



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

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Subject	Meeting Minutes	Date	February 2, 2022
Recorder	Kim Hendrickson	Start Time	4:00 PM
Committee Chair	TBD	End Time	4:59 PM
Committee Members	Councilmembers Britt Livdahl, Ed Stern, Andrew Phillips		
Staff Expected	Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services		
Public Present	Kathi Foresee, Chamber of Commerce		
Agenda			
<p>Poulsbo is committed to being a welcoming, diverse, and equitable community where all people can access tools and opportunities to improve their quality of life, allowing them to reach their full potential. During its meetings, the Poulsbo City Council will use this lens to inclusively view its discussions and actions.</p>			
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative		
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> Considered Councilmember Stern requested that H3 be referred to as Housing Health and Human Services in public settings.	
B	Agenda Review	<input checked="" type="checkbox"/> Considered-no changes	
C	Committee Minutes: 1/5/22	<input checked="" type="checkbox"/> Approved	
D	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed Kim updated Committee on COVID data and testing at City Hall garage, use of \$10,000 in City ARPA funds for COVID tests for local businesses, new behavioral health residential facility coming to Poulsbo, state level legislation relevant to this Committee (SB 5644, operating budget request for 2022-2023 Fire CARES program) and new North Kitsap “responders and providers” meetings.	
2.	Agenda Items		



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A	Committee Meeting Procedures	<input checked="" type="checkbox"/> Discussed Minutes will no longer be formally approved; corrections emailed to Director. Requests for agenda items will be made to the Chair the Wednesday before Committee meetings. Councilmembers requested regular updates on housing issues/trends/legislation and Nordic Cottage project. Kim will now use monthly report to talk about emerging community needs.
B	Selection of Committee Chair and Committee Liaisons	<input checked="" type="checkbox"/> Discussed Councilmember Livdahl appointed and approved as Chair-one year term. Councilmember Livdahl volunteered to serve as Fire Department liaison, Councilmember Phillips volunteered to serve as Fishline liaison, Councilmember Stern volunteered to serve as Health District Alternate.
C	Overview of H3 Projects and Contracts	<input checked="" type="checkbox"/> Discussed
D	Poulsbo Fire CARES Annual Report	<input checked="" type="checkbox"/> Postponed until 3/2

Future Agenda Items

Item(s)	Responsibility	Meeting Date
Emergency Preparedness Plan Review	Kim	March 2
Nordic Cottage Project	Kim	March 2
Cold and Warm Weather Shelters in Poulsbo	Kim	March 2

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.



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Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk at 360 394 9880.

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