a.m.

Approved this _____ day of _____

Clerk's Signature



King County

**Metropolitan King County Council
Health and Human Services Committee**

STAFF REPORT

Agenda Item:	5-7	Name:	Sam Porter
Proposed No.:	2024-0047 2024-0184 2024-0186	Date:	July 2, 2024

SUBJECT

Proposed Motion to confirm the appointment of the following individual to the to the King County Mental Illness and Drug Dependency (MIDD) Advisory Committee:

- Stacey Devenney, who lives in Council District 8, for a partial term to expire on June 30, 2026, as a representative from the Harborview Medical Center,¹
- Estella C. Williamson, who lives in Council District 6, for a four-year term to expire on June 30, 2028, representing a provider of sexual assault victim services in King County,² and
- Beratta Gomillion, who lives in Council District 1, for a four-year term to expire on June 30, 2028, representing a provider of both mental health and chemical dependency services in King County³

BACKGROUND

The 37-member King County MIDD Advisory Committee (K.C.C. 2.130.010) is composed of separately elected officials, King County agency directors, representatives of behavioral health service providers, managed care organizations operating in King County, and individuals with lived experience. The committee acts as an advisory body to the Council and the Executive.

In accordance with King County Code, the advisory committee is tasked with:

- Reviewing and providing written recommendations to the Executive and Council on the implementation and effectiveness of the county's MIDD sales tax-funded programs in meeting the goals;
- Reviewing and reporting to the Executive and the Council on annual evaluation reports for MIDD;
- Reviewing and commenting on emerging and evolving priorities for the use of MIDD sales tax revenue;

¹ Proposed Motion 2024-0047

² Proposed Motion 2024-0184

³ Proposed Motion 2024-0186

- Serving as a forum to promote coordination and collaboration between entities involved with MIDD sales tax programs;
- Educating the public, policymakers and stakeholders on MIDD sales tax-funded programs; and
- Coordinating and sharing information with other related efforts and groups.

APPOINTEE INFORMATION

Proposed Motion 2024-0047 would confirm the appointment of Stacey Devenney, who lives in Council District 8, to a position representing Harborview Medical Center. According to her application materials, Ms. Devenney is the Assistant Administrator of Behavioral Health for Harborview, and has LMHC and SUDP credentials. She indicates she has attended MIDD Advisory Committee meetings since the Committee's inception and is familiar with MIDD strategies and programs.

Proposed Motion 2024-0184 would confirm the appointment of Estella C. Williamson as a representative of a provider of sexual assault victim services. As the director of the Harborview Abuse & Trauma Center, Ms. Williamson oversees the center's clinical and prevention services, state-wide trainings to sexual assault providers, and medical treatment to survivors of sexual assault.

Proposed Motion 2024-0186 would confirm the appointment of Beratta Gomillion as a representative of a provider of mental health and chemical dependency services. Ms. Gomillion is the Executive Director of the Center for Human Services in Shoreline and has worked in the nonprofit behavioral health field for over 45 years.

ANALYSIS

Staff has not identified any issues with the proposed appointments, which appear to be consistent with the requirements of K.C.C. 2.130.010.

According to the board profile dated May 2024, there are four vacancies on the Board.

ATTACHMENTS

1. Proposed Motion 2024-0047
2. Transmittal Letter
3. Proposed Motion 2024-0184
4. Transmittal Letter
5. Proposed Motion 2024-0186
6. Transmittal Letter
7. Board Profile, dated May 2024



KING COUNTY

Signature Report

ATTACHMENT 1
1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Motion

Proposed No. 2024-0047.1

Sponsors Mosqueda

1 A MOTION confirming the executive's appointment of
2 Stacey Devenney, who resides in council district eight, to
3 the King County mental illness and drug dependency
4 advisory committee, as a representative from the
5 Harborview Medical Center.

6 BE IT MOVED by the Council of King County:

7 The county executive's appointment of Stacey Devenney, who resides in council
8 district eight, to the King County mental illness and drug dependency advisory

Motion

9 committee, as a representative from the Harborview Medical Center, for a partial term to
10 expire on June 30, 2026, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Rod Dembowski, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, _____.

Dow Constantine, County Executive

Attachments: None



King County

Dow Constantine

King County Executive

401 Fifth Avenue, Suite 800
Seattle, WA 98104

206-296-9600 Fax 206-296-0194

TTY Relay: 711

www.kingcounty.gov

February 2, 2024

The Honorable Dave Upthegrove
Chair, King County Council
Room 1200
C O U R T H O U S E

Dear Councilmember Upthegrove:

This letter transmits a proposed Motion confirming the appointment of Stacey Devenney, who resides in council district eight, to the King County Mental Illness and Drug Dependency Advisory Committee, as a representative from the Harborview Medical Center, for a partial term expiring June 30, 2026.

Ms. Devenney's application, financial disclosure, board profile, and appointment letter, are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If you have any questions about this appointment, please have your staff call Rick Ybarra, Boards and Commissions Liaison, at 206-263-9651.

Sincerely,

Dow Constantine
King County Executive

Enclosures

cc: King County Councilmembers
ATTN: Stephanie Cirkovich, Chief of Staff
Melani Hay, Clerk of the Council
Karan Gill, Chief of Staff, Office of the Executive
Penny Lipsou, Council Relations Director, Office of the Executive
Rick Ybarra, Boards and Commissions Liaison, Office of the Executive
Gretchen Bruce, Staff Liaison
Stacey Devenney



KING COUNTY

Signature Report

ATTACHMENT 3

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Motion

Proposed No. 2024-0184.1

Sponsors Balducci

1 A MOTION confirming the executive's appointment of
2 Estella Williamson, who resides in council district six, to
3 the King County mental illness and drug dependency
4 advisory committee, as a representative from a provider of
5 sexual assault victim services in King County.

6 BE IT MOVED by the Council of King County:

7 The county executive's appointment of Estella Williamson, who resides in council
8 district six, to the King County mental illness and drug dependency advisory committee,

Motion

9 as a representative from a provider of sexual assault victim services in King County, for a
10 four-year term to expire on June 30, 2028, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Rod Dembowski, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, ____.

Dow Constantine, County Executive

Attachments: None



King County

Dow Constantine

King County Executive

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206-296-9600 Fax 206-296-0194

TTY Relay: 711

www.kingcounty.gov

May 15, 2024

The Honorable Dave Upthegrove
Chair, King County Council
Room 1200
C O U R T H O U S E

Dear Councilmember Upthegrove:

This letter transmits a proposed Motion confirming the appointment of Estella Williamson, who resides in council district six, to the King County Mental Illness and Drug Dependency (MIDD) Advisory Committee, as a representative from a provider of sexual assault victim services in King County, for a four-year term expiring June 30, 2028.

Ms. Williamson's application, financial disclosure, board profile, and appointment letter, are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If you have any questions about this appointment, please have your staff call Rick Ybarra, Boards and Commissions Liaison, at 206-263-9651.

Sincerely,

Dow Constantine
King County Executive

Enclosures

cc: King County Councilmembers
ATTN: Stephanie Cirkovich, Chief of Staff
Melani Hay, Clerk of the Council
Karan Gill, Chief of Staff, Office of the Executive
Penny Lipsou, Council Relations Director, Office of the Executive
Rick Ybarra, Boards and Commissions Liaison, Office of the Executive
Gretchen Bruce, Staff Liaison
Estella Williamson



KING COUNTY
Signature Report

ATTACHMENT 5
1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Motion

Proposed No. 2024-0186.1

Sponsors Dembowski

1 A MOTION confirming the executive's appointment of
2 Beratta Gomillion, who resides in council district one, to
3 the King County mental illness and drug dependency
4 advisory committee, as a representative from the provider
5 of both mental health and chemical dependency services in
6 King County.

7 BE IT MOVED by the Council of King County:

8 The county executive's appointment of Beratta Gomillion, who resides in council
9 district one, to the King County mental illness and drug dependency advisory committee,
10 as a representative from the provider of both mental health and chemical dependency

11 services in King County, for a four-year term to expire on June 30, 2028, is hereby
12 confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Rod Dembowski, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, ____.

Dow Constantine, County Executive

Attachments: None



King County

Dow Constantine

King County Executive

401 Fifth Avenue, Suite 800
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TTY Relay: 711

www.kingcounty.gov

May 15, 2024

The Honorable Dave Upthegrove
Chair, King County Council
Room 1200
C O U R T H O U S E

Dear Councilmember Upthegrove:

This letter transmits a proposed Motion confirming the appointment of Beratta Gomillion, who resides in council district one, to the King County Mental Illness and Drug Dependency (MIDD) Advisory Committee, as a representative from the provider of both mental health and chemical dependency services in King County, for a four-year term expiring June 30, 2028.

Ms. Gomillion's application, financial disclosure, board profile, and appointment letter, are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If you have any questions about this appointment, please have your staff call Rick Ybarra, Boards and Commissions Liaison, at 206-263-9651.

Sincerely,

Dow Constantine
King County Executive

Enclosures

cc: King County Councilmembers
ATTN: Stephanie Cirkovich, Chief of Staff
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Karan Gill, Chief of Staff, Office of the Executive
Penny Lipsou, Council Relations Director, Office of the Executive
Rick Ybarra, Boards and Commissions Liaison, Office of the Executive
Gretchen Bruce, Staff Liaison
Beratta Gomillion

MENTAL ILLNESS AND DRUG DEPENDENCY (MIDD) ADVISORY COMMITTEE

DATE: May 2024

TOTAL NUMBER OF MEMBERS: 37

LENGTH OF TERM: 4-year terms

A. MIDD ADVISORY COMMITTEE MEMBERS NOT REQUIRING EXECUTIVE APPOINTMENT AND COUNCIL CONFIRMATION

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires
1	Rebecca Robinson		Representative from the district court. Judge, King County District Court	N/A	Ongoing
2	Catherine Cornwall		Representative from the department of judicial administration. Department Director, King County Judicial Administration	N/A	Ongoing
3	VACANT		Representative from All Home Interim Director, All Home	N/A	Ongoing
4	Jorene Reiber		Representative from King County systems integration initiative, which is an ongoing work group established by the executive for addressing juvenile justice matters. Director, King County Juvenile Court	N/A	Ongoing
5	Leesa Manion		Representative from the prosecuting attorney's office Prosecutor, King County Prosecuting Attorney's Office	N/A	Ongoing
6	Dr. Faisal Khan		Representative from the department of public health Director and Health Officer, Public Health-Seattle and King County	N/A	Ongoing
7	Anita Khandelwal		Representative from the Department of Public Defense Director, Office of Public Defender	N/A	Ongoing
8	Ketu Shah		Representative from the superior court Presiding Judge, King County Superior Court	N/A	Ongoing
9	Kelly Rider		Representative from the Department of Community and Human Services. Acting Department Director, King County Department of Community and Human Services	N/A	Ongoing
10	Teresa Mosqueda		Representative from King County Council Councilmember from District 3	N/A	Ongoing
11	Steve Larsen		Representative from the Department of Adult and Juvenile Detention King County Department of Adult and Juvenile Detention	N/A	Ongoing
12	Kelli Carroll		Representative from the Executive Director of Special Projects, KC Executive Office	N/A	Ongoing
13	Patti Cole-Tindall		Representative from the sheriff's office Sheriff, King County Sheriff's Office	N/A	Ongoing

B. MIDD ADVISORY COMMITTEE MEMBERS WHO HAVE BEEN APPOINTED AND CONFIRMED TO SERVE ON ANOTHER BOARD (Terms Expiration Assigned by BHAB)

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
14	Jasmeet Singh	2	Representative from the King County Behavioral Health Advisory Board Member, King County Behavioral Health Advisory Board	5/14/21	3/31/25	1 Partial / 1 Full

C. MIDD ADVISORY COMMITTEE MEMBERS REQUIRING EXECUTIVE APPOINTMENT AND COUNCIL CONFIRMATION

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
15	Minu Ranna-Stewart	2	Representative from the Puget Sound Educational Services District Director of Student Support Services	2/4/22	6/30/25	1 Full
16	Claudia D'Allegri	8	Representative from the Community Health Council Vice President, Behavioral Health, SeaMar Community Health Centers	10/17/16	6/30/24	2 Full
17	Stacey Devenney	8	Representative from Harborview Medical Center Interim Director of Outpatient Services, HMC	2/2/24	6/30/26	1 Partial
18	VACANT		Representative from labor representing a bona fide labor organization		6/30/25	
19	Jeff Sakuma	2	Representative from City of Seattle Health Integration Strategist	7/27/18	6/30/22	1 Full
20	Michael Byun	2 (Works)	Representative from a provider of culturally specific mental health services in King County	2/2/24	6/30/28	1 Full
21	Estella Williamson	6	Representative from a provider of sexual assault victim services in King County Director, Harborview Abuse & Trauma Center	4/15/24	6/30/28	1 Full
22	Trenewsia Wilson	7	Representative from the domestic violence prevention services in King County Trauma and Behavioral Health Systems Coordinator with Coalition Ending Gender Based Violence	1/14/21	6/30/23	1 Full
23	Anthony Austin	2	Representative from an agency providing mental health and chemical dependency services to youth Executive Director of Southeast Youth and Family Services	7/12/19	6/30/23	1 Full

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
24	Paul Getzel	8	Representative from the national alliance on mental illness Executive Director, National Alliance on Mental Illness - Greater Seattle	2/2/24	6/30/26	1 Partial
25	Mario Paredes	5 (Works)	Representative from a provider of culturally specific chemical dependency services in King County Consejo Counseling and Referral Service	9/29/17	6/30/25	2 Full
26	Kailey Fiedler-Gohlke	4	Representative of an organization with expertise in helping individuals with behavioral health needs in King County get jobs and live independent lives CEO of HERO House NW	10/2/18	6/30/23	1 Partial / 1 Full
27	Brenda Fincher	5	Representative from the Sound Cities Association Councilmember, City of Kent	4/8/21	6/30/25	1 Full
28	Lynne Robinson	6	Representative from the City of Bellevue Mayor, City of Bellevue	5/8/14	6/30/26	3 Full
29	Beratta Gomillion	1	Representative from the provider of both mental health and chemical dependency services in King County Executive Director, Center for Human Services	4/15/24	6/30/28	1 Full
30	Darcy Jaffe	4	Representative from the WA State Hospital Association, representing King County hospitals Senior Vice-President of Safety and Quality for Washington State Hospital Association	5/31/19	6/30/23	1 Full
31	Jennifer Teunon	4	Representative of a philanthropic organization Executive Director of Medina Foundation	5/31/22	6/30/24	1 Partial
32	Joshua Wallace	2	Representative of an organization with expertise in recovery Executive Director of Peer Seattle	8/4/17	6/30/23	1 Partial / 1 Full
33	Jessica Molberg	8	Representative of the five managed care organizations operating in King County Director of Behavioral Health, Coordinated Care of Washington	7/27/18	6/30/22	1 Full
34	Fartun Mohamed	7	Representative of a grassroots organization serving a cultural population or cultural populations / Registered Nurse of Inpatient Behavioral Health unit at Swedish Medical Center	8/16/19	6/30/24	1 Partial / 1 Full
35	VACANT		Representative of unincorporated King County		6/30/27	

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
36	VACANT		An individual representing behavioral health consumer interests from the mental illness and drug dependency advisory committee's consumers and communities ad hoc work group		6/30/28	
37	VACANT		An individual representing community interests from the mental illness and drug dependency advisory committee's consumers and communities ad hoc work group		6/30/25	

BOARD MEMBERS APPOINTED – SUBJECT TO COUNCIL CONFIRMATION

Pos. No.	Name	KCC District	Representing / Background	Date Appointed	Term Expires	Number of Appointed Terms
21	Estella Williamson	6	Representative from a provider of sexual assault victim services in King County Director, Harborview Abuse & Trauma Center	4/15/24	6/30/28	1 Full
29	Beratta Gomillion	1	Representative from the provider of both mental health and chemical dependency services in King County Executive Director, Center for Human Services	4/15/24	6/30/28	1 Full



King County

**Metropolitan King County Council
Health and Human Services Committee**

STAFF REPORT

Agenda Item:	8	Name:	Miranda Leskinen
Proposed No.:	2024-0138	Date:	July 2, 2024

SUBJECT

Proposed Motions to confirm the appointment of the following individual to the King County Children and Youth Advisory Board:

- **Aaron Johnson**, who resides in Council District 2, for a partial term to expire on January 31, 2025.

BACKGROUND

History. The Children and Youth Advisory Board (CYAB) was established by Ordinance 18217 at the recommendation of the King County Youth Action Plan (YAP) adopted by Motion 14378. The goal of the CYAB is to improve the health and well-being of children and youth by utilizing a collective impact model¹ to implement strategies that focus on prevention and early intervention. The CYAB consists of researchers and community leaders who serve in an advisory capacity to the Executive and Council to:

- Assist King County policymakers as they consider outcomes, policies, and investments for children, families, youth, and young adults; and
- Serve as the Best Starts for Kids (BSK) children and youth strategies oversight and advisory body, including making recommendations on and monitoring the distributions of levy proceeds described in the levy ordinance (Ordinance 19267).²

Membership. King County Code directs that the Board’s composition must meet the following criteria:

- Consist of no more than forty members, at least five of whom must be no more than 24 years of age;³
- Be comprised of a “wide array of King County residents and stakeholders

¹ “Collective impact” is defined in County Code to mean “a process for achieving meaningful and sustainable progress on complex social issues that involves convening stakeholders across sectors and communities, who share a common vision and a shared agenda for assuring accountability and measuring results”.

² The Communities of Opportunity-BSK Advisory Board serves as the oversight body for the COO portion of the BSK levy.

³ Per Ordinance 19397, required youth representation on the Board has increased from at least three to at least five youth members. The board profile transmitted with the proposed motions notes the youth representatives to the Board.

- with geographically and culturally diverse perspectives”; and
- Be appointed by the Executive and confirmed by Council.

In accordance with K.C.C. 2.28.006, youth members of the board (ages 24 or younger) who are neither County employees nor employees of other municipal government receive compensation (monthly stipend), and the Board is required to provide support to enable youth members to earn service-learning hours and community service hours for their participation on the Board, where participation so qualifies.

General Responsibilities. Duties and responsibilities of the Board include the following:

- Make recommendations to the Executive and Council regarding children and youth services, consistent with the recommendations in the Youth Action Plan;
- Review King County outcomes and data, recommend improvements and modifications to achieve outcomes and support strong data collection and indicator protocols;
- Assist the Executive and Council with the comprehensive review and analysis of King County government's programs, services and outcomes for children, families, youth, and young adults for alignment with other initiatives and coalitions that have outcomes identified for children, families, youth, and young adults;
- Recommend policy, budget, and other findings to the Executive and the Council, ensuring alignment with other initiatives and coalitions that have outcomes identified for children, families, youth, and young adults;
- Participate with, track and report on efforts of partnerships, coalitions, and networks throughout the region to inform the development of an aligned, region wide response that leads to improved outcomes;
- Adopt rules governing its operations; and
- Be a forum for discussion and exchange of ideas in response to emergent needs, promising practices, and continuous improvement.

Additionally, consistent with a collective impact model, the Board is required to:

- Review and advise the Executive and the Council on emerging and evolving best and promising practices to improve the health and well-being of children and youth;
- Coordinate with other county boards and groups including, but not limited to, the steering committee to address juvenile justice disproportionality, the Mental Illness and Drug Dependency Advisory Committee, the VSHSL Advisory Board;⁴
- Serve as a forum to promote coordination and collaboration between entities involved in improving the health and well-being of children and youth; and
- Coordinate and share information with other related external efforts and groups.

⁴ The Code inadvertently references the initial VHSL oversight bodies, which were subsequently consolidated as a single advisory board (the Veterans, Seniors, and Human Services Levy Advisory Board) for the current VSHSL.

BSK-Specific Responsibilities. The Board's responsibilities for the Best Starts for Kids children and youth strategies outlined in the BSK implementation plan include the following duties:

- Advise on development of indicators and targets for BSK children and youth strategies;
- Monitor the distribution of levy proceeds;
- Work in collaboration with Executive staff on any recommended changes to the children and youth strategies in the BSK implementation plan; and
- Consult on and review annual reports to the Council and community that demonstrate transparency regarding the expenditure of levy proceeds and the effectiveness of BSK children and youth strategies in meeting the goals and outcomes established in the Ordinance 19267.

Of note, the Board is authorized to establish standing and ad hoc work groups focusing on specific components of children and youth services and BSK strategies.

APPOINTEE INFORMATION

Aaron Johnson is the Executive Director for BIPOC Apostrophe, a youth-based organization. As indicated in his application materials, Mr. Johnson works closely with youth in order to understand the need they present while advocating in the creation of an environment which will help them to thrive through their self-determination.

ANALYSIS

Staff has not identified any issues with the proposed appointment which appears to be consistent with King County Code requirements.

ATTACHMENTS

1. Proposed Motion 2024-0138
2. Transmittal Letter
3. Board Profile



KING COUNTY

Signature Report

ATTACHMENT 1

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Motion

Proposed No. 2024-0138.1

Sponsors Zahilay

1 A MOTION confirming the executive's appointment of
2 Aaron Johnson, who resides in council district two, to the
3 King County children and youth advisory board.

4 BE IT MOVED by the Council of King County:

5 The county executive's appointment of Aaron Johnson, who resides in council
6 district two, to the King County children and youth advisory board, for a partial term to

Motion

7 expire on January 31, 2025, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Rod Dembowski, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, ____.

Dow Constantine, County Executive

Attachments: None



King County

Dow Constantine

King County Executive

401 Fifth Avenue, Suite 800
Seattle, WA 98104

206-296-9600 Fax 206-296-0194

TTY Relay: 711

www.kingcounty.gov

April 23, 2024

The Honorable Dave Upthegrove
Chair, King County Council
Room 1200
C O U R T H O U S E

Dear Councilmember Upthegrove:

This letter transmits a proposed Motion confirming the appointment of Aaron Johnson, who resides in council district two, to the King County Children and Youth Advisory Board, for a partial term expiring January 31, 2025.

Mr. Johnson's application, financial disclosure, board profile, and appointment letter, are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If you have any questions about this appointment, please have your staff call Rick Ybarra, Boards and Commissions Liaison, at 206-263-9651.

Sincerely,

Dow Constantine
King County Executive

Enclosures

cc: King County Councilmembers
ATTN: Stephanie Cirkovich, Chief of Staff
Melani Hay, Clerk of the Council
Karan Gill, Chief of Staff, Office of the Executive
Penny Lipsou, Council Relations Director, Office of the Executive
Rick Ybarra, Boards and Commissions Liaison, Office of the Executive
Kerry Wade, Staff Liaison
Aaron Johnson

KING COUNTY CHILDREN AND YOUTH ADVISORY BOARD

DATE: April 2024

TOTAL NUMBER OF MEMBERS: Up to 40 members

LENGTH OF TERM: 3-year terms

**King County seeks to create an inclusive and accessible process for individuals who wish to serve on a King County board or commission. We strive to ensure that King County boards and commissions are representative of the communities we serve.*

BOARD MEMBERS APPOINTED

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
1	Rita Alcantara	2	Kinderling, Equity and Inclusion Director	2/11/20	1/31/25	1 Partial / 1 Full
2	Gracie McDanold	9	Pacific Lutheran University, Youth Representative	2/7/24	1/31/26	1 Partial
3	Ariana Sherlock	9	Newcastle City Council, Sound Cities Association Appointee	4/1/21	1/31/25	1 Partial; 1 Full
4	Charmaigne Jones	5	Urban Family, Director of Operations	2/7/24	1/31/26	1 Partial
5	Annu Luthra	9	Director, Youth Leadership Program at India Association of Western Washington	2/15/22	1/31/25	1 Full
6	Carol Goertzel	8	Retired; Former Executive Director of Vashon Youth and Family Services; Current Board member	2/15/22	1/31/25	1 Full
7	Cindy Elizalde	8	Early Learning Director and Secretary/ Treasurer, SEIU 925	2/15/22	1/31/25	1 Full
8	Eden Gebre	5	Lindbergh Senior High School, Youth Representative	2/7/24	1/31/26	1 Partial
9	Aaron Johnson	2	BIPOC Apostrophe, Executive Director	4/23/24	1/31/25	1 Partial
10	Donald Felder	2	Retired Educator and School Consultant	2/15/22	1/31/25	1 Full
11	Deborah Peterson	7	Early learning and community advocate; Because It Takes A Village, Federal Way Community Connections	1/19/18	1/31/25	1 Partial; 1 Full
12	Dwane Chappelle	2	City of Seattle Designated position	2/15/22	1/31/25	1 Full
13	Erin B. J. Lee	2	Family Engagement Program Manager, Child Care Resources	2/15/22	1/31/25	1 Full
14	VACANT				1/31/25	
15	Jerry Blackburn	3	Empower Youth Network,	2/7/24	1/31/26	1 Partial
16	Bethany Larsen	8	Puget Sound ESD, Program Manager	1/18/19	1/31/25	2 Full

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
17	Jessica Werner	1	YDEKC, Executive Director	1/19/18	1/31/23	1 Partial; 1 Full
18	VACANT				1/31/26	
19	VACANT				1/31/25	1 Full
20	Kimmy Khanh Nguyen	5	Program Quality Administrative Assistant with Schools Out Washington	3/4/22	1/31/25	1 Full
21	VACANT				1/31/25	2 Full
22	Ethiopia Alemneh	5	African Community Housing & Development, Director of Community Programs	2/7/24	1/31/26	1 Partial
23	VACANT				1/31/25	1 Full
24	Jack Edgerton	4	Executive Director, KidVantage	2/15/22	1/31/25	1 Full
25	Lisa Stirgus	7	Chief Development Officer, Junior Achievement	2/7/24	1/31/26	1 Partial
26	Angela Griffin	7	Launch, Executive Director	2/11/20	1/31/26	2 Full
27	Yolanda Trout	7	Sound Cities Association Appointee position	2/15/22	1/31/26	1 Partial / 1 Full
28	VACANT				1/31/25	
29	Meenakshi Natarajan	1	Wellness Educator with India Association of Western Washington	3/4/22	1/31/25	1 Full
30	Jasmine Fry	3	Owner, Rainy Day Marketing	2/15/22	1/31/25	1 Full
31	Helena Stephens	2	City of Bellevue, Manager; Designated appointee by City of Bellevue**	3/31/17	1/31/25	1 Partial / 2 Full
32	Jackie Jainga Hyllseth	2	Executive Director, Associated Recreational Council	2/15/22	1/31/25	1 Full
33	VACANT				1/31/25	1 Full
34	Suzette Espinoza-Cruz	2	Department of Education and Early Learning, Senior Program Specialist, City of Seattle	1/19/18	1/31/25	2 Full
35	Yedidia Alebachew	4	Seattle Prep, Youth Representative	2/7/24	1/31/26	1 Partial
36	VACANT				1/31/26	
37	VACANT				1/31/26	
38	Nicole Herron	5	Program Director, Pre-K to 8: Treehouse	2/15/22	1/31/25	1 Full
39	Lidiya Gebre	5	African Community Housing & Development, Education Programs Manager	2/15/22	1/31/25	1 Full
40	VACANT				1/31/25	

BOARD MEMBERS APPOINTED – SUBJECT TO COUNCIL CONFIRMATION

Pos. No.	Name	KCC District	Background / Representing	Date Appointed	Term Expires	Number of Appointed Terms
9	Aaron Johnson	2	BIPOC Apostrophe, Executive Director	4/23/24	1/31/25	1 Partial



King County

**Metropolitan King County Council
Health and Human Services Committee**

STAFF REPORT

Agenda Items:	9-10	Name:	Miranda Leskinen
Proposed No.:	2024-0195 2024-0197	Date:	July 2, 2024

SUBJECT

Proposed Motions to confirm the appointment of the following individuals to the King County Communities of Opportunity-Best Starts for Kids Levy Advisory Board:

- **Lindsey Goes Behind**, who resides in Council District 8, as a member with system or sector knowledge of the Communities of Opportunity result area of health, for a partial term to expire on June 30, 2025.
- **Aaron Garcia**, who resides in Council District 8, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in, for a partial term to expire on June 30, 2025.

BACKGROUND

History. King County voters approved the 2022-2027 renewal Best Starts for Kids Levy (BSK) in August 2021. The BSK Levy is overseen by the Children and Youth Advisory Board (CYAB), which carries dual responsibilities tied to the Best Starts for Kids Levy and the Youth Action Plan, as well as the Communities of Opportunity-Best Starts for Kids (COO-BSK) Advisory Board, which is the advisory body for the COO portion of the levy. Of note, the King County Code section pertaining to the Board for the initial 2016-2021 BSK Levy expired at the end of 2021.

Ordinance 19267, which placed the levy proposition for the renewal BSK Levy on the ballot, required the Executive to transmit to the Council by October 1, 2021, a Best Starts for Kids Levy Governance Update Report, an ordinance adopting the report, and accompanying legislation to effectuate the recommendations in the report.

In February 2022, the Council adopted Ordinance 19399, which effectuated and codified (adding a new section, K.C.C. 2A.300.521) the Executive’s recommended updates to the COO-BSK Advisory Board, including increasing the size of the board, increasing the number of community-held seats, plus other modifications to the board composition and eligibility requirements for serving on the board.

Requirements relating to the composition, duties and terms of the Board are identified in K.C.C. 2A.300.521.

APPOINTEE INFORMATION

Lindsey Goes Behind is the Chief Program Officer for the Chief Seattle Club and oversees the organization's low-income and permanent supportive housing, shelter, community services, and generational wealth programming. In her professional and academic life, she has spent time in positions serving to address houselessness, poverty, anti-Indigenous and anti-immigrant political movements, climate injustice, gender-based violence, and health inequities. She also currently serves on the City of Seattle Equitable Development Initiative Board and the Yehaw Indigenous Creatives Collective Board.

Aaron Garcia is the Executive Director for the White Center Community Development Association. He has served on numerous community boards, such as the Highline Public Schools Board of Directors, and has extensive experience in community development, education, affordable housing, and social advocacy.

ANALYSIS

Staff has not identified any issues with the proposed appointments which appear to be consistent with King County Code requirements.

ATTACHMENTS

1. Proposed Motion 2024-0195
2. Transmittal Letter
3. Proposed Motion 2024-0197
4. Transmittal Letter
5. Board Profile



KING COUNTY

Signature Report

ATTACHMENT 1

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Motion

Proposed No. 2024-0197.1

Sponsors Mosqueda

1 A MOTION confirming the executive's appointment of
2 Lindsay Goes Behind, who resides in council district eight,
3 to the King County Communities of Opportunity-Best
4 Starts for Kids levy advisory board, as a member with
5 system or sector knowledge of the Communities of
6 Opportunity result area of health.

7 BE IT MOVED by the Council of King County:

8 The county executive's appointment of Lindsay Goes Behind, who resides in
9 council district eight, to the King County Communities of Opportunity-Best Starts for
10 Kids levy advisory board, as a member with system or sector knowledge of the

- 11 Communities of Opportunity result area of health, for a partial term to expire on June 30,
- 12 2025, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Rod Dembowski, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, _____.

Dow Constantine, County Executive

Attachments: None



King County

Dow Constantine

King County Executive

401 Fifth Avenue, Suite 800
Seattle, WA 98104

206-296-9600 Fax 206-296-0194

TTY Relay: 711

www.kingcounty.gov

May 29, 2024

The Honorable Dave Upthegrove
Chair, King County Council
Room 1200
C O U R T H O U S E

Dear Councilmember Upthegrove:

This letter transmits a proposed Motion confirming the appointment of Lindsay Goes Behind, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a member with system or sector knowledge of the Communities of Opportunity result area of health, for a partial term expiring June 30, 2025.

Ms. Goes Behind's application, financial disclosure, board profile, and appointment letter, are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If you have any questions about this appointment, please have your staff call Rick Ybarra, Boards and Commissions Liaison, at 206-263-9651.

Sincerely,

Dow Constantine
King County Executive

Enclosures

cc: King County Councilmembers
ATTN: Stephanie Cirkovich, Chief of Staff
Melani Hay, Clerk of the Council
Karan Gill, Chief of Staff, Office of the Executive
Penny Lipsou, Council Relations Director, Office of the Executive
Rick Ybarra, Boards and Commissions Liaison, Office of the Executive
Elsa Batres-Boni, Staff Liaison
Lindsay Goes Behind



KING COUNTY

Signature Report

ATTACHMENT 3

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Motion

Proposed No. 2024-0195.1

Sponsors Mosqueda

1 A MOTION confirming the executive's appointment of
2 Aaron Garcia, who resides in council district eight, to the
3 King County Communities of Opportunity-Best Starts for
4 Kids levy advisory board, as a community member who
5 reflects demographic characteristics of the communities
6 that qualify for funding in accordance with Communities of
7 Opportunity funding guidelines and who are grassroots
8 organizers or activists in those communities or who live in.

9 BE IT MOVED by the Council of King County:

10 The county executive's appointment of Aaron Garcia, who resides in council
11 district eight, to the King County Communities of Opportunity-Best Starts for Kids levy
12 advisory board, as a community member who reflects demographic characteristics of the
13 communities that qualify for funding in accordance with Communities of Opportunity

- 14 funding guidelines and who are grassroots organizers or activists in those communities or
15 who live in, for a partial term to expire on June 30, 2025, is hereby confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Rod Dembowski, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, _____.

Dow Constantine, County Executive

Attachments: None



King County

Dow Constantine

King County Executive

401 Fifth Avenue, Suite 800
Seattle, WA 98104

206-296-9600 Fax 206-296-0194

TTY Relay: 711

www.kingcounty.gov

May 29, 2024

The Honorable Dave Upthegrove
Chair, King County Council
Room 1200
C O U R T H O U S E

Dear Councilmember Upthegrove:

This letter transmits a proposed Motion confirming the appointment of Aaron Garcia, who resides in council district eight, to the King County Communities of Opportunity-Best Starts for Kids levy advisory board, as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities, for a partial term expiring June 30, 2025.

Mr. Garcia's application, financial disclosure, board profile, and appointment letter, are enclosed to serve as supporting and background information to assist the Council in considering confirmation.

Thank you for your consideration of the proposed legislation. If you have any questions about this appointment, please have your staff call Rick Ybarra, Boards and Commissions Liaison, at 206-263-9651.

Sincerely,

Dow Constantine
King County Executive

Enclosures

cc: King County Councilmembers
ATTN: Stephanie Cirkovich, Chief of Staff
Melani Hay, Clerk of the Council
Karan Gill, Chief of Staff, Office of the Executive
Penny Lipsou, Council Relations Director, Office of the Executive
Rick Ybarra, Boards and Commissions Liaison, Office of the Executive
Elsa Batres-Boni, Staff Liaison
Aaron Garcia

COMMUNITIES OF OPPORTUNITY BEST STARTS FOR KIDS LEVY ADVISORY BOARD**DATE:** May 2024**TOTAL NUMBER OF MEMBERS:** Minimum 20, Maximum 24**LENGTH OF TERM:** up to 3 years

* *King County seeks to create an inclusive and accessible process for individuals who wish to serve on a King County board or commission. We strive to ensure that King County boards and commissions are representative of the communities we serve.*

BOARD MEMBERS APPOINTED

Pos.	Name	KCC District	Representing	Initial Appointment	Term Expires	Number of Appointed Terms
1	Bilan Aden	5	As a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with COO funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities	3/14/23	6/30/25	1 Full
2	Lydia Assefa Dawson	7	As a member with system or sector knowledge of the COO result area of civic engagement or community connections	3/14/23	6/30/25	1 Full
3	VACANT		As a member of the COO learning community representatives group		6/30/25	
4	Lindsay Goes Behind	8	As a member with systems or sector knowledge of COO result area of health	5/29/24	6/30/25	1 Partial
5	Aaron Garcia	8	As a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with COO funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities	5/29/24	6/30/25	1 Partial
6	Cilia Jurdy	1	As a member of the COO systems and policy change representatives group	3/14/23	6/30/25	1 Full
7	Sandhya Nakhasi	2	As a member with system or sector knowledge of the COO result area of economic opportunity	3/14/23	6/30/25	1 Full
8	Gloria Ramirez	2	As a member of the COO learning community representatives group	3/14/23	6/30/24	1 Full
9	Sili Savusa	8	As a member of the COO community-partnership representatives group	3/14/23	6/30/25	1 Full
10	Joy Sebe	1	As a member of the COO systems and policy change representatives group	3/14/23	6/30/24	1 Full

Pos.	Name	KCC District	Representing	Initial Appointment	Term Expires	Number of Appointed Terms
11	Michael Seiwerath	2	As a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with COO funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities	3/14/23	6/30/24	1 Full
12	Yordanos Teferi	5	As a member of the COO community-partnership representatives group	3/14/23	6/30/25	1 Full
13	Jackie Vaughn	2	as a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with Communities of Opportunity funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities	3/14/23	6/30/25	1 Full
14	VACANT		As a member from an Indigenous or Urban Native community-based organization or tribe who is familiar with the impacts of racism on Native people, communities, tribes, and nations	3/14/23	6/30/25	1 Full
15	Joon-Ho Yu	2	As a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with COO funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities	3/14/23	6/30/24	1 Full
16	Ubox Gardheere	9	As a member with system or sector knowledge of the COO result areas of affordable housing	5/29/24	6/30/27	1 Full

KING COUNTY AND SEATTLE FOUNDATION REPRESENTATIVES

Pos.	Name	KCC District	Representing	Initial Appointment	Term Expires	Number of Appointed Terms
17	Matias Valenzuela	n/a	King County Executive or designee	n/a	n/a	n/a
18	Kris Hermanns	n/a	Seattle Foundation appointed representative	n/a	n/a	n/a
19	Michael Brown	n/a	Seattle Foundation appointed representative	n/a	n/a	n/a
20	Dae Shogren	n/a	Chair of the King County Council or designee	n/a	n/a	n/a
21	Elsa Batres-Boni	n/a	Communities of Opportunity Director or designee (non-voting member)	n/a	n/a	n/a

BOARD MEMBERS APPOINTED – SUBJECT TO COUNCIL CONFIRMATION

Pos.	Name	KCC District	Representing	Initial Appointment	Term Expires	Number of Appointed Terms
4	Lindsay Goes Behind	8	As a member with systems or sector knowledge of COO result area of health	5/29/24	6/30/25	1 Partial
5	Aaron Garcia	8	As a community member who reflects demographic characteristics of the communities that qualify for funding in accordance with COO funding guidelines and who are grassroots organizers or activists in those communities or who live in or have worked in those communities	5/29/24	6/30/25	1 Partial
16	Ubax Gardheere	9	As a member with system or sector knowledge of the COO result areas of affordable housing	5/29/24	6/30/27	1 Full



COMMUNITIES OF OPPORTUNITY

PRESENTATION TO THE KING COUNTY COUNCIL HEALTH AND HUMAN
SERVICES COMMITTEE JULY 2, 2024



Presenters



Jackie Vaughn
(Surge Reproductive Rights ED)
COO Governance Group member and COO Funded



Elsa Batres-Boni
(Public Health – Seattle & King County)
COO Director, Non-Voting member of COO's Governing Group



Michael Seiwerath
(Southeast Effective Development ED)
COO Governance Group member

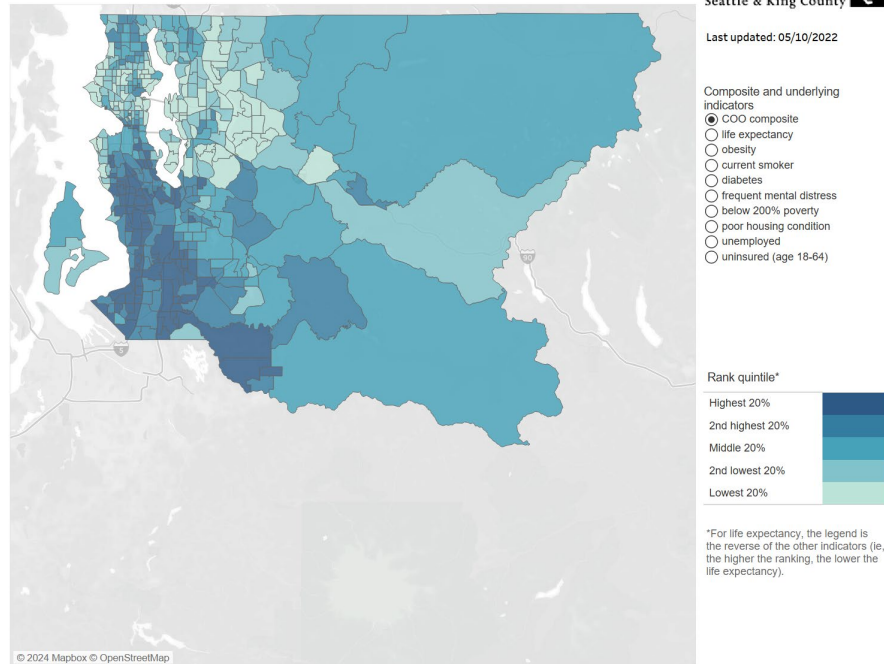


Michael Brown
(Seattle Foundation)
COO- Co-Founder- and Governance Group member



10 years of COO in King County

King County "COO composite" ranking by census tracts



In 2014, Community leaders, the Seattle Foundation, and King County government collaborated to create "Communities of Opportunity" to address economic and racial inequities through place-based initiatives and systemic change.

This collaboration has expanded to include support through Best Starts for Kids, a King County Levy initiative focusing on promoting strength and resilience in kids, families, and communities.



COO's Funding Composition

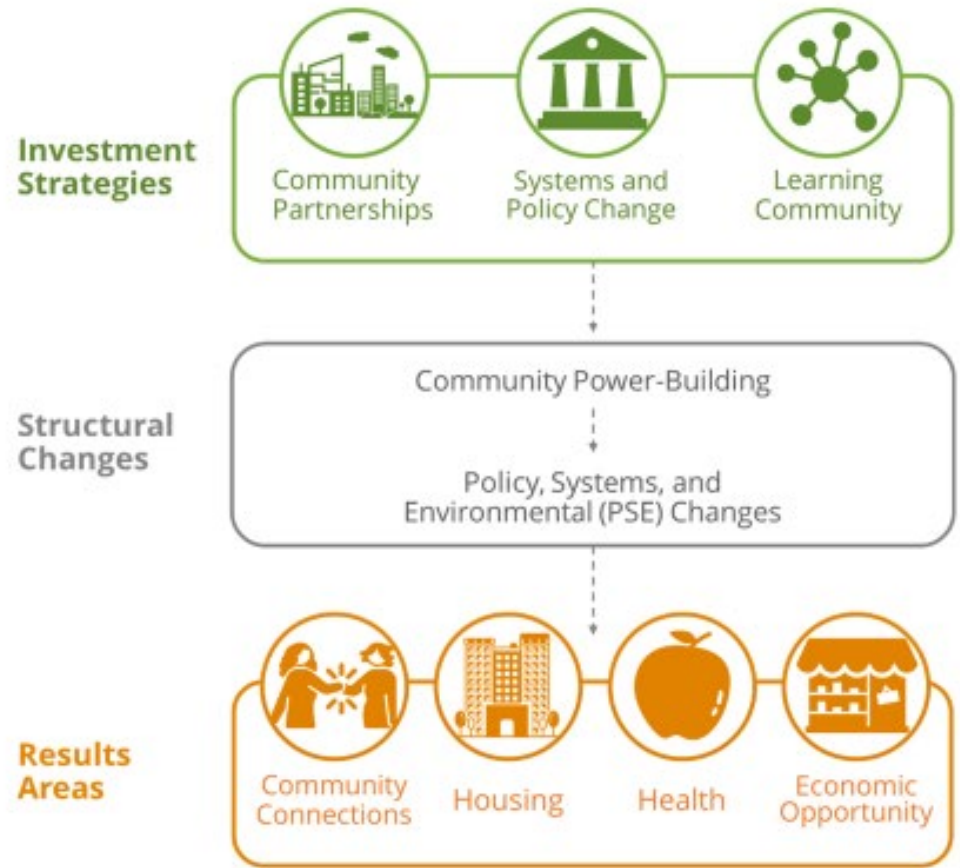
King County provides substantial funding to COO. With the renewal of **Best Starts for Kids (BSK)**, COO is projected to receive \$7.3 to \$8.1 million annually from 2022 through 2027 from levy proceeds, which is approximately 8% of the total operating budget of BSK.

King County regulates the use of levy funding, and Best Starts for Kids policies are adopted within the Best Starts for Kids Implementation Plan.

Seattle Foundation provides an additive, multi-year commitment of funding to COO. Funding ranges from \$600,000 to \$800,000 annually through December 2027 for COO Levy 2.0.

Seattle Foundation supports COO's Systems and Policy Change strategy and various Initiatives needed to maximize progress and impact of work best supported by philanthropy.

COO Approach



Sample of COO's Partners Work and Wins



Housing

Housing Tenant Protection Policies

Housing Expanding Access to Culturally Responsive Housing Resources



Health

Healthy and culturally relevant foods in schools and communities

Improving access to culturally responsive healthcare

Improving community health and safety

Healthy and culturally relevant foods in schools and communities



Economic Opportunities

Debt protections and support for low-income families

Workers Protections

Workforce Development



Community Development

Strengthened community capacity and leadership for equitable land development

Stewardship of Community Real Estate



SRJ

surgereprojustice.org

Mobilizing communities for reproductive justice

Surge Reproductive Justice COO Policy Funded Work

- Two Participatory Action Research campaigns designed to create policy agendas' starting with community narratives and storytelling.
- Writing and passing HB 1881 to **establish birth doulas as a new profession**. Through a community-directed policy development and lobbying process.
- Facilitating a community-led process to develop RCW
- Securing over \$800k in the 2025 WA State supplemental budget



White Center CDA Funded Work

Strengthened community capacity and leadership for equitable land development and Stewardship Community Real Estate



COO's Governance Group

Communities of Opportunity is guided and governed by a collaborative partnership of community leaders, government entities, and philanthropic organizations.

The COO-Best Starts for Kids Advisory Board/Governance Group (GG) provides guidance on the implementation of COO strategy and activities and serves in an advisory role for the COO elements of the Best Starts for Kids levy implementation plan.



Ten years of COO!

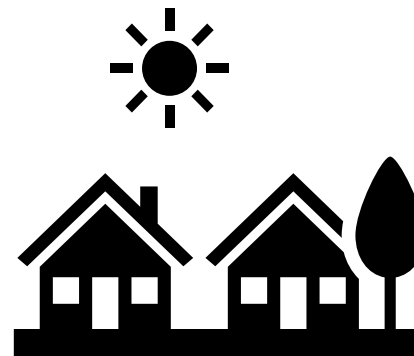
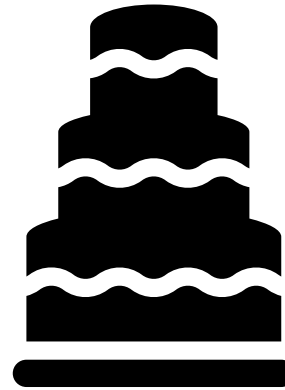
You are invited!

COO is celebrating its 10-year anniversary,
and we are honoring partner wins community
leaders who have made this possible.

Please save the date for a Community
celebration on September 19, 2024,

at 5:00 pm

We would love to celebrate with you!





Q&R

For more COO info

- [Current and Past COO Funded Partners](#)
- [COO Governance Group members](#)
- [COO and Best Start for Kids Implementation Plan.](#)
- [COO Health and Wellbeing Indicators Map](#)

➤ **Elsa Batres-Boni**

Interim COO Director

Public Health – Seattle & King County

ebatresboni@kingcounty.gov

Tel. (206) 263-5575

Hablo Español



King County

**Metropolitan King County Council
Health and Human Services Committee**

STAFF REPORT

Agenda Item:	12	Name:	Melissa Bailey
Proposed No.:	2024-0013.2	Date:	July 2, 2024

SUBJECT

A proposed ordinance empowering the King County Behavioral Health Advisory Board to serve as the advisory body for the Crisis Care Centers Levy.

SUMMARY

In 2023, voters approved a nine-year property tax levy to support the creation of a regional network of five crisis care centers, restore and expand residential treatment capacity, and increase the sustainability and representativeness of the behavioral health workforce in King County.¹ The recently adopted implementation plan states that the King County Behavioral Health Advisory Board (BHAB) will serve as the advisory body for the Crisis Care Centers Levy (Levy).² Proposed Ordinance 2024-0013, a companion ordinance to the one adopting the implementation plan, would empower the BHAB to serve as the advisory body for the Levy.

In addition to expanding the duties of the BHAB, Proposed Ordinance 2024-0013 would increase the number of board members, extend the length of time the board chair and vice chair serve in those leadership roles, and allow for the compensation of eligible board members.

On June 12, 2024, the Regional Policy Committee amended the proposed ordinance with Striking Amendment S1 to ensure alignment with the King County Charter and the King County Code. Proposed Substitute Ordinance 2024-0013.2 is now before the Health and Human Services Committee for consideration.

BACKGROUND

Crisis Care Centers Levy. In 2023, Ordinance 19572 (the Levy Ordinance) authorized the placement of a proposition on the April 2023 special election ballot to create a nine-

¹ King County Elections, April 25, 2023, Official Final Elections Results, <https://aqua.kingcounty.gov/elections/2023/april-special/results.pdf>

² Ordinance 19783

year property tax levy to support the establishment of five new regional crisis care centers distributed throughout the county, with one center focused on serving youth. The voter-approved Crisis Care Centers Levy³ (the Levy) also prioritizes the restoration of behavioral health residential treatment capacity, the expansion of treatment availability and sustainability, and support for behavioral health workforce needs in King County.

In accordance with the Levy Ordinance, the Executive transmitted a proposed levy implementation plan with a description of the composition, duties of, and process to establish the advisory body for the Levy. The recently adopted implementation plan states that the King County Behavioral Health Advisory Board will serve as the advisory body for the Levy.⁴ Proposed Ordinance 2024-0013, a companion ordinance to the one adopting the implementation plan, would empower the King County Behavioral Health Advisory Board (BHAB) to serve as the advisory body for the Levy.

Behavioral Health Advisory Board. The BHAB is a volunteer board established in accordance with state law and King County Code.⁵ State law tasks each Behavioral Health Administrative Services Organization (BH-ASO) with appointing members to their respective BHAB to review and provide comments on plans and policies, provide local oversight regarding the activities of the BH-ASO, and work with the BH-ASO to resolve significant concerns regarding service delivery and outcomes. The King County BH-ASO is the administrative entity within the Behavioral Health and Recovery Division (BHRD) of the Department of Community and Human Services (DCHS) responsible for contracting with the Washington State Health Care Authority (HCA) to manage non-Medicaid behavioral health services, behavioral health block grants, and other behavioral health funds, with a focus on crisis services.

ANALYSIS

Proposed Ordinance 2024-0013 would expand the duties of the BHAB, so that it would also serve as the advisory body for the Crisis Care Centers Levy. The proposed ordinance would make additional changes to the BHAB, including increasing the number of board members, extending the length of time the board chair and vice chair serve in those roles, and allowing for the compensation of board members. It also proposed to change the board member appointment process; however, that was removed from the proposed ordinance with Striking Amendment S1.

Board Duties. According to the Executive, the BHAB has the relevant expertise related to King County behavioral health crisis services and is well positioned to advise the Executive and the Council regarding the Levy. Additionally, the plan states that

³ King County Elections, April 25, 2023, Official Final Elections Results, <https://aqua.kingcounty.gov/elections/2023/april-special/results.pdf>

⁴ Ordinance 19783

⁵ RCW 71.24.300, WAC 182-538C-252, K.C.C. 2A.300.050, and King County's BH-ASO contract with the Washington State Health Care Authority

centralizing advisory duties within BHAB will ensure there is a single advisory body for the county's continuum of crisis services, and that this approach is intended to help avoid system fragmentation and promote an integrated approach to managing crisis services at the system level.

Table 1 compares the BHAB's existing duties with the additional responsibilities required by the Levy Ordinance and included in P.O. 2024-0013.2.

Table 1. Existing and Proposed BHAB Duties

K.C.C. 2A.300.050	P.O. 2024-0013.2
<p>Existing BHAB duties:</p> <ul style="list-style-type: none"> • Advise on matters concerning behavioral health disorders including education, prevention, treatment, and service delivery in the region; • Participate with the BH-ASO to enhance the ability of the behavioral health system to work effectively and deliver high-quality services and to facilitate equitable access to education, prevention, treatment, and recovery from behavioral health disorders; • Utilize and develop relationships with public and private agencies and organizations concerned with behavioral health disorders to advance the behavioral health system and drive system improvements; • Develop relationships with the community to promote integrated treatment of mental health, substance use, and physical health care services; • Represent the board and coordinate with other county activities and endeavors intended to further the likelihood that the needs of individuals living with behavioral health disorders are considered and addressed as appropriate; • Provide input to the state on various regulatory, policy, and programmatic issues related to behavioral health; • Advocate for the needs of individuals living with behavioral health disorders at the local and state level; and • Perform other functions specified in state law. 	<p>Retains the existing BHAB duties and would add the following duties:</p> <ul style="list-style-type: none"> • Advise the Executive and Council on matters pertaining to the Levy; • Annually visit each existing crisis care center; and • Report on the Levy to the Council and the community through annual online reports beginning in 2025. <p>The proposed ordinance would also add "crisis response" to the list of matters that the board advises on.</p>

Board Composition. As discussed in the levy implementation plan, the BHAB's board member composition requirements and advisory duties can be expanded to include advising on the Levy while still complying with state requirements.⁶ To illustrate this

⁶ While the requirements of BHAB and the Levy advisory body are currently compatible, the Plan recognizes that state law and contracts may be updated during the Plan's term. If BHAB requirements are updated by the state in a way that is no longer compatible with the Levy, or if the Executive determines a

point, the transmitted implementation plan included a matrix comparing the Levy's advisory body composition requirements with the existing statutory and contractual composition requirements of BHAB.^{7,8} That matrix is included below as Table 2.

Table 2. Existing and Proposed BHAB Membership Requirements

Matrix of BHAB Membership Requirements						
Underlying Legal Authority	Membership Requirement					
	At least 51% people with lived experience of a behavioral health condition ⁹	At least 2 people who have received crisis stabilization services	Representative of King County's demographics ¹⁰	At least 1 representative of each crisis response zone ¹¹	At least 2 members with professional training in behavioral health crisis care	At least 1 law enforcement representative
Ordinance 19572	Compatible	Required	Required	Required	Required	Compatible
RCW 71.24.300	Compatible	Compatible	Required	Compatible	Compatible	Required
WAC 182-538C-252	Required	Compatible	Required	Compatible	Compatible	Required
HCA BHASO Contract	Required	Compatible	Required	Compatible	Compatible	Required

different advisory body will better serve effective administration of the Levy, the Plan notes that the Executive may propose an ordinance to the Council to update the Levy's advisory board structure. Should this happen, the Executive will also notify the Regional Policy Committee. (Ordinance 19783).

⁷ See Figure 49 on page 129 of the transmitted implementation plan (Proposed Ordinance 2024-0011).

⁸ BHAB membership requirements and duties are established in the RCW 71.24.300, WAC 182-538C-252, King County's BHASO contract with the HCA, and K.C.C. 2A.300.050.

⁹ Lived experience and/or self-identify as a person in recovery from a behavioral health condition or be a parent or legal guardian of a person with lived experience of a behavioral health condition.

¹⁰ Demographics such as race and ethnicity, gender identity, sexual orientation, people who identify as members of experiential communities, and other demographic groups and identities. Examples of "experiential communities" include persons who have been incarcerated, persons who are survivors of gender-based violence, persons who have been subject to involuntary treatment under Washington's involuntary Treatment Act, military veterans, immigrants, and refugees.

¹¹ The crisis response zones (North, East, South, and Central) are defined in Ordinance 19572.

In addition to the requirements highlighted in Table 2, members of the BHAB may not be employees, managers, or other decision makers of providers that contract with the King County BH-ASO and who have the authority to make policy or fiscal decisions on behalf of the provider.¹² And, no more than four elected officials may serve on the BHAB.¹³ These requirements are in the county's contract with the state HCA and appear in the King County Code (the County Code).

To reflect the membership requirements included in the Levy Ordinance, Proposed Substitute Ordinance 2024-0013.2 would add that:

- At least two BHAB members must be persons who have previously received crisis stabilization services;
- At least two BHAB members must be persons with professional training and experience in the provision of behavioral health crisis care; and
- There must be at least one representative from each crisis response zone.

Maximum Number of Board Members. Currently, the BHAB is composed of no less than nine and no more than fifteen board members with the exact number determined by the Executive.¹⁴ To accommodate the additional Levy Ordinance requirements, the proposed ordinance would increase the potential maximum number of board members to eighteen, instead of fifteen, members.

Changing to an even maximum number of board members would be a policy choice. According to executive staff, other advisory boards overseeing a levy operate with an even number of members (such as the Veterans, Seniors, and Human Services Levy Advisory Board and the Children and Youth Advisory Board for the Best Starts for Kids Levy). DCHS does not consider an even number of seats to be a challenge because boards and commissions are typically working toward consensus and not a simple majority. If the Council prefers the BHAB to have an odd number of board members, DCHS would recommend changing the number of seats to 19 (rather than 17) to ensure there are enough seats to fulfill board member requirements.

Terms and Leadership. BHAB members may serve a maximum of two consecutive three-year terms, in addition to any partial terms. This would remain the same; there are no proposed changes to term limits in the proposed ordinance.

¹² K.C.C. 2A.300.050.B.7.

¹³ K.C.C. 2A.300.500.B.6.

¹⁴ K.C.C. 2A.300.050.B.1.

BHAB members currently elect a chair and vice chair to serve one-year terms.¹⁵ The Executive is proposing to increase those terms to two years with the intent of supporting BHAB leadership continuity. Executive staff state the change would give board leaders more time to get oriented in their new role and then provide leadership for a longer period of time. DCHS discussed this proposed change with BHAB members at the March 2024 BHAB meeting and state that the "current chair, vice chair, and BHAB members are supportive of extending the terms of the chair and vice chair as proposed."

Appointment Process. The Executive proposed a new process for appointing members to the BHAB. Under the new process, the Executive would transmit a notification letter, either in aggregate or individually, that includes the name, biography, and term of each prospective member to the Council before appointing any member to the BHAB.¹⁶ The Executive would be able to proceed with the appointments in the notification letter unless the Council passes a motion requesting changes to the proposed appointments within 30 days of the transmittal.¹⁷ Executive staff say the rationale for this change is to "streamline and expedite the process, including increasing predictability for those selected. The proposal is intended to maintain Council engagement and oversight while promoting Executive flexibility to quickly move forward appointments with a diverse range of intersecting identities."

This proposed appointment process does not align with requirements in the King County Charter (the County Charter) and the County Code. According to the Charter, the Executive shall appoint the members of all boards and commissions¹⁸ and the appointments by the Executive shall be subject to confirmation by a majority of the Council.¹⁹ Given this, the sponsor directed staff to draft a striking amendment that would remove the proposed appointment process and retain the existing process that aligns with the County Charter and the County Code.²⁰ On June 12, 2024, the Regional Policy Committee adopted Striking Amendment S1, so the proposed ordinance as amended (Version 2) would retain the appointment process currently in the County Code.²¹

¹⁵ K.C.C.2A.300.050.D.1. Note, the County Code currently states the chair is elected annually; however, executive staff confirm that the vice chair is also an elected position per BHAB's bylaws. Proposed Substitute Ordinance 2024-0013.2 would add the vice chair to the County Code.

¹⁶ The Executive proposes to electronically file the letter with the Clerk of the Council, who would retain an electronic copy and provide an electronic copy to all councilmembers, the Council Chief of Staff, and the lead staff for the Committee of the Whole, or its successor.

¹⁷ Under the current process, appointees are allowed to exercise the powers of office beginning 30 days after being appointed by the Executive; however, they remain subject to confirmation by the Council. The appointee may begin exercising the powers of office sooner than 30 days if the Council confirms the appointment earlier (K.C.C. 2.28.003.B.).

¹⁸ Section 340.10 of the King County Charter

¹⁹ Section 340.40 of the King County Charter. Additionally, Section 240 of the Charter states "the county council may pass motions to confirm or reject appointments by the county executive".

²⁰ K.C.C. 2.28.002. Currently, the Executive appoints board members by executing a letter of appointment when a vacancy exists. With the appointment letter, the Executive transmits a motion confirming the appointment along with supporting documents that might assist the Council when considering confirmation. Confirmation or rejection shall be by council motion.

²¹ K.C.C. 2A.300.050.B.2. (which aligns with K.C.C. 2.28.002)

Compensation. The County Code currently states that BHAB members shall serve without compensation.²² The Executive is proposing to give DCHS the ability to "promote board participation through strategies such as compensating persons for time devoted to the official work of the board in accordance with county policies."²³

The Council may, by ordinance, provide for per diem compensation for members of specific boards and commissions.²⁴ Providing BHAB members with a per diem is a policy. As transmitted, however, the language in the proposed ordinance does not align with the County Code requirement that the Council provide for per diem compensation. At the direction of the sponsor, executive staff were provided with amendments options such as removing the language completely or providing a specific per diem amount for the Council to consider approving via ordinance.

Executive staff suggested language similar to what is used for the Children and Youth Advisory Board, which identifies who would be compensated, for what types of activities, at what amount, and provides for per diem increases based on the Consumer Price Index for All Urban Consumers for the Seattle-Tacoma-Bellevue Statistical Metropolitan Area (CPI-U).²⁵ Striking Amendment S1, adopted by the Regional Policy Committee, included these changes. They include:

- *Eligible Members.* Compensating BHAB members who are not employees of King County or other municipal governments and who are not otherwise compensated for their participation on the board as part of a professional role.
- *Eligible Activities.* Compensating eligible BHAB members for attendance at official board meetings and crisis care center visits.
- *Compensation Amount.* An initial compensation amount of \$75 per official board meeting or crisis care center visit, not exceeding \$150 per month before December 31, 2024. Beginning January 1, 2025, the compensation amount per meeting or visit shall be automatically adjusted annually, and every year thereafter, at the rate equivalent to the twelve-month change in the U.S. Department of Labor Bureau of Labor Statistics CPI-U (if the change is negative, there shall not be an adjustment). Compensation may only be paid a maximum of twice per month.

Recognizing that the Executive's Office of Equity and Racial and Social Justice is in the process of developing countywide recommendations for compensating members of county boards and commissions, executive staff also suggested the following language: "The compensation standards in this subsection apply unless otherwise directed by guidance from the Office of Equity, Racial, and Social Justice." Striking Amendment S1 did not include this language because, per the County Code, the Council is responsible

²² K.C.C. 2A.300.050.F.

²³ P.O. 2024-0013

²⁴ K.C.C. 2.28.006

²⁵ K.C.C. 2A.300.510.K.

for providing per diem compensation for members of specific boards and commissions via ordinance. Any recommendations proposed by the Office of Equity and Racial and Social Justice would need to be considered and acted upon by the Council.

Other Changes. The proposed ordinance would replace the word 'disorders' with 'conditions' throughout K.C.C. 2A.300.050. Executive staff say that the term 'behavioral health condition' aligns with the language used in the Plan as well as with other legislation recently adopted by the Council.²⁶ According to executive staff, "this is a less stigmatizing and more inclusive term than 'behavioral health disorder'. Not all people in a mental health or substance use crisis necessarily have a diagnosable disorder as defined in the Diagnostic and Statistical Manual of Mental Disorders (DSM), though they may still benefit significantly from services and supports provided by crisis care centers and other behavioral health providers. The term 'condition' is increasingly used in the behavioral health community for this reason." They also point to the term 'condition' being used in recently adopted state statutes including Chapter 71.40 RCW, which established the state Office of Behavioral Health Consumer Advocacy.

Additionally, the proposed ordinance would make technical corrections to the County Code such as removing references to a repealed state statute (RCW 70.96A.300) and replacing it with the current, relevant state statute (RCW 71.24.300).

AMENDMENT

No amendments have been proposed for the Health and Human Services Committee meeting on July 2, 2024 (as of June 24, 2024).

On June 12, 2024, the Regional Policy Committee amended the proposed ordinance with Striking Amendment S1. Those changes have been discussed throughout the staff report and include:

- Removing the proposed process for appointing BHAB members and retaining the existing appointment process in the County Code. As previously discussed, this change is to align the proposed ordinance with King County Charter Section 240 and Section 340 and K.C.C. 2.28.002.
- Removing the compensation language in the proposed ordinance and replacing it with the language suggested by executive staff and previously discussed in this staff report. This change comports with K.C.C. 2.28.006.
- Making technical and clarifying corrections.

²⁶ Motion 15888 and Ordinance 19236

INVITED

- Susan McLaughlin, Director, Behavioral Health and Recovery Division (BHRD), Department of Community and Human Services (DCHS)
- Dan Floyd, Substance Use Disorder Strategic Planning Manager, BHRD, DCHS, and Staff Liaison to the Behavioral Health Advisory Board

ATTACHMENTS:

1. Proposed Substitute Ordinance 2024-0013.2
2. Transmittal Letter
3. Fiscal Note



KING COUNTY

Signature Report

Ordinance

ATTACHMENT 1

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Proposed No. 2024-0013.2

Sponsors Zahilay

1 AN ORDINANCE relating to the King County behavioral
2 health advisory board; empowering the King County
3 behavioral health advisory board to be the advisory body
4 for the crisis care centers levy; and amending Ordinance
5 18170, Section 1, and K.C.C. 2A.300.050.

6 STATEMENT OF FACTS:

- 7 1. On February 9, 2023, King County enacted Ordinance 19572 to
8 provide for the submission of the crisis care centers levy to the voters of
9 King County.
- 10 2. King County voters considered the levy as Proposition No. 1 as part of
11 the April 25, 2023, special election, and fifty-seven percent of voters
12 approved it.
- 13 3. The passage of Proposition No. 1 authorized the crisis care centers levy
14 that will raise proceeds from 2024 to 2032 to create a regional network of
15 five crisis care centers, restore and expand residential treatment capacity,
16 and increase the sustainability and representativeness of the behavioral
17 health workforce in King County.
- 18 4. Ordinance 19572, Section 7.B., requires the executive to establish an
19 advisory body for the crisis care centers levy. Ordinance 19572 allows for

20 the advisory body to be a preexisting King County board that has relevant
21 expertise.

22 5. The executive's proposed crisis care centers levy implementation plan,
23 required by Ordinance 19572, recommends the behavioral health advisory
24 board to serve as the advisory body for the levy and to advise the
25 executive and the council on matters pertaining to implementation of the
26 levy.

27 6. In 2019, the Washington state Legislature passed Engrossed Second
28 Substitute Senate Bill 5432. The bill became Chapter 325, Laws of
29 Washington 2019 and is codified at chapter 71.24 RCW. The act
30 established behavioral health administrative services organizations as
31 entities that contract with the state health care authority to administer
32 regional behavioral health services and programs, including crisis services
33 and administration of the state's involuntary treatment act. King County,
34 through the department of community and human services, behavioral
35 health and recovery division, operates the behavioral health administrative
36 services organization for the King County region.

37 7. K.C.C. 2A.300.050 requires revisions to reflect the repeal of RCW
38 70.96A.300 and to update outdated terminology.

39 8. The state requires in RCW 71.24.300 and WAC 182-538C-252 that
40 each behavioral health administrative services organization develop a
41 single, integrated behavioral health advisory board and defines board
42 membership requirements and duties. The King County behavioral health

43 advisory board was established by Ordinance 18170 and is defined in
44 K.C.C. 2A.300.050 consistent with these state board requirements.

45 9. A significant portion of King County's existing behavioral health crisis
46 services are administratively organized under the King County behavioral
47 health administrative services organization. As the advisory body of that
48 entity, the King County behavioral health advisory board has relevant
49 expertise related to King County crisis services and is well positioned to
50 be the crisis care centers levy advisory body.

51 10. Empowering the King County behavioral health advisory board to be
52 the advisory body for the crisis care centers levy has the potential to
53 promote the coordination and integration of crisis services across the
54 continuum of behavioral health care managed by King County and avoid
55 system fragmentation.

56 11. The King County behavioral health advisory board's membership
57 composition and board duties can be expanded to fulfill the requirements
58 in Ordinance 19572 while also fulfilling the state requirements in RCW
59 71.24.300 and WAC 182-538C-252.

60 BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

61 SECTION 1. Ordinance 18170, Section 1, and K.C.C.2A.300.050 are
62 hereby amended as follows:

63 A. There is hereby created the King County behavioral health advisory board.
64 The board shall act in an advisory capacity to the executive on behavioral health policy,
65 programs and services. The board shall serve and function as the ~~((mental))~~ behavioral

66 health advisory board pursuant to RCW 71.24.300 (~~and alcoholism and other drug~~
67 ~~addiction board pursuant to RCW 70.96A.300~~) until such time as the statutory
68 reference~~((s))~~ to the board~~((s))~~ (~~are~~) is repealed. The board shall also serve and
69 function as the crisis care centers levy advisory body under Ordinance 19572.

70 B.1. The board shall be composed of no less than nine and no more than
71 (~~fifteen~~) eighteen members, as determined by the executive.

72 2. The executive shall appoint the members of the board, subject to
73 confirmation by the council as provided in K.C.C. 2.28.002.

74 3. The board's composition shall be broadly representative of the community
75 and geographical and demographic mix of the populations served. The board's
76 composition shall include at least one resident of each King County crisis response zone
77 as defined by Ordinance 19572.

78 4. (~~At least fifty one percent~~) A majority of the board membership shall be
79 made up of one or more of the following: persons having lived experience (~~(or)~~) with
80 one or more behavioral health conditions; parents or legal guardians of persons having
81 lived experience with one or more behavioral health (~~(disorders or)~~) conditions; and
82 persons self-identified as being in recovery from (~~(a)~~) one or more behavioral health
83 (~~(disorder and, included among these persons, at least one quarter of the board members~~
84 ~~shall be recovered persons with substance abuse disorders)~~) conditions. Behavioral
85 health conditions include mental health or substance use conditions or both. At least two
86 members must be persons who have previously received crisis stabilization services.

87 5. At least two board members must be persons with professional training and
88 experience in the provision of behavioral health crisis care.

89 6. Law enforcement shall be represented on the board.

90 ~~((6.))~~ 7. No more than four elected officials may serve as board members at any
91 time.

92 ~~((7.))~~ 8. Board members shall not be ~~((E))~~ employees, managers or other
93 decision makers of ~~((subcontracted agencies))~~ entities with which King County, acting as
94 the region's behavioral health administrative services organization, contracts, who have
95 authority to make policy or fiscal decisions on behalf of the ~~((subcontracting agency shall~~
96 ~~not be members of the board; and, if prohibited by RCW 70.96A.300, a board member~~
97 ~~may not be a provider of alcoholism or drug addiction treatment services))~~ entities.

98 ~~((8.))~~ 9. One quarter of the initial board members shall serve a partial term of
99 one year, one quarter of the initial board members shall serve a partial term of two years,
100 and the remainder of the initial board members shall serve a full term of three years. A
101 full term shall be three years and board members may potentially serve up to two full
102 three-year terms in addition to any partial term.

103 C. The board shall, subject to available resources and to its exercise of
104 discretionary prioritization:

105 1. Serve in an advisory capacity to King County on matters concerning
106 behavioral health ~~((disorders))~~ conditions including education, prevention, treatment,
107 crisis response, and service delivery in the region;

108 2. Advise the executive and council on matters pertaining to the implementation
109 of the crisis care centers levy;

110 3. Participate with King County, in its capacity as the region's behavioral health
111 administrative services organization to enhance the ability of the behavioral health

112 system to work effectively and deliver high-quality services ~~((to consumers))~~;

113 ~~((3.))~~ 4. Participate with King County, in its capacity as the region's behavioral
114 health administrative services organization to facilitate equitable access to education,
115 prevention, treatment and recovery from behavioral health ~~((disorders))~~ conditions;

116 ~~((4.))~~ 5. Utilize and develop relationships with public and private agencies and
117 organizations concerned with behavioral health ~~((disorders))~~ conditions to advance the
118 behavioral health system and drive system improvements;

119 ~~((5.))~~ 6. Develop relationships with the community to promote integrated
120 treatment of mental health, substance use ~~((disorder))~~, and physical health care services;

121 ~~((6.))~~ 7. Represent the board and coordinate with other King County activities
122 and endeavors intended to further the likelihood that the needs of individuals living with
123 behavioral health ~~((disorders))~~ conditions are considered and addressed as appropriate;

124 ~~((7.))~~ 8. Provide input to the state on various regulatory, policy, and
125 programmatic issues related to behavioral health;

126 ~~((8.))~~ 9. Advocate for the needs of individuals living with behavioral health
127 ~~((disorders))~~ conditions at the local and state level;

128 ~~((9.))~~ 10. Visit each existing crisis care center annually to better understand the
129 perspectives and priorities of crisis care centers operators, staff, and clients;

130 11. Report on the crisis care centers levy to the council and community through
131 online annual reports beginning in 2025; and

132 12. Perform the other functions specified in RCW ~~((70.96A.300 and))~~ 71.24.300.

133 D.1. The board shall elect ~~((a))~~ members as chair and vice chair by a majority
134 vote of its members. The terms of the chair ~~((is one))~~ and vice chair are two years.

135 2. The board shall adopt appropriate bylaws, including quorum requirements.

136 E. The department of community and human services shall provide ongoing

137 administrative support to the ~~((committee))~~ board.

138 F. ~~((Members of the board shall serve without compensation))~~ 1. In

139 accordance with K.C.C. 2.28.006, board members who are neither employees of

140 King County nor employees of other municipal governments, and who are not

141 otherwise compensated for their participation on the board as part of a

142 professional role, shall receive compensation for attendance at official board

143 meetings and crisis care center visits. The compensation may only be paid a

144 maximum of twice per month.

145 2. The initial compensation shall be seventy-five dollars per official board

146 meeting or crisis care center visit and shall not exceed one-hundred fifty dollars per

147 month before December 31, 2024. Beginning January 1, 2025, the compensation amount

148 per meeting or visit shall be automatically adjusted annually, and every year thereafter, at

149 the rate equivalent to the twelve-month change in the United States Department of Labor,

150 Bureau of Labor Statistics Consumer Price Index for All Urban Consumers for the

- 151 Seattle-Tacoma-Bellevue Statistical Metropolitan Area, which is known as the CPI-U.
152 However, if the twelve-month CPI-U is negative, there shall not be an adjustment.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Rod Dembowski, Chair

ATTEST:

Melani Pedroza, Clerk of the Council

APPROVED this ____ day of _____, _____.

Dow Constantine, County Executive

Attachments: None



King County

Dow Constantine

King County Executive
401 Fifth Avenue, Suite 800
Seattle, WA 98104-1818

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TTY Relay: 711
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December 29, 2023

The Honorable Dave Upthegrove
Chair, King County Council
Room 1200
C O U R T H O U S E

Dear Councilmember Upthegrove:

I am pleased to transmit the Crisis Care Centers Levy Implementation Plan 2024-2032 as required by Ordinance 19572, and three proposed Ordinances that would, if enacted, adopt the Levy's implementation plan, establish its advisory body, and provide appropriation authority for Levy expenditures in 2024. Approval of this proposed legislation would transform the region's behavioral health crisis response system through the creation of a network of five crisis care centers throughout the region; restore the region's flagging mental health residential facilities; and reinforce the workforce upon whom tens of thousands of King County residents depend for their behavioral health.

Specifically, my plan prioritizes three investments and outcomes for the 2024-2032 Crisis Care Centers (CCC) Levy:

- **Crisis Care Centers:** Establish and operate a regional network of five crisis care centers in King County, with at least one in each of the four crisis response zones established in Ordinance 19572 and one serving youth.
- **Residential Treatment:** Restore the number of mental health residential treatment beds to at least 355 and expand the availability of residential treatment in King County.
- **Community Behavioral Health Workforce:** Help more people join and stay in the behavioral health workforce in King County by expanding community behavioral health career pathways, supporting labor-management workforce development partnerships, and focusing on crisis workforce development.

While laying a path and providing resources for long-term change, the plan also prioritizes rapid changes where possible. The plan includes specific strategies to quickly invest in additional crisis services before crisis care centers open and substantial first-year investments in residential treatment facilities and existing behavioral health workforce strategies.

This transmittal package also includes the following proposed legislation:

- A proposed Ordinance that would, if enacted, adopt the plan to govern the CCC Levy's strategies, activities, and expenditures from January 1, 2024 through December 31, 2032;
- A proposed Ordinance that would, if enacted, provide supplemental budget appropriation to the Crisis Care Centers Fund to support CCC Levy strategies and activities in 2024; and
- A proposed Ordinance that would, if enacted, amend King County Code 2A.300.050 to empower the King County Behavioral Health Advisory Board to be the advisory body for the CCC Levy in accordance with Ordinance 19572 and implement changes to the code as recommended in the CCC Levy Implementation Plan, including updating the Board's membership requirements and duties.

On February 9, 2023, King County adopted Ordinance 19572 to provide for the submission of the CCC Levy to the voters of King County. King County voters considered the Levy as Proposition No. 1 as part of the April 25, 2023 special election, and 57 percent of voters approved it. The passage of Proposition No. 1 created a nine-year property tax levy of \$0.145 per \$1,000 of assessed value, which is expected to generate over \$1.1 billion in revenue between 2024 and 2032. Ordinance 19572 also required transmittal of an implementation plan to direct CCC Levy expenditures from 2024 through 2032.

The CCC Levy implementation plan is the product of an intensive process that began in June 2023 and concluded in December 2023. DCHS' planning activities included engaging community partners, soliciting formal requests for information (RFIs), engaging with various Washington State departments, consulting with national subject matter experts, coordinating with other County partners, and convening internal workgroups within DCHS. Community engagement activities included participation from behavioral health agencies, people with lived experiences of behavioral health crises, frontline behavioral health workers, local jurisdiction staff and elected officials, and other community partners. This input significantly informed the strategies described in this Plan and will inform future procurement and operational phases of the CCC Levy.

The enclosed plan describes the forecasted expenditure of Levy proceeds, consistent with Ordinance 19572, to achieve the Levy's paramount and supporting purposes. It identifies and describes strategies to create and operate a regional network of five crisis care centers across King County, which will create a new front door for people in crisis who need behavioral health services. The plan funds early crisis services that will go into effect in 2024 before crisis care centers are operational and will quickly expand services for people experiencing both mental health and substance use crises in our community. Additionally, the plan also includes strategies to increase King County's mental health residential treatment capacity back to at least its 2018 level of 355 beds, and to strengthen the County's community behavioral health workforce. The plan also describes a robust framework to assess and report on how well the CCC Levy is achieving its results and describes how its results will be made available digitally to the Council and community, as directed by Ordinance 19572. Lastly, the plan makes recommendations to empower the King County Behavioral Health Advisory Board as the CCC Levy's advisory body.

The Honorable Dave Upthegrove

December 29, 2023

Page 3

Thank you for your continued support of the CCC Levy. I look forward to ongoing collaboration with the Council, local jurisdictions, behavioral health providers, and other community partners. Together, we aim to ensure that future generations will have a safe, accessible, and effective place to go when they experience a mental health or substance use crisis or treatment need, confident in the knowledge that there will be supportive providers there to help.

If your staff have questions, please contact Leo Flor, Director, Department of Community and Human Services, at 206-477-4384.

Sincerely,

 for

Dow Constantine

King County Executive

Enclosure

cc: King County Councilmembers

ATTN: Stephanie Cirkovich, Chief of Staff

Melani Hay, Clerk of the Council

Shannon Braddock, Deputy County Executive, Office of the Executive

Karan Gill, Chief of Staff, Office of the Executive

Penny Lipsou, Council Relations Director, Office of the Executive

Leo Flor, Director, Department of Community and Human Services

2023-2024 FISCAL NOTE

Ordinance/Motion: Crisis Care Centers Levy Advisory Body (Ordinance XXXX)

Title: An ordinance relating to the King County behavioral health advisory board; empowering the King County behavioral health advisory board to be the advisory body for the crisis care centers levy; and amending Ordinance 18170, Section 1, and K.C.C. 2A.300.050.

Affected Agency and/or Agencies: Department of Community and Human Services (DCHS)

Note Prepared By: Kate Baber

Date Prepared: 12/8/2023

Note Reviewed By: Nicholas Makhani

Date Reviewed: 12/11/2023

Description of request:

This proposed Ordinance would establish the Crisis Care Centers Levy advisory body, consistent with Ordinance 19572, Section 7.B.

Revenue to:

Agency	Fund Code	Revenue Source	2023-2024	2025	2026-2027
DCHS	1460	None	0	0	0
TOTAL			0	0	0

Expenditures from:

Agency	Fund Code	Department	2023-2024	2025	2026-2027
DCHS	1460	Community & Human Services	0	0	0
TOTAL			0	0	0

Expenditures by Categories

	2023-2024	2025	2026-2027
TOTAL	0	0	0

Does this legislation require a budget supplemental? No

Notes and Assumptions: This legislation has no fiscal impact.



King County

Health and Human Services Committee

July 2, 2024

**Agenda Item No. 13
Briefing No. 2024-B0081**

“Getting to Functional Zero” - Sound Foundations NW

**Materials for this item will be available before the
meeting.**