

Snohomish County Council Law and Justice / Human Services Committee Meeting Minutes

Strom Peterson, Committee Chair Sam Low, Committee Vice-Chair Committee Members: Nate Nehring, Megan Dunn, Jared Mead

> Heidi Beazizo, Chief of Staff Joshua Thompson, Legislative Aide Lisa Campfield, Assistant Clerk of the Council

Tuesday, March 28, 2023

1:00 PM

Jackson Board Room & Remote Meeting

PRESENT:

Presiding Committee Member Mead Committee Chair Peterson (not present) Committee Vice-Chair Low (remote) Committee Member Nehring Committee Member Dunn Heidi Beazizo, Chief of Staff Lisa Campfield, Asst. Clerk of the Council

CALL TO ORDER

Presiding Committee Member Mead called the meeting to order at 1:00 p.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

ROLL CALL

The clerk called the roll and stated that four members were present.

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

 Ordinance 23-022, approving agreement with Washington State Department of Social and Health Services to assist recipients of temporary assistance for needy families through the WorkFirst Program 2023-0272

Heidi Beazizo, Chief of Staff, provided a staff report. She said the term of this agreement would be January 1, 2023 to June 30, 2023 with a maximum agreement amount of \$3,575.00.

ACTION: Move to Administrative Matters, General Legislative Session, April 5th to set time and date for public hearing.

2. Ordinance 23-023, approving agreement with Edmonds College to provide advancing health literacy to enhance equitable community responses to Covid-19 grant funding

2023-0280

Heidi Beazizo, Chief of Staff, provided a staff report. She explained that this agreement would be for the period of July 1, 2021 through June 30, 2023 with a not-to-exceed amount of \$225,000.00.

ACTION: Move to Administrative Matters, General Legislative Session, April 5th to set time and date for public hearing.

Agenda Items #3 through #7 were discussed together:

Heidi Beazizo, Chief of Staff, provided a staff report. She briefly explained the tasks of the Community Services Advisory Council and the appointees' qualifications. She stated that the appointment terms are four years with a limit of eight years total.

3. Motion 23-114, confirming the appointment of Shakima Tozay to the Community Services Advisory Council

ACTION: Move to Consent Agenda, General Legislative Session April 5th for consideration.

4. Motion 23-115, confirming the appointment of Barbara Tolbert to the Community Services Advisory Council

ACTION: Move to Consent Agenda, General Legislative Session April 5th for consideration.

5. Motion 23-116, confirming the appointment of Gregg Arnold to the Community Services Advisory Council

2023-0263

ACTION: Move to Consent Agenda, General Legislative Session April 5th for consideration.

6. Motion 23-117, confirming the appointment of Jennifer Delia Bereskin to the Community Services Advisory Council

2023-0264

ACTION: Move to Consent Agenda, General Legislative Session April 5th for consideration.

7. Motion 23-118, confirming the appointment of Morgan Webb to the Community Services Advisory Council

ACTION: Move to Consent Agenda, General Legislative Session April 5th for consideration.

8. Motion 23-122, approving contract with Laura Shaver to provide indigent services for the period from January 1, 2023, through December 31, 2023

2023-0275

Heidi Beazizo, Chief of Staff, provided a staff report. She said the term of this agreement would be from January 1, 2023 to December 31, 2023 with a not-to-exceed amount of \$250,000.00.

ACTION: Move to Consent Agenda, General Legislative Session March 29th for consideration.

9. Motion 23-125, authorizing the Executive to sign the application with Washington State Department of Health for provider enrollment in the Childhood Vaccine Program

2023-0287

Heidi Beazizo, Chief of Staff, provided a staff report. She briefly reviewed the requirements of program participation as outlined in the agreement. She said the application is due by April 30th.

ACTION: Move to Consent Agenda, General Legislative Session March 29th for consideration.

10. Motion 23-126, approving third amendment to 2021 Contract for Legal Services

2023-0306

Heidi Beazizo, Chief of Staff, provided a staff report. She said the amendment would increase the not-to-exceed amount to \$425,000.00.

ACTION: Move to Consent Agenda, General Legislative Session April 5th for consideration.

Meeting adjourned at 1:06 p.m.