



King County

Adult Services Division

Department of Community and Human Services

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TTY RELAY: 711

King County Veterans Advisory Board

October 15th 2020

10:00am – 10:50am

Remote Meeting

Zoom Meeting: <https://kingcounty.zoom.us/j/92878921337>

Phone: 253.215.8782

Webinar ID: 928 7892 1337

Passcode: VABboard

Call to Order

Chair Alicia Starova

Approval of Agenda (Action)

- ACTION: Agenda is approved with no changes.

Land Acknowledgment

"I would like to acknowledge that this meeting is being held on the traditional lands of the Puget Sound Salish and Duwamish People, and honor, with gratitude, the land itself as well as pay respect to elders both past and present."

Introductions

5 min

- Present: Alicia Starova (Chair), Robert White (Vice-Chair), Dave Waggoner, Sam Powers
- DCHS Staff: Kip Swanson, Leon Richardson, Adam Schmid
- Dave raised point of order regarding whether a quorum is established. Four of the seven board members are present, and a quorum is established.

Public Comment

Chair Alicia Starova

5 min

- No public comments

Old Business

Chair Alicia Starova

5 min

Approval of Meeting Minutes (Action)

- Minutes from the August 20th meeting were reviewed. No edits suggested.
- ACTION: The minutes from the August 20th meeting were approved.

New Business

KCVP Presentation

Kip Swanson

5 min

- Leon provides updates related to KCVP. Bruce Linton was recently hired as the KCVP Manager, and he will be overseeing the two Site Managers and will be reporting to Leon. The opening for the Seattle office Site Manager has been filled, and the person will begin on November 9th. The Seattle office relocation, from

Belltown to Northgate, is progressing. The move has been approved by Council and efforts are currently underway to get the space ready, with the move anticipated to take place in late November or early December. In response to a question from the board, Leon confirms that Bryan remains the Site Manager of the Tukwila office.

Vacant Positions (Discussion) Chair Alicia Starova 5 min

- Reviewed current openings of the Veterans Advisory Board. Chris Porter provided notice of his resignation at the September VSHSL Advisory Board meeting, so the Veterans Advisory Board currently has three vacant positions. Kip provided clarification that the veterans committee of the VSHSL Advisory Board constitutes the Veterans Advisory Board, and that nominations for vacant positions would thus be routed to the VSHSL Advisory Board.

Board Elections (Action) 15 min

- Kip provides overview of elections process, including nominations and voting. Also provides explanation that elections will be only for the position of Chair, since Robert's role as Chair of the VSHSL Advisory Board translates to also serving as the Vice-Chair of the Veterans Advisory Board.
- Sam nominates Dave for Chair. Dave declines the nomination, explaining that he is unable to take on additional responsibilities at this time.
- Sam nominates Alicia for Chair, and Dave seconds. Alicia accepts the nomination.
- No additional nominations presented.
- Question is raised whether nominees can also serve as a voting member, as that would impact whether a quorum vote could take place during this meeting. Adam consults the by-laws and notes that nominees are not precluded from serving as voting members.
- ACTION: Roll call vote is taken on the nomination of Alicia for Chair of the Veterans Advisory Board. Robert votes to approve. Sam votes to approve. Dave votes to approve. Alicia votes to approve. Alicia is thus voted to be the Chair of the Veterans Advisory Board.

KCVP Financials and Work Plan (Discussion) 5 min

- Discuss development of work plan specific to the Veterans Advisory Board, as the VSHSL Advisory Board will be developing at 2021 work plan that includes work plans specific to each committee as well. Discuss importance of having clarity between the work of the Veterans Advisory Board and the work of the VSHSL veterans committee.
- Discussion of previous iteration of the board, and regular summary of KCVP financial assistance provided. Some members note that it was useful in understanding program services and trends the program was seeing. Some potential interested is noted in resuming that practice, if in support of the work plan that will be established.
- The Veterans Advisory Board work plan will be discussed in greater detail and planning at a future meeting.

Next Steps Chair Alicia Starova 5 min

Meetings/times/dates/locations

- Next Veterans Advisory Board meeting will take place on November 19th at 10:00am, and will be held remotely.
- Request is made to identify a different time for the December Veterans Advisory Board meeting, in order to allow for an opportunity to meet as the VSHSL veterans committee in establishing a work plan for 2021. Kip will coordinate with Alicia to

identify an additional time in December for the Veterans Advisory Board to meet, in order to satisfy the requirement of meeting four times in the year.

Future Agenda Items

- Dave requests that a regular item, Good of the Order, be added to the New Business section of the agenda for future meetings. Alicia acknowledges the request and agrees that it would be good to add as a regular item for future meetings.

Adjourn

Chair Alicia Starova