**Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board Minutes**

February 17, 11:00 am – 12:00 pm (Please note 1 hour meeting time)

**ZOOM Meeting:**  <https://kingcounty.zoom.us/j/82968606222>

**Meeting ID**: 829 6860 6222 | **Phone**: 1.253.215.8782 | **Passcode**: 2022VSHSL

|  |  |  |
| --- | --- | --- |
| **Call to Order** | Vice Chair Lori Guilfoyle\* |  |
| Approval of Agenda (Action: Passed) |  |  |
|  |  |  |
| **Public Comment** | Vice Chair Lori Guilfoyle\* |  |
| **-**No public comments made. | | |
|  |  |  |
| **Roll Call** | Board Members and Staff |  |
| Attendance: Veterans: Alicia Starova (Seat 2), David Waggoner (Seat 3), Carrol Stripling (Seat 4), Peter Lewis (Seat 6), Chuck Murrell (Seat 7)  Seniors: Cynthia Snyder (Seat 11), Susan Kingsbury-Comeau (Seat 13), Patrice Thorell (Seat 15), Gazel Tan (Seat 16), Nancy Colson (Seat 17), Steven Knipp (Seat 18), Lori Guilfoyle (Seat 19)  “Resilient Communities”: Heidi Shepherd (Seat 21), Olga Perelman (Seat 26) | | |
| **Old Business** | Vice Chair Lori Guilfoyle\* |  |
| Approval of January Meeting Minutes (Action: Passed) | | |
|  | | |
| **New Business** |  |  |
| VSHSL Reallocation Presentation | ASD Staff | |
| -The Adult Services Division staff presented recommendations for the reallocation of unspent and uncommitted levy dollars. The recommendations provide new or additional funding for 5 programs. They included HL 1C: Healthy Living and PTSD and Wellness Counseling, a transportation program for seniors, a staff hiring and retention program for service providers, mobile advocacy program for survivors of domestic and sexual violence and grants for short-term projects to engage elders.  -Several members requested additional information about the origins of the money proposed for reallocation during the presentation. A presentation from the Fiscal team staff regarding the VSHSL underspend was subsequently scheduled. | | |
| VSHSL Reallocation Vote (Action: Passed)  -The board voted to endorse the Adult Services Division recommendations for VSHSL funding reallocations by a roll call vote. | | |
|  |  | |
| Annual Report Board Letter Review: POSTPONED | | |
|  |  | |
| **Staff and Investment Announcements** | ASD Staff |  |
|  |  |  |
| **Committee Briefings** | Committee Chairs |  |
| Veterans Committee (Announcements) |  |  |
| Seniors Committee (Announcements) |  |  |
| “Resilient Communities” Committee (Announcements) | |  |
| Good of the Order | |  |
|  |  |  |
| **Adjourn** (Action: Passed) | Chair Heidi Shepherd |  |
|  |  |  |
| \*Chair Heidi Shepherd was absent for the beginning of meeting and Vice Chair Lori Guilfoyle oversaw the meeting until she arrived. Chair Shepherd choose to abstain from the reallocation vote because she missed the staff presentation detailing the proposal that took place prior to the vote. | | |
|  |  |  |

VSHSL Reallocation Roll Call Vote: Will the VSHSL Advisory Board endorse the Adult Services Division’s recommendations for VSHSL funding reallocations?

|  |  |  |
| --- | --- | --- |
| Committee | Name | VOTE |
| Veterans | Samantha Powers | N/A |
| Veterans | Alicia Starova | YES |
| Veterans | David Waggoner | NO |
| Veterans | Carrol Stripling | NO |
| Veterans | Faisal Akhter | N/A |
| Veterans | Peter Lewis | NO |
| Veterans | Chuck Murrell | NO |
| Seniors | Cynthia Snyder | N/A |
| Seniors | Dick Woo | N/A |
| Seniors | Susan Kingsbury-Comeau | NO |
| Seniors | Patrice Thorell | YES |
| Seniors | Gazel Tan | YES |
| Seniors | Nancy Colson | YES |
| Seniors | Steven Knipp | YES |
| Seniors | Lori Guilfoyle | YES |
| Vulnerable Populations | Heidi Shepherd | ABSTAIN |
| Vulnerable Populations | Maryjane Van Cleave | N/A |
| Vulnerable Populations | Rene Murry | N/A |
| Vulnerable Populations | Olga Perelman | YES |
| Vulnerable Populations | Asad Abdi | N/A |
| Vulnerable Populations | Natalie Reber | N/A |