



Housing, Health and Human Services Committee Minutes--Regular Meeting

<https://vimeo.com/643617021>

Subject	Meeting Minutes	Date	November 3, 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 Attending	Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services		
Public Attending	Gary Wanner, Kitsap Association of Realtors		
		Agenda	
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative		
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> Considered-none (at :45)	
B	Agenda Review	<input checked="" type="checkbox"/> Considered-no changes (at :58)	
C	Committee Minutes September 29, 2021	<input checked="" type="checkbox"/> Approved (at 2:39)	



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D	Mayor, Department Head Reports	<p><input checked="" type="checkbox"/> Discussed (at 2:56)</p> <p>Kim reported out on COVID infection/fatality numbers and new vaccine availability for seniors/higher risk population and 5-11 year old children. Calls to the City COVID information line are mostly about rapid tests for entertainment and travel.</p> <p>City working with Safeway to offer vaccine boosters at Hostmark on Nov 11 and working with Rite Aid to do drive up flu vaccine clinic.</p> <p>New part time position started November 1 supervised by H3: an “after hours success coach” who answers a dedicated phone line from 6pm-10 pm Wed-Sat each week. Officers from Poulsbo, Port Gamble S’Klallam Tribe and Suquamish encouraged to refer people to the phone line as part of the state’s new drug law. The success coach works when the police navigator and Fire CARES team is not in service and will work closely with both programs.</p> <p>Mayor Erickson reported out of COVID numbers and “grim milestones” of deaths nationally (750k), Washington state (over 80k) and Kitsap (237). “We would be up in arms” if deaths caused by traffic fatalities; COVID deaths harder to understand. Mayor told the Committee she is being more forceful in conversations about vaccinations and encouraged members to do the same.</p>
2.	Agenda Items	
A	Quarterly Report, Fire CARES team, and 2022 funding recommendations	<p><input checked="" type="checkbox"/> Discussed (at 32:41)</p> <p>Kim gave a quick overview of the latest quarterly report. The Team is doing 60-100 outreach visits each month and helping around 30-35 people (many people helped more than once). A significant number of people served are over 56 and have recent history of hospitalization.</p> <p>Applied for \$190k in funding from the County “treatment tax”; awarded \$85k. The CARES team will not be able to add a geriatric case manager to next year’s program.</p>



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B	Utility Payment Issues	<input checked="" type="checkbox"/> Discussed (at 42:38) Kim reported that around 50 people subject to utility shut off after moratorium over—Finance Department (and Fishline) did a remarkable job working with people on assistance and payment plans—only 6 shut offs occurred this week.
c	Update Nordic Cottage Project	<input checked="" type="checkbox"/> Discussed (at 49:06) Legal agreement currently between City and Housing Kitsap with City Attorney. Councilmember Livdahl asked the Committee to continue considering a City Housing Authority. Councilmember Musgrove suggested a Council workshop to talk about City tools to incentive affordable housing; “phase two” conversation following the Housing Action Plan.

Future Agenda Items

Item(s)	Responsibility	Meeting Date
Update: Nordic Cottage Project	Kim	December 1
988 Planning and Implementation	Kim	December 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.



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