



Housing, Health and Human Services Committee Virtual Meeting Minutes

Meeting Video: <https://vimeo.com/589060465>

Subject	Meeting Minutes	Date	August 4, 2021
Recorder	Kim Hendrickson	Start Time	4:00 PM
Committee Chair	Councilmember Lord	End Time	5:04 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; Garry Wanner, Kitsap Association of Realtors		
		Agenda	
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative		
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> None (at :23)	
B	Agenda Review	<input checked="" type="checkbox"/> Discussed (at :40)	
C	Committee Minutes July 7, 2021	<input checked="" type="checkbox"/> Discussed (at 1:02) – <i>accepted and approved</i>	
D	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed (at 1:52) Kim discussed COVID infection rates and other data from Public Health, recent back to school vaccination event at North Point Church. Mayor discussed police navigator idea to provide emergency shelter for individuals experiencing domestic violence when Kitsap shelters are full; Rotary will provide \$2,000 for this new initiative. On the topic of diversity, equity and inclusion: Mayor talked about a recent equity workshop she attended at PSRC and her research on wage differential data from the US Bureau of Labor Statistics.	
2.	Agenda Items		
A	Affordable Housing Tax: Update and Next steps	<input checked="" type="checkbox"/> Discussed (at 23:57) Committee discussed recent passage of an affordable housing tax; Kim updated group on work with Housing Kitsap on the Nordic Cottage project. Committee members stressed the need for more information before new tax funds committed. Conversation continued below.	



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B	Use of 1406 Funds for Housing Kitsap design and planning work (\$5,000-\$7,000)	<input checked="" type="checkbox"/> Discussed (at 32:46) Mayor talked about preliminary work with Housing Kitsap for the Nordic Cottage project—needed for the Council’s due diligence. Committee members support the use of funds for this purpose. Budget amendment will be prepared and put on the Council’s consent agenda. Mayor clarified that survey work being done on Lincoln is not being paid for with 1406 funds.
C	County Treatment Tax Application for 2022 Fire CARES program and use of ARPA funds to supplement “Community Support Specialist” position	<input checked="" type="checkbox"/> Discussed (at 38:30) Kim updated Committee on continuation grant progress and interest in using ARPA behavioral health funds to support the Community Support Specialist position. Committee members expressed support. The Mayor will include this with other uses of ARPA at an upcoming Council meeting. Councilmember Musgrove and Councilmember Lord encouraged Kim to communicate with Council about the need for a “plan B” if the County does not approve the application.

Future Agenda Items

Item(s)	Responsibility	Meeting Date
Update: Nordic Cottage Project	Kim	September 1

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.