



King County

Adult Services Division

Department of
Community and Human Services

401 5th Avenue, Suite 510

Seattle, WA 98104

206.263.9062 FAX: 206.296.0156

TTY RELAY: 711

Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board Meeting Minutes

November 21, 2019, 11:00 am – 1:00 pm

King County Tukwila Office, 645 Andover Park W, Room 130, Tukwila, WA 98188

Phone: 1.206.263.8114 | Conference ID: 435684

Call to Order

Chair Chris Porter

Introductions

Board Members

5 min

Seniors: John Barnett, Nancy Colson, Lori Guilfoyle, Lee Harper, Steven Knipp, Susan Kingsbury-Comeau, Cynthia Snyder, Patrice Thorell, Dick Woo.

Vets: Peter Lewis, Chris Porter, Alicia Starova, David Waggoner, Robert White.

VP: Cindy Goodwin, Rene Murry, Olga Perelman, Judy Tobin, Heidi Shepherd.

Public Comment

Chair Chris Porter

10 min

Old Business

Chair Chris Porter

10 min

Meeting Minutes were accepted with edits.

Newly drafted bylaws were adopted by the VSHSL Advisory Board with clerical edits, additions to the telecommunications, attendance, and quorum definitions.

New Business

30 min

City of Seattle guests were unable to attend, Leon provided an update to their process for filling their spots on the Board, the City has acknowledged the Board's request for nominating diverse members.

To share all VSHSL community planning sessions, share the VSHSL.eventbrite.com page.

Request made to the chair to provide the VAB with a fiscal update of the FS4 Strategy (King County Veterans Program).

Point of Order: Members will raise requests for content to the committee/board, if the request is approved by the committee/board the staff will respond to the request.

Staff and Investment Report

Adam Schmid

30 min

VSHSL Awards and RFPs – Presentation of the RFP process, awarded procurements, and types of investments upcoming and reviewing.

Review Panel Opportunities – Shared the currently open panel opportunities and contact information with the board and discussed the staff's request for panel participation.

Detailed VSHSL Funding Breakdown provided in response to the request.

Committee Updates

Chair, Vice-Chairs

30 min

Deliverables from Committee: Interest in hearing and supporting the state of homeless veterans.





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Request to see a workplan template for each committee.

Leon confirmed KCVP site managers will provide a brief presentation to VAB members at an upcoming meeting.

VAB Accepted Bylaws.

Community planning sessions will have mini-workshops at regular board meetings.

Request to understand the gaps between allocated/invoiced funds for 2018/2019.

Next Steps

Chair, Vice-Chairs

5 min

December Meeting was voted and approved to meet in the Beacon Hill Branch of the Seattle Public Library.

Adjourn