

## **Central Kitsap Community Council**

Monthly Meeting Minutes
November 1, 2023 | 5:00 pm – 6:30 pm
Central Kitsap Fire & Rescue Meeting Room
5300 NW Newberry Hill Road, Silverdale
Online at kcowa.us/CKCC

Present:

Mark Hughes, Chair
Brandon Myers, Vice Chair
Ryan Wixson, Secretary
Caleb Reese
David Emmons
Katie Walters, County Commissioner
Anne Presson, Policy Analyst
Jim Aho

Steve Fabry Angela Armendariz

Jeremy Stitt Lauren Heidt Irene Overath Pete Wimmer

Absent:

Dave Montoure Amy Lawrence

Levi Holmes

There were approximately 40 members from the public in attendance.

#### **Dates to Remember:**

- First Wednesday of each month, 5:00 pm 6:30 pm
- December 6, 2023 Agenda items to include:
  - Kitsap County 2024 Budget overview, Amber Dunwiddie, Administrative Services
     Director and Kristofer Carlson, Financial Manager Budget Office
  - o Council Member Appreciation
  - 2024 Meetings Schedule and Planning

### **Meeting Called to Order**

Mark Hughes, Chair called the meeting to order at 5:00PM.

#### **Approval of the Agenda and Minutes**

- Caleb Reese moved to approve the November agenda; Steve Fabre seconded the motion. The Council voted and the motion passed unanimously.
- Irene Overath moved to approve the September and October minutes; Steve Fabre seconded the motion. The Council voted and the motion passed unanimously.

#### **New Business**

• St. Michael Medical Center (SMMC) Update – SMMC leadership provided updates on clinical operations since they last met with the council a year ago. They also touched on the



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timeline for the second tower, new services in Bremerton, and other investments in Kitsap County.

- Chad Melton President of St. Michael Medical Center
  - Chad introduced himself and his colleagues.
  - Chad shared information on a community survey that was completed to help increase collaboration with the public.
  - o SMMC has invested 645 million dollars in Kitsap County so far.
  - o The new tower should break ground in the first guarter of 2024.
- Rhonda Brown Director of Community Relations
  - Rhonda shared that SMMC has donated to some local organizations including the Marvin Williams Recreation Center and the Olympic College Foundation.
- Rosalie Apalisok, the Chief nurse at SMMC highlighted a couple of things they have been working on as an organization.
  - Listening sessions held for employees.
  - Salary/benefit changes
  - Lowered turnover rates compared to last year.
- David Weiss M.D Chief Medical Officer
  - o SMMC has decreased wait times for EMS.
- Several people from the crowd asked Chad questions relating to the SMMC.

#### **Old Business**

2024 Council Member Expiring Terms and Term Limits

## Public Comment \*2-minute limit per individual

• No public comment was made during the allotted time for public comment.

#### **Council Announcements & Commissioner Comments**

- Council Announcements
- David Emmons that SMMC staff for being involved in our local community.
- Jay Christian thanked SMMC for the work that they have done to improve.
- Lauren Heidt shared that she recently attended the Kitsap Youth Forum
- Irene Overath thanked Chief Christian for leading the CKFR team.
- Commissioner Comments
- Commissioner Walters recently attended the Kitsap County Parks department volunteer recognition ceremony. Open house for Kitsap County Parks Department November 7<sup>th</sup> from 4:30-6:30 at the Presidents Hall at the Kitsap County Fairgrounds.
- Daffodils were recently planted in Old Town Silverdale in an attempt the beautify the area.



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# **Meeting Adjourned**

• Mark Hughes, *Chair* adjourned the meeting at 6:30PM.

Respectfully submitted by Ryan Wixson, CKCC Secretary