



Housing, Health and Human Services Committee Virtual Meeting Minutes

Meeting Video: <https://vimeo.com/545790016>

Subject	Meeting Minutes	Date	May 5, 2021
Recorder	Kim Hendrickson	Start Time	4:00 PM
Committee Chair	Councilmember Livdahl	End Time	5:05 PM
Committee Members	Councilmembers Britt Livdahl, Connie Lord, David Musgrove		
Staff Attending	Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services		
Public Attending	Irene Moyer and Kathi Forsee, Poulsbo Chamber; Garry Wanner		
Agenda			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative		
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> Discussed (:14) Recent pop up vaccine clinic at St. Olafs Church discussed	
B	Agenda Review	<input checked="" type="checkbox"/> Discussed (2:56) Councilmember Musgrove requested a review of Committee mission statement be included on a future agenda along with goals review.	
C	Committee Minutes April 21, 2021	<input checked="" type="checkbox"/> Approved (4:18)	
D	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed (5:10) Mayor discussed several COVID related issues: City policy mandating staff vaccinations, recent infection of staff member, possible Council action promoting vaccinations. City Hall is now open to the public and Mayor's office hours starting again. Kim discussed the launch of Nixle—residents encouraged to text the word POULSBO to 888777 for important notifications and alerts. A grant was awarded from Kitsap Public Health to support Hispanic/Latinix outreach efforts. Vaccination numbers continue to trend down though numbers may be undercount be undercounting military.	
2.	Agenda Items		
A	Q1 Fire CARES reporting	<input checked="" type="checkbox"/> Discussed (38:55) Discussed Q1 numbers and the possible addition of a geriatric case manager. Councilmember Lord suggested the use of Meal Train by team.	



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B	Update on Nordic Cottage Project	<input checked="" type="checkbox"/> Discussed (49:16) Mayor Erickson discussed the need to relocate a water line if triangle property can be developed; estimated cost of \$100k. Our target is to have a package ready for a grant application this summer.

Future Agenda Items		
Item(s)	Responsibility	Meeting Date
Coffee Oasis Nelson House/Coffee House Update	Kim	June 2

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).



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