



## Housing, Health and Human Services Committee Virtual Meeting Minutes

Meeting Video: <https://vimeo.com/528639594>

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>March 17, 2021</b>
<b>Recorder</b>	<b>Kim Hendrickson</b>	<b>Start Time</b>	<b>3:00 PM</b>
<b>Committee Chair</b>	<b>Councilmember Livdahl</b>	<b>End Time</b>	<b>3:35 PM</b>
<b>Committee Members</b>	<b>Councilmembers Britt Livdahl, Connie Lord, David Musgrove</b>		
<b>Staff Expected</b>	<b>Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services</b>		
<b>Public Present</b>	<b>Kathy Foresee, Poulsbo Chamber</b>		
<b>Agenda</b>			
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>	
<b>1.</b>	<b>Administrative</b>		
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> Discussed (:23)--none	
B	Agenda Review	<input checked="" type="checkbox"/> Discussed (:35) Councilmember Musgrove request to review mission statement at future meeting.	
C	Committee Minutes March 3, 2021	<input checked="" type="checkbox"/> Approved (1:19)	
D	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed (1:46) Kim's report: low numbers being tested for COVID in City Hall garage, around 250 people assisted through appointment help line (many Spanish-speaking callers), drive-up vaccines being offered at OC Poulsbo. Decision made to switch from Ring Central to zoom to better accommodate community members wishing to join meeting.	
<b>2.</b>	<b>Agenda Items</b>		
A	Data from first 8 weeks of Fire CARES program	<input checked="" type="checkbox"/> Discussed (13:09) Numbers served and connected to services discussed as well as location and demographic information.	
B	Update: City/Coffee Oasis 2021 Agreement	<input checked="" type="checkbox"/> Discussed (23:08) 2021 agreement for Nelson House being sent to City Attorney for review; possible sale discussed of Coffee Oasis coffee house building.	
C.	Extended Agenda Review	<input checked="" type="checkbox"/> Discussed (27:35) Kim out of town on April 7—decision made to cancel meeting.	



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Future Agenda Items		
Item(s)	Responsibility	Meeting Date
Update: Nordic Cottage Project	Kim	April 21

*The Housing, Health and Human Services Committee meets the 1<sup>st</sup> Wednesday of each month at 4:00pm and on the 3<sup>rd</sup> 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).*

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk at 360.394.9880.