



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

August 20, 2020, 11:00 am – 1:00 pm | Meeting Minutes

ZOOM Meeting: <https://kingcounty.zoom.us/j/97034126562>

Meeting ID: 970 3412 6562 | **Phone:** 1.253.215.8782

Call to Order Chair Chris Porter 5 min

Approval of Agenda

Motioned Approval: S.Kingsbury-Comeau. *Seconded:* D.Woo
Native Land Acknowledgment

Introductions Board Members 5 min

Veterans Committee: Pete Lewis, Chuck Murrell, Chris Porter, Samantha Powers, Alicia Starova, Carrol Stripling, Dave Waggoner, Robert White.

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

Vulnerable Populations Committee: Hira Bhullar, Michelle Frets, Mike Tulee, Rene Murry, Olga Perelman, Heidi Shepherd, Judy Tobin.

Public Comment Chair Chris Porter 5 min

No public comments.

Old Business Chair Chris Porter 5 min

July Meeting Minutes (ACTION)

Motioned Approval: C.Snyder. *Seconded:* D.Waggoner.

New Business Chair Chris Porter 70 min

VSHSL Senior Hubs

Presentation: The Seniors Committee provided a comprehensive presentation on the history, theory, location, partners, and services currently being provided by senior centers and VSHSL-funded seniors hubs.

VSHSL Advisory Boards Chairs (Discussion)

Discussion: King County staff and VSHSL board chairs discussed the process by which the board will elect its chairs and vice-chairs remotely via Zoom. Nominations are now being accepted and will be accepted during the September meeting.

Motion from P. Lewis (Seconded by C. Stripling): Request for a staff review of funds spent year to date, funds allocated, funds not allocated year to date by strategy to be presented to the VSHSL Advisory Board.

Subsidiary Motion to lay on the table the P. Lewis motion (R. White). No second heard.



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Motion from P. Lewis carries

Staff and Investment Report	Adam Schmid	10 min
VSHSL Awards (Presentation)		

Committee Briefing	Committee Chairs	15 min
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Seniors Committee (Announcements)

Veterans Committee (Announcements)

Vulnerable Populations (Announcements)

Committee is extremely in need of gathering new membership from nominating entities.

Good of the Order (Discussion)

J. Tobin: Requests an update from King County staff on how they have adjusted their work throughout COVID-19 pandemic.

C. Porter: Notes to members how vitally important the United Postal Service is to the vulnerable populations we are serving in King County.

D. Waggoner: Shared that a Veterans Memorial in North Bend Washington placed by VFW and American Legions for all veterans, servicemembers will occur in September.

Next Steps	Chair, Vice-Chairs	5 min
<i>Next Meeting:</i> September 17, 2020		

Adjourn

Motioned: D. Woo. *Seconded:* D. Waggoner.

