



King County

Veterans' Program

Community and Human Services
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King County Veterans Program Advisory Board Meeting Summary November 16, 2016 7:30 pm – 8:30 pm WorkSource Renton

Call to Order

King County Advisory Board Chairman Stan Gunno called the meeting to order at 7:30 pm. Salute the Flag.

Roll Call Board Members Present: Chuck Murrell, Chuck Vitiritti, Stan Gunno, Carrol Stripling, Dion McNeeley, Gary Cashman, , Curtis Thompson, David Waggoner,

Board Members Excused/Absent:

Todd Mitchell, Erik Campbell, John Phillips, Clark Silliman, Julia Sheriden, Monique Brown

County Staff Present:

Pat Lemus DCHS -KCVP
Rich Garmong DCHS- KCVP
Rita Sanchez DCHS – KCVP

Guest Present:

Jewel Rose

Review of Meeting Summary

ACTION: Minutes for September 2016 were approved
No Quorum for October 2016 meeting

Committee Reports (Brief overview of the Advisory Board Committees)

Executive Committee: No Meeting.

Motion: Executive action: mail letter to Robert Todd Mitchell, requesting a letter of resignation for lack of attendance of required monthly Board Meetings.

Motion Passed

Executive Committee meeting scheduled for 7:00 p.m. December 21, 2016

Budget & Finance: No Meeting

Appeals Committee: No Meeting

Veterans Consortium: No Meeting

Programs Committee: No Meeting.

1. Housing/Homelessness Committee: No Meeting
2. Employment Committee: No Meeting. Gary Cashman and Dion McNeeley gave a brief overview on training and employment for veterans
 - Nothing happening with JBLM transitions; No training/budget cuts
 - Amazon has the fulfillment centers up and running. Offering part time work for Veterans

3. Levy Renewal Committee: No Meeting. Pat Lemus gave a brief update on the VHSL Renewal Community Conversations the county completed about 30 sites visits. King County is now in the process of gathering all the information and feedback. To create a report that will be given to the County Executive who will have up to a month to forward to council once they receive it that they will decide the scope, size and the date it will go onto the ballot. Some of the concern's from the community feedback:

- Older Adults/End of life services
- Veteran Services
- Affordable Housing/Homelessness
- Transportation/Lack of mobility
- Rural counties and their needs

Program Overview & Monthly Update

Rich Garmong gave a brief update on the financial report. We have seen an increase in mortgage support.in October. Overall we are still serving fewer Veterans.

Old Business

Pat Lemus gave a brief overview KCVP Survey Status. There were a few changes to t languish and update the format. Pat will talk with Bryan and Michelle to discuss implementation and figure out what is the best way to get it out. Pat will get back to the Advisory Board with the analysis after the February 2017 elections.

- *Training and Guest Speakers – WDVA Overview/Summary of Programs*
- Committees Roles and Responsibilities
- Certificate for completion of OPMA Training
- Joint Meeting with the Advisory Board and Veteran Oversight Board to discuss housing and other projects

New Business

- Curtis Thompson and David Waggoner will work together as an Interim-Committee review Bylaws and State Statues making sure they are in compliances with the Executive Order and gathering recommendations

Motion to extended meeting for 10 minutes

Motion Passed

Next Meeting

Wednesday December 21, 2016

Good of the order

- Grand Opening William J. Wood Veterans Home December 8, 2016
- Seattle Stand Down at Georgetown Campus Dec 1 -2, 2016
- KC Metro Free bus ride to the Stand Down for Veterans

Adjourn

Meeting adjourned at 8:40 pm