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 Vitritti, Stan Gunno, John Phillips, Carroll Stripling, Dion McNeeley, Gary Cashman, Julia Sheriden, Monique Brown, Clark Silliman,

Board Members Excused/Absent:
Todd Mitchell, Erik Campbell, Curtis Thompson, David Waggoner,

County Staff Present:
Pat Lemus DCHS - KCVP
Rich Garmong DCHS - KCVP
Rita Sanchez DCHS – KCVP

Guest Present:
Kira Mountjoy-Pepka – discussion surrounding Peer Advocate Support: Kira spoke on assisting underserved Veterans and existing services as well as reintegrating military veterans back into their communities with a client pathway plan.
1. Clients include - active duty veterans who need assistance with claims, etc.
   Supported by Advocates
2. Advocates - assisting with projects that primarily support the population of clients.
3. Trainers - reliable advocates working in an agency deemed essential for many to become trainers. Mentors to advocates and agencies.
Kira also discussed MST and how the Peer Advocate Support program could help veterans with this issue.
The Advisory Board would like to continue the conversation regarding MST and finding solutions such as training, safe locations and education for staff.

Shelby Mklethun – Ethics Training: Shelby gave an overview on the Ethics for Board and Commission Members. Here are some of the topics discussed:
- The King County Employee Code of Ethics K.C.C. 3.0.4
- Key Definitions
- Conflicts of Interest
- Use of County Property
- Acceptance of Gifts
- Post Service
- Campaign Activities

Review of Meeting Summary
ACTION: Minutes for August 2016 were approved
Committee Reports (Brief overview of the Advisory Board Committees)

Executive Committee: No Meeting/Scheduling conflicts. Stan suggests the committees get together before the monthly meeting at 7:00 pm to work on timelines and projects.

Budget & Finance Committee: No Meeting

Appeals Committee: No Meeting

Veterans Consortium: No Meeting/Updating website with resources from across the county. JBLM will be going through lots of changes, “Soldier Life Cycle Model”.

Programs Committee: No Meeting.

1. Housing/Homelessness Committee: No Meeting, Monique Brown gave a brief overview on some of the Homeless Shelters in the King County area, including maps with a list of contact numbers.

2. Employment Committee: No Meeting.

3. Levy Renewal Committee: No Meeting.

Program Overview & Monthly Update

Rich Garmong gave a brief update on the financial report. There has been a lower rate of spending this year, however last month spending increased with more spent on Employment. Supervisor’s on site along with Case Management Model working well.

Old Business

- KCVP Survey Status/Pat will get back to Board
- Training and Guest Speakers – WDVA Overview/Summary of Programs
- Committees Roles and Responsibilities
- Certificate for completion of OPMA Training
- Julia Sheridan will reach out to Todd Mitchell on continuing to serve as a board member
- Joint Meeting with the Advisory Board and Veteran Oversight Board to discuss housing and other projects

New Business

Next Meeting

Wednesday October 19, 2016

Good of the order

- Multi-Service Center will be naming the new 44 unit Veterans Home after Bill Wood
- Chuck Murrell nominated for Wall of Hero’s, ceremony will be held on Veterans Day.
- Seattle stand down at Georgetown Campus Dec 1-2, 2016
- Veterans Job Fair at Kent Commons November 3, 2016

Adjourn

Meeting adjourned at 8:42 pm