



**Housing, Health and Human Services Committee**  
**Virtual Meeting Minutes**  
**Meeting Video: <https://vimeo.com/552665252>**

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>May 19, 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>3:52 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>Kathi Forsee, 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 (:24)-none	
B	Agenda Review	<input checked="" type="checkbox"/> Discussed (:35)-no changes	
C	Committee Minutes May 5, 2021	<input checked="" type="checkbox"/> Approved (1:02)	



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D	Mayor, Department Head Reports	<p><input checked="" type="checkbox"/> Discussed (1:24)</p> <p>Kim provided COVID update (vaccinations, case numbers, testing) and shared ad to appear in Kitsap Sun and NK Herald; Committee members recommended that \$1600 expense come from Council’s travel budget.</p> <p>Discussed recent meeting of Nordic Cottage steering committee and decision to build three duplex units to accommodate 6 renters. New cost estimate \$750k; majority of construction funds will come from grants. Committee members emphasized the importance of ADA compliant units and the need to serve people making 30% and less of AMI. Conversation about zoning changes proposed at June 23 Planning Committee meeting.</p> <p>Discussed possible partnership with Port Gamble S’Klallam Tribe to provide after-hours navigation service for Poulsbo Police; grant request to Washington Sheriffs and Police Chiefs (WASPC) will be submitted to fund this position.</p> <p>Mayor discussed the importance of sustainable funding for behavioral health services instead of relying on grants (44:45); Committee discussed the County one tenth of one percent treatment tax fund and challenges created by the current funding process (45:46).</p>
<b>2.</b>	<b>Agenda Items</b>	
A	Coffee Oasis/Nelson House Agreement	<p><input checked="" type="checkbox"/> Discussed (36:32)</p> <p>New agreement will extend City/Coffee Oasis partnership to operate Nelson House for three years. Councilmember Lord moved that Coffee Oasis lease agreement be sent to Council (passed unanimously).</p> <p>Mayor will meet with Coffee Oasis to talk about sale of coffee house in mid-June.</p>



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B	Paid Advertising-“Poulsbo Safe/Poulsbo Strong”	<input checked="" type="checkbox"/> Discussed during Mayor/Department Head reports
C.	Extended Agenda Review	<input checked="" type="checkbox"/> Discussed (43:43)  Kim requested that discussion of American Recovery Plan Act (ARPA) funds designated for mental health/behavioral health be discussed at next meeting.

Future Agenda Items		
Item(s)	Responsibility	Meeting Date
H3 Goals and Mission	Councilmember Musgrove	June 2
American Recovery Act Behavioral Health Funds	Kim	June 2
County grant for 2022 Fire CARES Program	Kim	June 16
Affordable Housing Element of Housing Action Plan	?	?

*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).*