

Snohomish County Council Health and Community Services Committee Meeting Minutes

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

> Cynthia Foley, Legislative Analyst Angela Ewert, Legislative Aide Cheri Danner, Assistant Clerk of the Council

Tuesday, June 25, 2024

11:00 AM

Jackson Board Room - 8th Floor Robert J. Drewel Building & Remote Meeting

PRESENT:

Committee Chair Mead
Committee Vice-Chair Low
Committee Member Nehring
Committee Member Dunn
Committee Member Peterson
Cynthia Foley, Council Staff
Nicole Gorle, Council Staff
Cheri Danner, Assistant Clerk of the Council

CALL TO ORDER

Committee Chair Mead called the meeting to order at 11:00 a.m.

ROLL CALL

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

PUBLIC COMMENT

There were no persons present wishing to provide public comment.

ACTION ITEMS

Cynthia Foley, Legislative Analyst, provided a staff report for Items 1 and 2:

1. Ordinance 24-048, approving and authorizing an amended and restated Snohomish County Regional Public Safety
Communications Agency Interlocal Agreement

ACTION: Move to Administrative Matters, General Legislative Session July 3rd to set time and date for public hearing.

2. Ordinance 24-051, approving and authorizing the County Executive to sign the Affordable Housing and Behavioral Health Capital Fund Interlocal Agreement with the local agencies of Arlington, Brier, Bothell, Darington, Edmonds, Everett, Gold Bar, Granite Falls, Index, Lake Stevens, Lynnwood, Marysville, Mill Creek, Monroe, Mountlake Terrace, Mukilteo, Snohomish, Stanwood, Sultan And Woodway

ACTION: Move to Administrative Matters, General Legislative Session July 3rd to set time and date for public hearing.

Nicole Gorle, Legislative Analyst, provided a staff report for Items 3, 4, and 5:

3. Ordinance 24-050, approving services agreement with Public Health - Seattle & King County to provide medication services

ACTION: Move to Administrative Matters, General Legislative Session July 3rd to set time and date for public hearing.

4. Ordinance 24-049, approving Amendment No. 22 to consolidated contract with Washington State Department of Health and providing authority for future amendments regarding DCHS-Emerging Infections Program Resp-Net

ACTION: Move to Administrative Matters, General Legislative Session July 3rd to set time and date for public hearing.

5. Motion 24-255, amending the 2019 Annual Action Plan to allocate supplemental Community Development Block Grant Coronavirus Funding

2024-1235

ACTION: Move to Consent Agenda, General Legislative Session July 3rd for consideration.

Meeting adjourned at 11:09 a.m.