



King County

Veterans' Program

Community and Human Services
500 SW 7th Street Ste. 100
Renton WA 98057
(206) 477-7022
(206) 205-3213 FAX
711 TTY/TDD Relay

King County Veterans Program Advisory Board Meeting Summary March 16, 2016 7:00 pm – 8:30 pm WorkSource Renton

Call to Order

King County Advisory Board Chairman Stan Gunno called the meeting to order at 7:05 pm. Salute the Flag.

Roll Call Board Members Present: David Waggoner, Chuck Murrell, Chuck Vitiritti, Don-Michael Bradford, Stan Gunno, Julia Sheriden, Monique Brown, Gary Cashman, Carrol Stripling, Clark Silliman, Dion McNeeley, John Phillips

Board Members Excused/Absent:

Todd Mitchell, Curtis Thompson, Erik Campbell,

County Staff Present:

Pat Lemus DCHS -KCVP

Rich Garmong DCHS- KCVP

Rita Sanchez DCHS – KCVP

Leo Flor-DCHS Veterans & Human Services Levy Renewal

Leo gave a brief overview of the Engrossed Substitute House bill 1213 that was delivered to the Governor on March 7, 2016. Leo provide information on "Definition of a Veteran" and the differences on Qualifying Active Service or Non-disqualifying Discharges.

Guest Present:

Diane Adams –WDVA (Phycologist)

Diane discussed process and structure on becoming an afflictive Advisory Board.

Introduction to group process:

- People to monitor the process can be a good thing
- Clock Watcher/Time Keeper
- Leave space for others to get in the conversation
- Guidelines/Rules
- Communication

Diane will come back to another meeting and continue the conversation on process, structure and diversity of a group process.

Review of Meeting Summary

ACTION: Minutes for February 17, 2016 were approved

ACTION: Minutes for February 25, 2016 were approved with one minor correction.

Committee Reports (Brief overview of the Advisory Board Committees)

Executive Committee: No Meeting

Budget & Finance Committee: No Meeting

Appeals Committee: No Meeting

Programs Committee: No Meeting.



Monthly Reports: Rich Garmong gave a brief overview of the Financial Charts. There will be some changes of how the Financial Charts will look. We will have a monthly summary report, yearly comparison with demographics of who we are serving, and we will be getting rid of the Satellites sites no longer needed.

We saw some declines in the Seattle office which was due to the move to the new locations. We did see increase in mortgage payments and Life Stability we are increasing the amount of spending.

New Business

Stan Gunno proposed having Sub-Committee's to focus on with goals to provide advice and feedback to KC Veterans Program. The Sub-Committees will fall under the Programs Committee. The Sub-Committees will have a break out session at the Annual Retreat.

- Levy Renewal
- Homelessness
- Employment & Training

Old Business

- Annual Retreat/Training
- Communications
- Appoint Member to represent board at Consortium Meetings
Stan Gunno appointed, John Phillips to represent the KC Veterans Advisory Board at the Consortium Meeting, and David Waggoner as backup to.
- Veterans Survey-Gary will send out the Survey for final approval. Once approved Gary will forward to King County.
- Advisory Board Member Bio's

Motion to extend meeting for five minutes

Motion Approved

Next Meeting

Wednesday April 20, 2016 - Annual Retreat/Training

Wednesday, May 18, 2016

Good of the order

- March 28, 2016 Celebrating Doug Hoople 9:30 – 10:00 Council Chambers
- Puget Sound Honor Flight another 60 will be going in May /contact David Waggoner if interested
- Seattle VA Hospital it will open up the parking garage April 1st
- VA Hospital will have a 50th Anniversary for Vietnam Veterans on March 29, 2016 at 12:00 Bldg., 100
- Medal of Honor Evergreen-Washelli will be holding a military graveside service for Emil Fredreksen on March 25th, 2016 at 2 pm

Adjourn

Meeting adjourned at 8:40 pm