



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

Meeting Video: <https://vimeo.com/542787185>

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>April 21, 2021</b>
<b>Recorder</b>	<b>Kim Hendrickson</b>	<b>Start Time</b>	<b>4:00 PM</b>
<b>Committee Chair</b>	<b>Councilmember Livdahl</b>	<b>End Time</b>	<b>4:57 PM</b>
<b>Committee Members</b>	<b>Councilmembers Britt Livdahl, Connie Lord, David Musgrove</b>		
<b>Staff Attending</b>	<b>Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services</b>		
<b>Public Attending</b>	<b>Lori Maxim, Fishline; Irene Moyer and Kathy Forsee, Chamber of Commerce</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 (:18)--none	
B	Agenda Review	<input checked="" type="checkbox"/> Discussed (:29)	
C	Committee Minutes March 17, 2021	<input checked="" type="checkbox"/> Approved (:46)	
D	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed (1:04) Kim's report on COVID infection numbers, testing numbers, vaccination numbers, Latinx/Hispanic outreach efforts, and unclaimed vaccine appointments. Outreach strategies discussed to publicize City appointment help line and encourage vaccinations. Mayor Erickson provided an update on the Housing Kitsap ED search.	
<b>2.</b>	<b>Agenda Items</b>		
A	Possible Use of Federal Funds for Fishline Counseling Service	<input checked="" type="checkbox"/> Discussed (31:27) ED Lori Maxim talked about her interest in a counselor sited at Fishline and the high need for North Kitsap mental health services; this may be a permissible use of federal stimulus money. Councilmembers Lord and Livdahl expressed preliminary support.	
B	COVID 19 Vaccine Equity Grant Opportunity	<input checked="" type="checkbox"/> Discussed (49:42) Kim reported out on application to Kitsap Public Health to fund posters in Spanish for May 4 pop up clinic (\$2000 request).	



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C.	Extended Agenda Review	<input checked="" type="checkbox"/> Discussed (51:55)
<b>Future Agenda Items</b>		
	<b>Responsibility</b>	<b>Meeting Date</b>
Coffee Oasis Nelson House/Coffee House update	Kim	?

*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).*