



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

Subject	Meeting Minutes	Date	December 2, 2020
Recorder	H3 Director Kim Hendrickson	Start Time	4:00pm
Committee Chair	Councilmember Britt Livdahl	End Time	4:44 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 (Poulsbo Chamber)		

Meeting Video: <https://vimeo.com/489654209>

No.	Topic	Action/Recommendation/Discussion
1.	Questions and Concerns of the Committee	<input checked="" type="checkbox"/> Discussed (at :27) - none
2.	Agenda Review	<input checked="" type="checkbox"/> Discussed (:36) - no changes
3.	Future Meetings and Future Meeting Conflicts	<input checked="" type="checkbox"/> Discussed (:57) - none
4.	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed (7:51) Mayor updated Committee on public bathroom issue; resolved with help of Business Recovery group. Family bathroom will stay open, stalled bathrooms will close. Port-a-potty added in central location. Kim updated Committee on North Kitsap COVID 19 numbers, Fishline’s use of City CARES dollars, new advisory group meeting to support Nordic Cottages project.
5.	Committee Minutes November 18, 2020	<input checked="" type="checkbox"/> Discussed (:59) Committee members reviewed other automated transcription along with standard minutes.
6.	Use of City CARES dollars for Health and Human Services-related Purposes	<input checked="" type="checkbox"/> Discussed (23:14) - no updates
7.	Use of City Hall Garage for COVID 19 tests	<input checked="" type="checkbox"/> Discussed (23:22) Kitsap County Public Health and Emergency Operations Center (EOC) will be offering free, drive-up tests in City Hall garage on Fridays. Public

		parking will not be available to the public when testing is being held. This is the only drive up test site in North Kitsap. Reservations required.
8.	RFP Issued for Behavioral Health Provider-2021 Fire CARES Program	<input checked="" type="checkbox"/> Discussed (32:22) Importance of competitive process to identify partner behavioral health agency for Fire CARES program; RFP deadline December 11. Kim discussed possibility of working with OC Nurses as Fire CARES program develops.
9.	Extended agenda review	<input checked="" type="checkbox"/> Discussed (36:00) Committee requests: progress on Nordic Cottages, workflow for Fire CARES unit, COVID impacts on H3 department.
10.	Cancellation of December 16 meeting	<input checked="" type="checkbox"/> Discussed (37:30) – meeting cancelled
11.	Adjournment	Next Meeting: January 6