



Housing, Health and Human Services Committee Virtual Meeting Minutes

Meeting Video: <https://vimeo.com/manage/videos/558817529>

Subject	Meeting Minutes	Date	June 2, 2021
Recorder	Kim Hendrickson	Start Time	4:00 PM
Committee Chair	Councilmember Livdahl	End Time	5:07 PM
Committee Members	Councilmembers Britt Livdahl, Connie Lord, David Musgrove		
Staff Attending	Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services		
Public Attending	Kathi Forsee, Chamber of Commerce		
		Agenda	
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative		
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> Discussed (at :22) New Chair needs to be appointed (Councilmember Livdahl's term expired May 2021)	
B	Agenda Review	<input checked="" type="checkbox"/> Discussed (at :56)-no changes	
C	Committee Minutes May 19, 2021	<input checked="" type="checkbox"/> Approved (at 1:08)	
D	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Presented at (at 1:32) COVID numbers discussed, update on upcoming grant requests (WASPC grant for part of the salary of the 2022 police navigator; County treatment tax grant for expanded Fire CARES program). Committee members discussed the possibility of approaching County Commissioners to request change in treatment tax funds distribution; will be taken up again in August. Mayor has asked Engineering to do survey and legal work related to City property boundaries on Lincoln and Iverson (including public works yard and triangle); budget amendment to follow.	
2.	Agenda Items		
A	Coffee Oasis Coffee House Agreement	<input checked="" type="checkbox"/> Discussed (at 16:29)-extension of current lease that will expire December 31, 2021. Motion made and accepted to present document to Council.	



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B	Committee Scope Review	<p><input checked="" type="checkbox"/> Discussed (at 20:05)</p> <p>Committee members requested new language describing the Committee that clarifies its role and scope-and how it relates to other Committees. A new description will be considered at the next meeting.</p> <p>Councilmember Livdahl suggested that this Committee be used as a place where diversity, inclusion, and equity ideas are discussed; Councilmember Lord and Musgrove recommended that this suggestion to be considered by the full Council.</p>
C	American Rescue Plan Act Funds and Behavioral Health Services	<p><input checked="" type="checkbox"/> Discussed (at 45:08)</p> <p>Committee members asked to consider using ARPA behavioral health funds to support a case manager who works with senior population calling 911 for assistance; this case manager would take referrals from the Fire CARES team and police navigator. Committee expressed provisional support but needs more information about idea and ARPA.</p> <p>Request from Mayor and Finance Director to include all requests in the regular budget process (if Council supports, this would be a part of the H3 budget).</p> <p>Councilmember Musgrove asked for clarification about the role of the City in providing social service assistance to residents; Kim shared her hope that the City/H3 would continue to build the capacity of other agencies and nonprofits to meet residents' needs.</p>

Future Agenda Items		
Item(s)	Responsibility	Meeting Date
Grant request, Nordic Cottage Project	Kim	June 16
Grant request, 2022 Poulsbo Fire CARES Program	Kim	June 16
Letter to County Commissioners about County Treatment Tax	Kim	August 18



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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).

Public comment is welcomed at the discretion of the chair not to exceed five minutes.

The committee may add and discuss other items not listed on the agenda. To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk at 360 394 9880.