



King County

Veterans' Program

Community and Human Services
500 SW 7th Street Ste. 100
Renton WA 98057
(206) 477-7022
(206) 205-3213 FAX
711 TTY/TDD Relay

King County Veterans Program Advisory Board Meeting Summary December 21, 2016 7:30 pm – 8:30 pm WorkSource Renton

Call to Order

King County Advisory Board Chairman Stan Gunno called the meeting to order at 7:38 pm. Salute the Flag.

Roll Call Board Members Present: Chuck Murrell, Chuck Vitiritti, Stan Gunno, Carrol Stripling, Dion McNeeley, Gary Cashman, , Curtis Thompson, David Waggoner, Erik Campbell, Julia Sheriden, Monique Brown

Board Members Excused/Absent:

Todd Mitchell, John Phillips, Clark Silliman

County Staff Present:

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

Guest Present:

Sam Powers - Veteran

Review of Meeting Summary

ACTION: Minutes for November 2016 were approved

Committee Reports (Brief overview of the Advisory Board Committees)

Executive Committee: No Meeting. Stan Gunno sent a letter to Robert Todd Mitchell requesting his resignation.

Budget & Finance: No Meeting

Appeals Committee: No Meeting

Veterans Consortium: No Meeting

Programs Committee: No Meeting.

1. Housing/Homelessness Committee: No Meeting
2. Employment Committee: Met on December 21, 2016. Gary Cashman gave a brief overview on training and employment for veterans.
3. Levy Renewal Committee: No Meeting.
 - Older Adults/End of life services
 - Veteran Services
 - Affordable Housing/Homelessness
 - Transportation/Lack of mobility
 - Rural counties and their needs

Program Overview & Monthly Update

Rich Garmong gave a birth overview on the Home Depot Grants Program. Help disable veterans to the Rich Garmong gave a brief update on the financial report.



Old Business

- *Training and Guest Speakers – WDVA Overview/Summary of Programs/Upcoming Legislation*
- Committees Roles and Responsibilities
- Joint Meeting with the Advisory Board and Veteran Oversight Board to discuss housing and other projects
- Committee's report on updating By-laws. Best Practices for Legal or Quasi0legal Documents.

Chuck Vitiritti made motion on the floor:

The Special Interim – Committee to review the By- laws and using the Best Practices 11 items/steps as guidelines. Committee will bring back suggestions and recommendations to the Advisory Board.

Carroll Stripling would like to table the motion until the next meeting January 18, 2017 .This will allow the board more time to look over the by-laws and guidelines.

Motion was tabled

New Business

- Advisory Board web presence
- Bryan Fry will be the new contact for the KCVP Advisory Board
- Update on Levy Renewal next meeting

Next Meeting

Wednesday, January 18, 2016

Good of the order

- Grand Opening William J. Wood Veterans Homes/Veterans are already moving in
- New data and research on Agent Orange
- Puget Honor Flight April and May 2017

Adjourn

Meeting adjourned at 8:40 pm