



Housing, Health and Human Services Committee Virtual Meeting

Meeting Video: <https://vimeo.com/503290313>

Subject	Meeting Minutes	Date	January 20, 2021
Recorder	Kim Hendrickson	Start Time	3:00 PM
Committee Chair	Councilmember Livdahl	End Time	3:59 PM
Committee Members	Councilmembers Britt Livdahl (Chair), Connie Lord, David Musgrove		
Staff Attending	Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services		
Public Attending	Renee Miller and David Musselman (Poulsbo Fire CARES), Irene Moyer and Kathi Foresee (Poulsbo Chamber), Garry Wanner (John Scott).		
		Agenda	
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative		
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> Discussed (:30) Councilmember Musgrove asked for an update on volunteers and COVID testing information; Councilmember Lord asked for an update on Nordic Cottage project.	
B	Agenda Review	<input checked="" type="checkbox"/> Discussed (1:36) No changes	
C	Committee Minutes January 6, 2021	<input checked="" type="checkbox"/> Discussed (1:54) Minutes approved with change requested by Councilmember Musgrove.	
D	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed (3:43) COVID infection rates and vaccination strategies Testing update in garage Medical Reserve Corps—Poulsbo chapter—possible uses and high interest Fishline shower program numbers and status Discussions underway with Coffee Oasis regarding Nelson House/coffee house 2021 leases. We may be able to use our liquor tax funds to support Coffee Oasis addiction treatment services.	
2.	Agenda Items		
A	Poulsbo Fire CARES procedures and work flow	<input checked="" type="checkbox"/> Discussed (24:50) Presentation from Firefighter Dave Musselman and Community Support Specialist Renee Miller	



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B	2021 Kitsap Homes of Compassion Agreement	<input checked="" type="checkbox"/> Discussed (43:47) Committee considered extending the 2020 agreement with KHOC and increasing the payment amount to \$6,000; KHOC has increased from one home to operating three homes in Poulsbo. Committee members considered using the Mayor's discretionary budget for this purpose, general fund dollars and/or the use of City 1406 funds. Requested guidance from Finance.	
C	City use of Volunteers in 2020 and 2021	<input checked="" type="checkbox"/> Discussed (53:35) Around 120 Poulsbo volunteers in 2020; some managed by City, some managed by nonprofit Empact Northwest. Lessons learned: specific requests and continuing engagement.	
D	Extended Agenda Additions	<input checked="" type="checkbox"/> Discussed (57:32)	
Future Agenda Items			
	Item(s)	Responsibility	Meeting Date
	Nordic Cottage Update	Kim	2/3
	Committee Work Plan	?	?

The Housing, Health and Human Services Committee meets the 1st Wednesday of each month at 4:00pm and on the 3rd Wednesday of each month at 3pm. The Committee shall consider matters related to the health and well-being of Poulsbo residents, with an emphasis on affordable housing, public health, and behavioral health care issues (mental health, substance use disorders).