



Kitsap Homelessness Coordinating Committee Funding Sub-Committee

“Providing innovative leadership toward ending homelessness”

Thursday, January 12, 2017, 2:00 pm

Norm Dicks Building, 4th Floor WSU Meeting room, Bremerton

DRAFT – Notes - DRAFT

1. Welcome & Introductions

In Attendance: Bev Kincaid, Monica Bernhard, Larry Eyer, Rochelle Doan, Kirsten Jewell, Sarah Van Cleve, Randy Spitzer, Doug Washburn, Dr. Susan Turner(via phone)

2. Sub-Committee Charter

- a. What is the Funding Sub-Committee responsible for?

Local option housing levy recommendations (2263), Identifying funding sources for homelessness and affordable housing, Advocacy recommendations at the state and federal level (Document Recording Fees for example).

3. Information Sharing

- a. What data, information and/or graphics already exist?

- i. *Local Option Housing Levy – In 2015 the Legislature passed HB 2263 (Chapter 24, 2015 Laws 3rd Special Session) which authorizes counties and cities to impose a 0.1% local sales tax for housing and mental health services. This information is attached as **Attachment A**.*
- ii. *The Group Asked Doug to Contact Sue Hughes with the LoWV to see if they are planning any public hearings of information sessions on this.*
- iii. *Homelessness and Affordable Housing
Funding source documents for the CDBG and Home funding funding from HUD were shared along with a “sources for funding for subsidized housing” document that was shared with the group by Kirsten. The Funding Source Documents are under the **Attachment B** heading.*
- iv. *The group also discussed other new funding sources available via the Medicaid Demonstration waiver and HARPs funding that can be used for case management.*
- v. *A discussion on advocating and lobbying for housing and homelessness dollars took place and strategies were discussed. The immediate concern is for the Document Recording Fee dollars that are set to sunset.*



- b. What data, information and/or graphics do we need/want?

The group felt it would be good to have funding sources broken out by the following categories:

<i>Capital Funding</i>	<i>Operational Funding</i>	<i>Bed Days, Room and Board</i>
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The group also discussed providing a lobbying/information sharing packet so members of the group are clear around the rules related to Lobbying and advocating.

4. Work Plan

- a. Identify work products

Answer questions on 2263

Contact LoWV

Produce Charts detailing available funding sources that may be utilized

Determine who is in the best position to advocate for Housing and Homelessness funding at the state and federal level.

- b. Determine what to prepare for the next full coordinating committee meeting

The group would like funding charts with source of funds and what they may pay for to be provided to the full Homelessness Committee.

5. Assignments/Next Steps

**Kirsten follow up questions on Local Sales Option tax 2263*

**Doug will prepare a briefing packet and contact Sue Hughes with the LoWV to see if they are planning any activities related to 2263.*

** Kirsten or Doug will develop additional funding chart that details funding sources that are available broken out as follows:*

<i>Capitol Funding</i>	<i>Operational Funding</i>	<i>Bed Days, Room and Board</i>
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**Randy Spitzer is willing to be a co-chair on the funding committee so we need to have the other co-chair identified.*

**Meeting notes will be sent out to the full group.*

**A Doodle poll will be sent out to determine the next Funding Committee Meeting.*

** Doug will send out a packet of lobbying information to the full group. **Attachment C***

6. Next Meetings

A Doodle Poll will be sent out to determine the next meeting

Initial subcommittee members: Mayor Erickson, Stuart Grogan, Doug Washburn, Kol Medina, Kurt Wiest, Bev Kincaid, Monica Bernhard, Dr. Susan Turner