



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

December 19, 2019, 11:15 am – 1:15 pm

Beacon Hill Branch Library, 2821 Beacon Ave S #5813, Seattle, WA 98144

Phone: 1.206.263.8114 | Conference ID: 435684

Call to Order

Chair Chris Porter

Introductions

Board Members

5 min

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

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

VP: Michelle Frets, Cindy Goodwin, Rene Murry, Kathlyn Paananen, 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 presented for signatory approval by the VSHSL Advisory Board Chair and Vice-Chairs.

New Business

70 min

Guest presenters from the City of Seattle and King County on the Veterans Treatment Court provided information, answered questions, and highlighted areas of need, success, and change for their programs.

Kirsten Wysen from King County Public Health solicited feedback from members of the VSHSL Advisory Board on the coordination of benefits for low-income persons in King County.

Feedback was recorded and shared with Public Health to inform a proviso response for King County.

Staff and Investment Report

Adam Schmid

15 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.

Committee Updates

Chair, Vice-Chairs

10 min

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





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

Request to see a workplan template for each committee.

Next Steps

Chair, Vice-Chairs

5 min

January Meeting will be in the King County Tukwila office on Thursday, January 16, 2020.

Adjourn