



City of Poulsbo
Housing, Health and Human Services Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room

Subject	Meeting Minutes	Date	November 4, 2020
Recorder	H3 Director Kim Hendrickson	Start Time	4:00pm
Committee Chair	Councilmember David Musgrove	End Time	5:01pm
Committee Members	Councilmembers David Musgrove, Connie Lord, Britt Livdahl		
Staff Present	Mayor Becky Erickson, H3 Director Kim Hendrickson		
Public Present	Sandra Allen (Fishline), Kathi Forsee and Irene Moyer (Chamber), Garry Wanner (John Scott)		

Meeting Video: <https://vimeo.com/476059163>

No.	Topic	Action/Recommendation/Discussion
1.	Questions and Concerns of the Committee	<input checked="" type="checkbox"/> Discussed (3:14 and 47:53) <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: New method of recording minutes discussed; Councilmember Livdahl elected Chair effective date 11/18. Term will expire May 2021.
2.	Agenda and Future Agenda Items Review	<input checked="" type="checkbox"/> Discussed (50:05) <input type="checkbox"/> Recommended to Council <input checked="" type="checkbox"/> Further Action Requested: Scope and direction of Committee will be discussed on 11/18. H3 Director will send current scope to H3 members to review.
3.	Future Meetings and Future Meeting Conflicts	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
4.	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed (22:54) <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
5.	Committee Minutes October 21, 2020	<input checked="" type="checkbox"/> Discussed and Approved (26:58) <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
6.	Follow Up Items from Previous Meetings	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
7.	Use of City CARES dollars for Health and Human Services-related Purposes	<input checked="" type="checkbox"/> Discussed (30:12) <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: There may be a need to increase Fishline's 7k

		allocation if there is a high demand for utility assistance.
8.	Discussion of using 1406 funds for Klinge and Triangle projects	<input checked="" type="checkbox"/> Discussed (31.18) <input type="checkbox"/> Recommended to Council <input checked="" type="checkbox"/> Further Action Requested: H3 members would like to see Triangle project distinguished from Klinge project and prioritized. Mayor and H3 Director will submit a detailed proposal at a later H3 meeting.
9.	Adjournment.	Next Meeting: November 18