



## King County

### Veterans' Program

Community and Human Services  
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## King County Veterans Program Advisory Board

**Meeting Summary**  
**December 16, 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 7:05pm. Salute the Flag.

**Roll Call Board Members Present:** Stan Gunno, David Waggoner, Chuck Vitiritti, Julia Sheriden, Erik Campbell, Doug Hoople, Curtis Thompson, Don-Michael Bradford, Chuck Murrell, John Pruitt, Stan Gunno, Fred Pepper, Monique Brown

**Board Members Excused/Absent:** Todd Mitchell, Beth Shepard, Nick Sullivan, Gary Cashman

### County Staff Present:

Pat Lemus DCHS - KCVP  
Rita Sanchez DCHS - KCVP  
Rich Garmong DCHS - KCVP

**Guest Present:** None present

**Rich Garmong gave a brief overview on - RETAINING OUR VETERANS: A GUIDE FOR EMPLOYERS**

### Review of Meeting Summary

**ACTION:** Minutes for November 18, 2015 meeting were approved with one minor correction.

### 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

### Program Overview & Monthly Report

Rich Garmong - Program Overview & Update – Rich gave a brief update on the financial report. Veterans Program is spending more funding towards Housing to help with move –in cost.

Rich discussed the upcoming Advisory Board Meeting and Election meeting. Staff would like to have two separate meeting dates holding the election on Thursday, February 25, 2016.

*David Waggoner made a motion on the floor: The regular Advisory Board Meeting to be held on Wednesday, February 17, 2016 and the Advisory Board Election to be held on Thursday, February 25, 2016.*

**Motion passed**



*Chuck Vitiritti made a motion on the floor: To remove Advisory Board Member Robert Todd Mitchell for non-attendance*

***Motion passed by majority***

***Beth Shepard resigns from the KCVP Advisory Board and will provide a written resignation letter***

Legislative update: No update

Levy update: Pat Lemus gave a brief update on the Levy:

- Revamping the Mental Health and Substance Abuse model
- Contract/Providers are monitored, Programs Manager goes out on site visits, and reports are provided
- Seattle Stand Down/ KCVP Seattle Office will be participating
- Functional Zero Homelessness – Developing a system to identify veterans, assessing them, getting them housed and keeping them housed.
- Veterans who refuse services/ form that will help Identify them
- Training for Board Members that are interested in speaking on the 2017 Levy

### **Old Business**

- Identify Advisory Board Committee's roles and responsibilities
- Advisory Board Bio's
- KC Veterans Advisory Board members need support for email's
- Working model for the Veterans Survey
- Levy Oversight Board Membership

### **New Business**

- Training and presentations for Advisory Board members
- Program Committee Planning 2016 Retreat

### **Next Meeting**

Wednesday, January 20, 2016

### **Good of the order**

- Seattle Stand Down December 17 & 18, 2015 (Seattle Community College)
- The Clemente Project is recruiting 25 veterans to attend 5 courses in Humanity at Antioch University
- Puget Sound Honor Flight in the Spring and Fall 2016
- Christmas morning December 25, 2015 VA Hospital East Clinic

### **Adjourn**

Meeting adjourned at 8:30 pm