



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

Recording at <https://vimeo.com/706606791>

Subject	Meeting Minutes	Date	May 4, 2022
Recorder	Kim Hendrickson	Start Time	4:00 PM
Committee Chair	Councilmember Livdahl	End Time	4:53 PM
Committee Members	Councilmembers Britt Livdahl, Andrew Phillips (absent), Ed Stern		
Staff and Public Attending	Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services. Public attending: Pam Keeley, Pam Crowe, Carollynn Zimmers		

Agenda

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.

No.	Topic	Action/Recommendation/Discussion
1.	Administrative	
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> Discussed-none
B	Agenda Review	<input checked="" type="checkbox"/> Considered-no changes
C	Committee Minutes: 3/30/22	<input checked="" type="checkbox"/> Considered and approved
D	Mayor, Department Head Reports	<p>Mayor reported out on a new Public Works map showing publicly owned land-no surprises.</p> <p>Kim-no report-calling in from Chandler Fire Department in Arizona.</p>
E	Public Comments	<p>Pam Crowe from Poulsbo Library expressed interest in affordable housing and following the City's developments in this area. Spoke about the library's role in providing services to homeless individuals.</p> <p>Carollynn Zimmers concerned about the Planning Commission's decision not to move forward with a multifamily tax exemption program.</p> <p>Pam Keeley asked if the City could do more to educate community about affordable housing needs and initiatives.</p>
2.	Agenda Items	



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A	Nordic Cottage Project Update	<input checked="" type="checkbox"/> Discussed Kim updated the Committee about a recent Department of Commerce grant award for the NC Project. \$240k awards to offset utility and infrastructure improvements. City has selected Coates Design as the architect for the Project after a competitive process. Agreement being worked on by attorneys. There will be a May 18 workshop about the Project to update the full council on program partners, design, and code-related issues. Current vision is three cottages with two units each (each unit=two bedrooms). “Deeply affordable” units to serve people earning 0-30% of AMI. Mayor expressed interest in replicating this model throughout Poulsbo. “A model for small communities throughout the state.” Integration into communities is key.
B	“Senior Corps” Volunteer Initiative	<input checked="" type="checkbox"/> Discussed Volunteers met to consider how seniors in our area might be assisted; first step may be working with first responders on a phone-based check in service.
c	Fire Department Application: BHASO Co-Responder Grant	<input checked="" type="checkbox"/> Discussed Poulsbo Fire applied to the Behavioral Health Administrative Services Organization (BHASO) for a new co-response grant. If awarded will work with the City to expand the Fire CARES Program.
D	Monthly Reporting, Fire CARES	<i>Not discussed</i>

Future Agenda Items

Item(s)	Responsibility	Meeting Date
Launch of 988 Number/Immersive Visit to Arizona	Kim	June 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.



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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.