



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

**Meeting Video: <https://vimeo.com/566405652>**

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>June 16, 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>3:55 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>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 (at :20) - <i>none</i>	
B	Agenda Review	<input checked="" type="checkbox"/> Discussed (at :30) – <i>no changes</i>	
C	Committee Minutes June 2, 2021	<input checked="" type="checkbox"/> Approved (at :42)	
D	Mayor, Department Head Reports	<p>(at 1:03) Mayor discussed new law allowing Councilmatic action to pass a one tenth of one percent tax for affordable housing; will create a funding stream of around 425,000 per year. Discussed in context of equity as defined by Puget Sound Regional Council.</p> <p>(at 10:59) Kim discussed COVID vaccination numbers, remaining balance from vaccine equity grant, attending PED meeting on 6/23.</p>	
<b>2.</b>	<b>Agenda Items</b>		
A	Committee Business: New Chair Appointment, Meeting Schedule, Updated H3 Committee Description	<p><input checked="" type="checkbox"/> Discussed (at 18:05) Councilmember Lord unanimously chosen as new Chair; term begins in July. Chair Livdahl commended for work as Chair this year.</p> <p>Committee unanimously agreed to change to a once a month meeting schedule in July; Committee will continue to meet the first Wednesday of each month.</p> <p>Committee unanimously agreed to new Committee description; revised version will be presented to Council during department head</p>	



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		comments.
B	6 month reports from Nelson House and Kitsap Homes of Compassion	<input checked="" type="checkbox"/> Discussed (at 35:50) <b>Nelson House</b> program has housed and assisted 7 youth in 2021. Cost to City: utilities (water, sewer, storm, solid waste, electricity) <b>KHOC</b> has housed and assisted 10 adults in 2021 and 4 children. Cost to City: \$1500 (of \$6000 City commitment). Councilmember Musgrove requested an estimated utility cost to the City-and publicity for these housing efforts.
C	Nordic Cottage Memo	<input checked="" type="checkbox"/> Discussed (at 44:01) Updates provided: Gateway Board has formally approved partnership with City for NC project; possibility of providing housing for 12 individuals.
D	Committee Proposal: Case Manager Specialist	<input checked="" type="checkbox"/> Discussed (at 48:20) Proposal for funding a case manager to work with older adults discussed; will be presented to Council as part of 6 month Fire CARES presentation 7/7.
E	Extended Agenda Review	<input checked="" type="checkbox"/> Discussed (at 52:09)