



City of Poulsbo
Housing, Health and Human Services Committee
City Hall – 200 NE Moe Street
Virtual Meeting

Subject	Meeting Minutes	Date	November 18, 2020
Recorder	H3 Director Kim Hendrickson	Start Time	3:00pm
Committee Chair	Councilmember Britt Livdahl	End Time	3:48 pm
Committee Members	Councilmembers Britt Livdahl, David Musgrove, Connie Lord		
Staff Present	Mayor Becky Erickson, H3 Director Kim Hendrickson		
Public Present	Kathi Forsee and Irene Moyer (Chamber), Garry Wanner (John Scott)		

Meeting Video: <https://vimeo.com/484918421>

No.	Topic	Action/Recommendation/Discussion
1.	Questions and Concerns of the Committee	<input checked="" type="checkbox"/> Discussed (at :11) <input checked="" type="checkbox"/> Further Action Requested: Councilmember Musgrove expressed interest in discussing the re-opening of public bathrooms downtown and volunteered to research the issue. Mayor Erickson talked about COVID-related reasons why she closed them, and why she won't re-open them without clear Council instruction.
2.	Agenda and Future Agenda Items Review	<input checked="" type="checkbox"/> Discussed (7:11) Committee Chair asked if future agenda review could be put at the end of agenda in future meetings-no objections (20:50).
3.	Future Meetings and Future Meeting Conflicts	<input checked="" type="checkbox"/> Discussed (8:04) This will be removed as a standing agenda item. Consideration of canceling second meeting in December (43.11).
4.	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed (8:50) Kim talked about an upcoming call to talk about Nordic Cottage planning next steps and the need for a Poulsbo COVID test site; City garage may be used for COVID testing. Application being submitted to Washington Sheriffs and Police Chiefs to help fund 2021 Navigator program.
5.	Committee Minutes October 21, 2020	<input checked="" type="checkbox"/> Discussed (13:51) Committee members requested more high-level detail. Also requested automatic transcription as a possible alternative.

6.	Use of City CARES dollars for Health and Human Services-related Purposes	<input checked="" type="checkbox"/> Discussed (19:58) Mayor Erickson reported that first CARES funds reimbursements have been received. Request made to discuss funding priorities at future meetings in case additional funds are made available (24:53)
8.	Discussion of Committee Scope	<input checked="" type="checkbox"/> Discussed (28:06) Committee description to be revised to include more specific examples of current topics under consideration.
9.	Adjournment	Next Meeting: December 2