



King County

Veterans' Program

Community and Human Services
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King County Veterans Program Advisory Board Meeting Summary December 21, 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 7:38 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, Erik Campbell, Julia Sheriden, Monique Brown

Board Members Excused/Absent:

Todd Mitchell, John Phillips, Clark Silliman

County Staff Present:

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

Guest Present:

Samantha Powers –Office of Student Veteran Life University of Washington

Review of Meeting Summary

ACTION: Minutes for November 2016 were approved

Committee Reports (Brief overview of the Advisory Board Committees)

Executive Committee: No Meeting. Stan Gunno sent a letter to Robert Todd Mitchell requesting his resignation.

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: Met on December 21, 2016. Gary Cashman would like the KCVP Staff to give a brief update on employment, job placement, and training...
3. Levy Renewal Committee: No Meeting.

Program Overview & Monthly Update

Rich Garmong gave a brief overview regarding the Home Depot Grants Program that helps disabled veterans with development and repairs. They provide the man power and materials.

Old Business

- *Training and Guest Speakers – WDVA Overview/Summary of Programs/Upcoming Legislation*
- Committees Roles and Responsibilities
- Joint Meeting with the Advisory Board and Veteran Oversight Board to discuss housing and other projects
- Committee's report on updating By-laws. Best Practices for Legal or Quasi0legal Documents.

Chuck Vitiritti made motion on the floor:

The Special Interim – Committee to review the By- laws and using the Best Practices 11 items/steps as guidelines. Committee will bring back suggestions and recommendations to the Advisory Board.

Carroll Stripling would like to table the motion until the next meeting until January 18, 2017. This will allow the board more time to look over the by-laws and guidelines.

Motion was tabled

New Business

- Advisory Board website presence
- Bryan Fry will be the new contact for the KCVP Advisory Board
- Update on Levy Renewal next meeting
- Homeless Shelters and how many beds KCVP provides
- Appeal process and how many clients have been denied services
- Gender breakdown

Next Meeting

Wednesday, January 18, 2016

Good of the order

- Grand Opening William J. Wood Veterans Homes/Veterans are already moving in
- New data and research on Agent Orange
- Puget Honor Flight April and May 2017

Adjourn

Meeting adjourned at 8:40 pm