



King County

Veterans' Program

Community and Human Services
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King County Veterans Program Advisory Board Meeting Summary August 19, 2015 7:00 pm – 8:30 pm WorkSource Renton

Call to Order

King County Advisory Board Chairman Scot Pondelick called the meeting to order at 7:05 pm. Salute the Flag.

Roll Call Board Members Present: Scot Pondelick, David Waggoner, Chuck Vitiritti, Monique Brown, Gary Cashman, Nick Sullivan, John Pruitt, Beth Shepard, Julia Sheriden, Erik Campbell, Doug Hoople, Curtis Thompson, Don-Michael Bradford, Chuck Murrell

Board Members Excused/Absent:

Fred Pepper, Todd Mitchell, Stan Gunno

County Staff Present:

Rita Sanchez DCHS – KCVP

Guest Present: Kelli Williams KC Director, Executive Services - Kelli gave an overview of the Ethics Program. There are two components to the Ethics Program. 1) The Ethics Board is an advisory board to the Ethics Program. The Ethics Program is housed in the Department of Executive Services. 2) The program oversees the day to day running of the Ethics Program answering phone lines of questions, provide training and providing advice to help interpret the employee code of ethics and advisory opinions that the Ethics Board has issued over time.

Ethics for Board and Commission Members: (The King County Code of Ethics K.C.C. 3.04)

1. Just and equitable treatment
2. Conflict of Interest
3. Conflict Decision -Making Model
4. Post Service Restrictions

Key Definitions:

- Compensation
- County Action
- County Employee
- Gift or Thing of Value
- Participate
- Person

Review of Meeting Summary

ACTION: Minutes for August 2015 meeting were approved.

Committee Reports (Brief overview of the Advisory Board Committees)

Executive Committee: No Meeting

Budget & Finance: No Meeting.

Appeals Committee: No Meeting



Programs Committee: No Meeting - Gary Cashman discussed creating a survey, for Veterans that have received services from KCVP. Gary provided an example to the Advisory Board for discussion. He will research other concerns such as budgeting and who will gather and maintain the data for the survey.

Program Overview & Monthly Report

Rich Garmong Program Overview & Update - No update

Legislative update: No update

Levy update: Curtis Thompson discussed Levy and Legislative updates. The Levy Oversight Board will have a speaker from WDVA that will discuss 2015 Legislative Session and upcoming Veteran /Military Bills. Curtis provided a handout of the upcoming Titles and Summary of the Bills.

Levy Oversight Board/Membership – What is the Process? What openings are vacant?

Scot Pondelick appointed Don Michael–Bradford and Julia Sheriden for the Levy Oversight Board and Gary Cashman as a backup.

Old Business

- Identify Advisory Board Committee's roles and responsibilities
- KCVP staff will provide posters and tear off sheets
- Best Start for Kids Levy
- Advisory Board Bio's

New Business

Next Meeting

Wednesday, September 16, 2015

Good of the order

Operation Welcome Home Event was well attended
July 16, 2015 Job Fair at the Washington State Convention Center
Puget Sound Honor Flight – Contact David Waggoner September 14, 2015
VA Hospital parking lot will be done by March 2016

Adjourn

Meeting adjourned at 8:30 pm