



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

<https://vimeo.com/662817027>

Subject	Meeting Minutes	Date	January 5, 2022
Recorder	Kim Hendrickson	Start Time	4:00 PM
Committee Chair	Councilmember Lord	End Time	5:00 PM
Committee Members	Councilmembers Britt Livdahl, Connie Lord, David Musgrove		
Staff Attending	Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services		
Public Attending	Pam Keeley, Community Member		
Agenda			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative		
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> Considered-none	
B	Agenda Review	<input checked="" type="checkbox"/> Considered-no changes	
C	Committee Minutes 11/3/21 and 12/1/21	<input checked="" type="checkbox"/> Approved Importance of public access to videos discussed (posted at https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/ a day after the meeting)	
D	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed Kim updated Committee on COVID stats, testing in City Hall garage and new County sites, issues at the Gateway cold weather shelter, Healthcare Heroes awards, addition of SUDP to Fire CARES team.	
2.	Agenda Items		
A	Update, Nordic Cottage Project	<input checked="" type="checkbox"/> Discussed Kim updated Committee on Housing Kitsap ILA and a Connecting Housing to Infrastructure (CHIP) grant from Dept of Commerce-will apply for 500k in funding for Nordic Cottage project later this week.	
B	Year end report: Emergency Rental Assistance (Fishline Partnership)	<input checked="" type="checkbox"/> Discussed Seven people being served by this program and appx \$2400 spent in 2021 (\$7,000 budget).	
c	Extension of 2021 Agreements with Kitsap Homes of Compassion and Coffee Oasis	<input checked="" type="checkbox"/> Approved	