## STAFF REPORT

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| **Agenda Item:** | 6 | **Name:** | Erica Newman |
| **Proposed No**.: | 2019-0234 | **Date:** | July 16, 2019 |

**SUBJECT**

A MOTION to confirm the Executive’s appointment of the initial board members to the new King County Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board.

**SUMMARY**

Proposed Motion 2019-0234 would confirm the Executive’s appointment of individuals to serve on the King County Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board's Veteran Committee, Senior Committee, and Vulnerable Populations Committee.

**BACKGROUND**

Ordinance 18555, enacted in July 2017, placed before the voters a proposition to provide regional health and human services to residents of King County by replacing the 2012-2017 Veterans and Human Services Levy (VHSL2), which expired at the end of 2017, with a new six-year levy, the Veterans, Seniors and Human Services Levy (VSHSL). King County voters approved the measure in November 2017.

Ordinance 18555 required the Executive to develop and transmit a plan for Council to review, create, and prescribe the composition and duties of a board or boards to provide oversight of the expenditure of levy proceeds. The ordinance also outlined required annual reporting by the board or boards to the Executive and Council on the fiscal and performance management of the levy.

In April 2018, the Council adopted the VSHSL Governance Plan (Ordinance 18722), which outlined the composition and duties, as well as the terms, of the board that would oversee expenditure of VSHSL proceeds per Ordinance 18555. As envisioned in the Governance Plan, this would entail a Veterans, Seniors and Human Services Levy (VSHSL) Advisory Board consisting of three committees of ten members each (30 total Board members) , including a Seniors Committee, a Vulnerable Populations Committee, and a Veterans Committee (whose membership would dually serve as the membership of the state-required veterans’ advisory board).

In accordance with the Governance Plan, the Executive transmitted to Council proposed legislation to effectuate the adopted Governance Plan (establishing and codifying the composition and duties of the VSHSL Advisory Board consistent with the Governance Plan). Additionally, also in accordance with Governance Plan, the Executive transmitted proposed legislation to establish and codify the statutorily-required King County Veterans Advisory Board, whose membership would dually serve as the membership of the Veterans Committee of the VSHSL Advisory Board. Both transmitted ordinances were adopted by Council in September 2018.[[1]](#footnote-1) [[2]](#footnote-2)

**VSHSL Advisory Board** Requirements relating to the composition, duties and terms of the VSHSL Advisory Board, which are identified in K.C.C. 2A.300.540, are summarized in Table 1. Of note, K.C.C. 2A.300.540 expires July 1, 2025.

**Table 1. Overview of VSHSL Advisory Board Composition and Duties**

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| **VSHSL Advisory Board Duties:**   * **Advise** County on matters and policies affecting the VSHSL   S*ee below for committee responsibilities*   * **Oversee** the VSHSL allocations for VSHSL priority populations   *See below for committee responsibilities*   * **Oversee** the 1% for capacity building * **Report** annually to Executive, Council & RPC[[3]](#footnote-3) * **Elect** annually Board Chair and 2 Vice-Chairs | | **VSHSL Advisory Board Composition**  **3 Committees = 30 Total Members, Including:**   * **18 (2 per District) Council Nominees**   (6 to each committee[[4]](#footnote-4))   * **3 City of Seattle Nominees**   (1 to each committee)   * **3 Sound Cities Association Nominees**   (1 to each committee)   * **2 Seattle-King County Advisory Council for Aging and Disability Services Nominees**   (both to Seniors Committee)   * **4 Additional Executive Appointees**   (remaining positions) | |
| **VSHSL Advisory Board Committees**  **Note**: Committees are required to work collaboratively on achieving increased investment and oversight coordination across the investment portfolio regardless of which priority population the investments are designed to benefit | | | |
| **Veterans** | **Seniors** | | **Vulnerable Populations** |
| **Committee Responsibilities:**   * Advise County on matters & policies affecting veterans, servicemembers & their families * Oversee the 1/3 VSHSL for veterans * Serve also as the Chapter 73.08 RCW KCVP Advisory Board, with responsibilities relating to the KCVP and to the VSHSL   **Committee Composition**  **10 Members, including:\***   * 6 Council Nominees (Districts 1,2,3,7,8 & 9) * 1 City of Seattle Nominee * 1 Sound Cities Association Nominee * 2 Additional Executive Appointees   **\*Veterans Committee members must be selected in accordance with requirements identified in Chapter 73.08 RCW** | **Committee Responsibilities:**   * Advise County on matters & policies affecting seniors, caregivers & healthy aging * Oversee the 1/3 VSHSL for seniors * Jointly oversee with Veterans Committee the VSHSL proceeds restricted by Section 4.B.2. of Ordinance 18555 until conditions in either of the subsections in Section 4.B.2. have been satisfied   **Committee Composition:**  **10 Members, including:\***   * 6 Council Nominees   (Districts 3,4,5,6,7 & 8)   * 1 City of Seattle Nominee * 1 Sound Cities Association Nominee * 2 Seattle-King County Advisory Council for Aging and Disability Services Nominees   **\*At least a majority of Seniors Committee membership must be comprised of seniors, as defined in Ordinance 18555** | | **Committee Responsibilities:**   * Advise County on matters & policies affecting vulnerable populations * Oversee the 1/3 VSHSL for vulnerable populations   **Committee Composition**  **10 Members, including:**   * 6 Council Nominees   (Districts 1,2,4,5,6 & 9)   * 1 City of Seattle Nominee * 1 Sound Cities Association Nominee * 2 Additional Executive Appointees   **\*A potential committee member’s contribution to the representativeness of the diversity of vulnerable populations in the County shall be considered in selecting a potential Vulnerable Populations Committee member for nomination or appointment** |
| **Board members must be King County Residents.**  **Elected Officials are ineligible for board membership while in office.** | | | |

**VSHSL Advisory Board Member Terms** Seven of the members of each committee of the initial board, per K.C.C. 2A.300.540, shall serve an initial partial term of two years; and three of the members of each committee of the initial board shall serve a full term of three years. Board members may serve no more than one additional full three-year term after completing their first term, whether the first term is a partial or full term. Of note, in the event a board position becomes vacant, the entity that nominated the person to that position shall nominate a replacement to serve out the balance of the term of the vacated member.

The board is required to hold its first meeting no later than March 30, 2019, or sixty days from the date on which at least six members have been appointed to each of the board's committees.

**ANALYSIS**

Proposed Motion 2019-0234 would confirm the Executive’s appointment of the initial board members on the new King County Veterans, Seniors and Human Services Levy Advisory Board as follows:

**VETERAN'S COMMITTEE APPOINTMENTS**

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **REPRESENTING** | **RESIDENCE**  **(KCC District)** | **TERM**  **EXPIRATION** |
| Dr. Samantha Powers | KCC District 1 | 1 | May 31, 2021 |
| Alicia Starova | KCC District 2 | 2 | May 31, 2021 |
| David Waggoner | KCC District 3 | 3 | May 31, 2021 |
| Carol Strippling | Executive-Nominated | 7 | May 31, 2022 |
| Peter Lewis | Sound Cities Assoc. | 7 | May 31, 2022 |
| Chuck Murrell | KCC District 7 | 7 | May 31, 2021 |
| Robert White | Executive-Nominated | 8 | May 31, 2021 |
| Chris Porter | KCC District 8 | 8 | May 31, 2021 |
| Vacant | KCC District 9 |  |  |
| Vacant | City of Seattle |  |  |

**SENIORS COMMITTEE MEMBERSHIP**

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **REPRESENTING** | **RESIDENCE**  **(KCC District)** | **TERM**  **EXPIRATION** |
| Dick Woo | SKCACADS | 1 | May 31, 2022 |
| Steven Knipp | District 8 | 2 | May 31, 2021 |
| Cynthia Snyder | SKCACADS | 3 | May 31, 2021 |
| Susan Kingsbury-Comeau | District 3 | 3 | May 31, 2021 |
| Lee Harper | District 4 | 4 | May 31, 2021 |
| Patrice Thorell | District 5 | 5 | May 31, 2021 |
| John Barnett | District 6 | 6 | May 31, 2021 |
| Nancy Colson | District 7 | 7 | May 31, 2021 |
| Lori Guilfoyle | Sound Cities Assoc. | 9 | May 31, 2022 |
| VACANT | City of Seattle |  |  |

**VULNERABLE POPULATIONS COMMITTEE MEMBERSHIP**

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **REPRESENTING** | **RESIDENCE**  **(KCC District)** | **TERM**  **EXPIRATION** |
| Heidi Shepherd | District 1 | 1 | May 31, 2021 |
| Michael Tulee | Executive-Nominated | 1 | May 31, 2021 |
| Judith Tobin | District 2 | 2 | May 31, 2021 |
| Cynthia Goodwin | Sound Cities Assoc. | 2 | May 31, 2022 |
| Kathlyn Paananen | Executive-Nominated | 2 | May 31, 2022 |
| Rene Murry | District 4 | 4 | May 31, 2021 |
| Hira Singh Bhullar | District 5 | 5 | May 31, 2021 |
| Olga Perelman | District 6 | 6 | May 31, 2021 |
| Michelle Frets | District 9 | 9 | May 31, 2021 |
| VACANT | City of Seattle |  |  |

**INVITED**

* Adam Schmid, Program Manager, Department of Community and Human Services

**ATTACHMENTS**

1. Proposed Motion 2019-0234
2. Transmittal Letter (attachments available upon request)

1. Ordinance 18785 (establishing the King County Veterans Advisory Board and adding a new section to K.C.C. chapter 2A.300) and Ordinance 18792 (establishing the VSHSL Advisory Board and adding a new section to K.C.C. chapter 2A.300). [↑](#footnote-ref-1)
2. A person’s appointment to the Veterans Committee of the VSHSL Advisory Board would constitute that person’s appointment to the King County Veterans Advisory Board per Ordinance 18785, codified as K.C.C. 2A.300.530. [↑](#footnote-ref-2)
3. Per K.C.C. 2A.300.540, the VSHSL Advisory Board must transmit a report annually by July 1st, beginning in 2019, to the Executive, Council and Regional Policy Committee (or its successor committee) on the state of the VSHSL, the fiscal and performance management of the VSHSL and its accomplishments from the preceding calendar year. [↑](#footnote-ref-3)
4. Per K.C.C. 2A.300.540, when at least one council-nominated position on all of the board's committees becomes available, meaning the incumbent has served two terms on the board, is not nominated by council to serve an additional term on the board or declines nomination by council to serve an additional term on the board, the council may pass a motion to direct council district rotation for the council nominations for appointment to the available positions on the board's committees [↑](#footnote-ref-4)