



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

February 20, 2020, 11:00 am – 1:00 pm

King County Chinook Building, 401 Fifth Ave., Rm 126, Seattle, WA 98104

Phone: 1.206.263.8114 | Conference ID: 435684

Call to Order	Chair Chris Porter	5 min
Approval of Agenda		
Native Land Acknowledgment		
<i>“I would like to acknowledge that this meeting is being held on the traditional lands of the Puget Sound Salish and Duwamish People, and pay respect to elders both past and present.”</i>		
Introductions	Board Members	5 min
Public Comment	Chair Chris Porter	5 min
Old Business	Chair Chris Porter	10 min
<i>Adopted:</i> January Meeting Minutes without Revisions		
<i>Adopted:</i> Steven Knipp proposed a motion requesting an updated on the projects which have been approved for funding and will be built in the coming years from the Housing, Homelessness, and Community Development Division.		
<i>Adopted:</i> Michelle Frets proposed a motion requesting a presentation on the implementation and strategy of the Regional Homelessness Authority.		
New Business	Chair Chris Porter	45 min
<i>Adopted:</i> Judy Tobin proposed a motion requesting a programmatic update on VSHSL programs for survivors of domestic violence, sexual assault, and domestic abuse.		
<i>Schedule Change:</i> Scarlett Aldebot-Green announced that the April meeting will be held on April 30, 2020. The May meeting will be canceled. During the March meeting, board members will be assigned to review different VSHSL result areas of the 2019 Annual Report at the April meeting.		
<i>Presentation:</i> 2020 Work Plan templates and 2018 examples were distributed to the board. Each committee will prepare plans with staff engagement.		
<i>Presentation:</i> Sean Catanese with the Office of Risk Management received feedback on the new form for filing claims for damages with King County.		
<i>Presentation:</i> Miranda Leskinen presented an update on Washington State Bill HB1829, addressing the potential impacts on services and funding for Veterans in King County.		



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Staff and Investment Report

Adam Schmid

20 min

Presentation: Staff liaison provided VSHSL awards, open & upcoming RFP updates, and review panel opportunities.

Request: Veterans committee members requested a list of organizations funded from SE4B strategy.

Population Areas

Chair, Vice-Chairs

20 min

Judy Tobin will be stepping down as chair from the Vulnerable Populations committee, Cynthia Goodwin will chair this committee now.

Next Steps

Chair, Vice-Chairs

5 min

March Meeting will be hosted via Skype and phone call on March 19, 2020 from 11:00 – 1:00.

April Meeting will be hosted on April 30, 2020.

May Meeting has been canceled.

Adjourn