



King County

Adult Services Division

Department of
Community and Human Services

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TTY RELAY: 711

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

October 17, 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, Patrice Thorell, Lori Guilfoyle, Steven Knipp, Cynthia Snyder.

Vets: Alicia Starova, David Waggoner, Carrol Stripling, Robert White, Peter Lewis, Chuck Murrell, Chris Porter, Dr. Samantha Powers.

VP: Heidi Shepherd, Cindy Goodwin, Judy Tobin, Olga Perelman, Kathlyn Paananen.

Public Comment

Chair Chris Porter

10 min

Old Business

Chair Chris Porter

10 min

Meeting Minutes were accepted with edits.

Newly drafted bylaws were shared after being revised by staff to assure compliance with the VSHSL Governance Plan and the Washington OPMA.

New Business

30 min

Board approved new standing item on agenda: Native Land Acknowledgment.

Request from the board to have the VSHSL broken down into strategies, by year, by population.

Request from Board for member of the Veterans Court to present program overview.

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.

Open & Upcoming RFP Updates

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

E-Mail Access – Confirmed issues persist for Heidi Shepherd and Chris Porter VSHSL E-mails.

Population Areas of Interest

Chair, Vice-Chairs

30 min

Deliverables from Committee

Request from Board for member of the King County Housing, Homelessness, and Community Development Division to present on housing investments across King County

Request from Board to receive a presentation on HUB Concept and all VSHSL Strategies at the level presented to the committees.

Next Steps

Chair, Vice-Chairs

5 min

November Meeting was voted and approved to meet in the King County Tukwila Office.

Adjourn



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