



Housing, Health and Human Services Committee Virtual Meeting Minutes

Meeting Video: <https://vimeo.com/manage/videos/572725689>

Subject	Meeting Agenda	Date	July 7, 2021
Recorder	Kim Hendrickson	Start Time	4:00 PM
Committee Chair	Councilmember Lord	End Time	4:59 PM
Committee Members	Councilmembers Britt Livdahl, Connie Lord, David Musgrove		
Staff Expected	Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services		
Public Attending	Kathy Forsee, Poulsbo Chamber		
Agenda			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative		
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> Discussed (at :21) – Councilmember Musgrove flagged possible issues with screen sharing and vimeo recordings.	
B	Agenda Review	<input checked="" type="checkbox"/> Discussed (at 2:01) - <i>none</i>	
C	Committee Minutes June 16, 2021	<input checked="" type="checkbox"/> Discussed (at 2:18) – <i>accepted and approved</i>	
D	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed (at 2:48) Kim reported out on the City Hall cooling station that was held by Department of Emergency Management June 26-28; Councilmembers expressed interest in later hours if held again. Also discussed youth vaccination numbers in Kitsap and the monetary value of waived utility fees at the Nelson House. Mayor Erickson discussed Council presentation on the one tenth affordable housing tax (see below).	
2.	Agenda Items		
A	Update: Nordic Cottage project, HOME funding application	<input checked="" type="checkbox"/> Discussed (at 17:35) Kim discussed the County HOME grant and reasons the City may not utilize it for the Nordic Cottage project. The grant has a 25% City grant match and 20 year regulatory obligation. Councilmember Lord expressed reservations about binding future councils with long agreements. Councilmember Musgrove talked about the importance of pricing rents to keep the project sustainable and the need for budget numbers before decision can be made.	



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B	County consideration of “one tenth” sales tax for affordable housing, relevant state laws, example of local ordinance	<input checked="" type="checkbox"/> Discussed (at 26:03) Legal basis for affordable housing tax discussed, the importance of tracking and reporting out about restricted funds, language stressing “solutions” instead of “services,” prioritizing Poulsbo residents, and the need to work closely with Kitsap County Commissioners if local tax passes. Councilmember Musgrove talked about the importance of a high return on investment if local tax passes.
C	Council request to consider case manager for older adults as part of the budget process (ARPA behavioral health funds)	<input checked="" type="checkbox"/> Discussed (at 49:02) Committee recommended to full Council for consideration at future meeting.
D	Press release, Poulsbo Fire CARES program	<input checked="" type="checkbox"/> Discussed along with recent description of CARES service (at 56:12)

Future Agenda Items		
Item(s)	Responsibility	Meeting Date
Grant request, 2022 Poulsbo Fire CARES Program	Kim	August 4

The Housing, Health and Human Services Committee meets the 1st Wednesday of each month at 4:00pm. The Committee shall consider matters related to the health and well being of Poulsbo residents, with an emphasis on vulnerable populations. The Committee discusses City initiatives, programs and partnerships that address four community needs: (1) affordable and transitional housing, (2) low barrier behavioral health services, (3) public health and equitable access to health services and (4) services for individuals with low and limited income across age groups, with a focus on our youth and seniors.

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.