



# King County

## Adult Services Division

Department of  
Community and Human Services

401 5th Avenue, Suite 510

Seattle, WA 98104

206.263.9062 FAX: 206.296.0156

TTY RELAY: 711

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

September 17, 2020, 11:00 am – 1:00 pm

**ZOOM Meeting:** <https://kingcounty.zoom.us/j/97034126562>

**Meeting ID:** 970 3412 6562 | **Phone:** 1.253.215.8782

<b>Call to Order</b>	Chair Chris Porter	5 min
Approval of Agenda ( <i>Moved: J.Tobin, 2<sup>nd</sup>: D.Woo</i> )		
Native Land Acknowledgment		
<i>“I would like to acknowledge that this meeting is being held on the traditional lands of the Puget Sound Salish and Duwamish People, and pay respect to elders both past and present.”</i>		
<b>Introductions</b>	Board Members	5 min
<i>Veterans Committee:</i> Peter Lewis, Chuck Murrell, Chris Porter, Samantha Powers, Carrol Stripling, Alicia Starova, Dave Waggoner, Robert White.		
<i>Seniors Committee:</i> Cynthia Snyder, Dick Woo, Susan Kingsbury-Comeau, Lee Harper, Patrice Thorell, Nancy Colson, Steven Knipp, Lori Guilfoyle.		
<i>Vulnerable Populations Committee:</i> Heidi Shepherd, Judy Tobin, Olga Perelman, Mike Tulee, Michelle Frets.		
<b>Public Comment</b>	Chair Chris Porter	5 min
<b>Old Business</b>	Chair Chris Porter	5 min
August Meeting Minutes (ACTION)		
<b>New Business</b>	Chair Chris Porter	5 min
Chair Chris Porter announced he is leaving the board.		
Advisory Board Bylaws (ACTION)		
<i>Board Chair Election</i>		
Call for Board Chair Nominations (ACTION)		5 min
M.Frets nominates R.White.		
C.Snyder nominates C.Porter.		
Board Chair Nominees (Presentation)		10 min
R.White accepts.		
C.Porter does not accept.		
Board Chair Election (ACTION)		5 min
R. White is voted Board Chair with 21 Ays, 0 Nays, 0 Abstentions.		
<i>Board Vice-Chair Elections</i>		
Call for Board Vice-Chair Nominations (ACTION)		5 min



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#### *Vulnerable Populations Committee Vice-Chair*

Heidi Shepherd is nominated by J. Tobin.

#### *Seniors Committee Vice-Chair*

Dick Woo nominates Patrice Thorell, seconded by Cynthia Snyder.

Board Vice-Chair Nominees (Discussion) 10 min

Heidi Shepherd accepts.

Patrice Thorell accepts.

Board Chair Election (ACTION) 5 min

Heidi Shepherd is voted Vice-Chair with 13 Ays, 0 Nays, 0 Abstentions.

Patrice Thorell is voted Vice-Chair with 13 Ays, 0 Nays, 0 Abstentions.

Regional Homelessness Authority Update 25 min  
(Presentation by DCHS Director, Leo Flor)

**Staff and Investment Report** Adam Schmid 10 min  
VSHSL Awards (Presentation)

**Committee Briefing** Committee Chairs 15 min

Seniors Committee (Announcements)

*P.Thorell requested a Committee meeting to gather prior to October.*

Veterans Committee (Announcements)

*D. Waggoner requested the VSHSL Advisory Board Calendar be updated to include committee and Veterans Advisory Board meetings.*

Vulnerable Populations (Announcements)

Good of the Order (Discussion)

**Next Steps** Chair, Vice-Chairs 5 min  
Next Meeting: October 15, 2020  
VSHSL Fiscal Discussion

## Adjourn



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