



## King County

### Adult Services Division

#### Department of Community and Human Services

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TTY RELAY: 711

### King County Veterans Advisory Board

December 19<sup>th</sup>, 2019, 10:15am – 11:00am

**Beacon Hill Library Conference Room, 2821 Beacon Ave. S., Seattle WA 98144**

**Phone: 206.263.8114 | Conference ID: 8877949**

- |   |                      |        |
|---|----------------------|--------|
| <b>Call to Order</b>  | Chair Alicia Starova | 5 min  |
| <ul style="list-style-type: none"><li>• Land Acknowledgment</li><li>• Approval of Agenda</li></ul>  |                      |        |
| <b>Introductions</b>  | Board Members        |        |
| <ul style="list-style-type: none"><li>• Present: Alicia Starova (Chair), Chris Porter (Vice Chair), Chuck Murrell, Carol Stripling, David Waggoner, Robert White</li><li>• DCHS Staff: Kip Swanson, Leon Richardson</li></ul>   |                      |        |
| <b>Public Comment</b>   | Chair Alicia Starova | 10 min |
| <ul style="list-style-type: none"><li>• No public comments.</li></ul>   |                      |        |
| <b>Old Business</b>   | Chair Alicia Starova | 20 min |
| <ul style="list-style-type: none"><li>• Approval of Meeting Minutes (Action)<ul style="list-style-type: none"><li>○ Minutes from the Nov. 21<sup>st</sup> meeting were reviewed. No edits suggested.</li><li>○ ACTION: The minutes from the Nov. 21<sup>st</sup> meeting were approved.</li></ul></li><li>• Participation (Discussion)<ul style="list-style-type: none"><li>○ Discussed importance of board member participation in the work of the Veterans Advisory Board (VAB) and the Veterans Committee of the Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board, along with concern for how irregular involvement impacts the work.</li><li>○ Reviewed details regarding participation as noted in the bylaws, and discussed overlapping responsibilities of participation on the two boards (VAB and VSHSL). Question regarding board member removal process was raised, as the VAB is comprised of members of the VSHSL Advisory Board. Staff will review and provide clarification at the next meeting regarding role of VAB in terms of board participation and removal process.</li><li>○ Given the shared importance of participation to both boards, Chairs of the VAB and VSHSL Advisory Board will discuss option of coordinating an engagement letter to board members that have missed meetings.</li></ul></li><li>• Board Roles of VAB and VSHSL Veterans Committee (Discussion)<ul style="list-style-type: none"><li>○ Develop Workplans<ul style="list-style-type: none"><li>○ With limited time available for discussion at this meeting, detailed workplan development will be held for future meetings.</li></ul></li></ul></li></ul> |                      |        |

- Discussed areas of responsibility of the VAB and the VSHSL Veterans Committee (as identified in King County Ordinance 18785 and 18792), and how to balance focus/efforts of future meetings.
- Meetings Schedule
  - ACTION: The board votes and approves plan to meet four times per year as the Veterans Advisory Board, as required under Ordinance 18785, to focus on work related to the King County Veterans Program (KCVP). These meetings will take place on the last month of each quarter (March/June/September/December). The Veterans Committee of the VSHSL Advisory Board plans to meet monthly, except for the months scheduled for Veterans Advisory Board meetings, in order to focus on the veteran strategies of the levy.
- Information/Presentations of Interest
  - For the VSHSL Veterans Committee: plan to review information that has been provided by staff at the VSHSL Advisory Board meetings, with a focus on veteran-specific strategies.
  - For the VAB: will revisit after gaining better understanding of how VSHSL strategies intersect with the KCVP. Potential interest in looking at quarterly program budget or having presentation from program managers regarding services.

**New Business** Chair Alicia Starova 5 min  
 • None

**Next Steps** Chair Alicia Starova 5 min  
 • Meetings/times/dates/locations
 

- Will meet on Jan. 16<sup>th</sup> as the Veterans Committee of the VSHSL Advisory Board
- Next VAB meeting will be in March (likely on 19<sup>th</sup>, depending on scheduling of the VSHSL Advisory Board meeting).

 • Future Agenda Items
 

- Development of workplans

**Adjourn** Chair Alicia Starova