

Minutes (Nicholas could not attend)Pre-Meeting

- Hannie and Val might both be late because there is a Chairs Meeting.
- Kristen Jewell is moving up to the state level from Kitsap Housing and Homeless Division.

Meeting

1. Call to Order
 - a. 7PM
 - b. Laurie – Tribal acknowledgement
 - c. Ginger Flag
2. Approvals
 - a. Agenda
 - i. Laurie Moved. Shannon second. Approved by all
 - ii. Add county Commissioner vacancy – Discuss between Item 5 and 7.
 - b. Minutes
 - i. Ginger moved, Laurie second.
3. Guests/Electeds
 - a. Clarence Moriwaki, Leslie Schneider, Chad Enright, David Lewis, Anna Mockler
 - b. GUESTS: Tleena Ives (tribe and new member), Julian Saucier (to introduce a resolution), Constance Maytum (new member)
4. Budget Adoption
 - a. Hallette discussed what eboard discussed and recommended
 - b. Laurie wants to add an “owl” that turns camera and mic towards speaker in hybrid. She deferred. We’ll see how equip works at OC where our next meeting is.
 - c. Ted asked about insurance. We did not buy any last year, but now we are going to be in more venues that this year.
 - d. Checkbook is in order as witnessed by Michael A.
 - e. Should we put more money into barrier reduction? Remember we also get donations for that. Hallette wants to raise it to \$1k. I moved to approved, Ginny Seconded the change. Passed Unanimously. Same move and second. Budget passed without opposition.
 - f. Jerry asked more info on how we actually allocate barrier reduction funds. Answer: Eboard decides. There is movement to give the chair and treasurer initial OK authority, but with eboard review.
5. Resolutions
 - a. Julian Saucier – Deals with Blake Decision fallout. Wants to decriminalize simple possession. Instead offer treatment. Keeps non criminals out of criminal system. Substance abuse is a health problem. Provides more for education. Eboard has recommended this already. Its for all drugs. Chad was in minority in this commission and he voted against this. He likes SB5536. There is no decriminalization bill in the legislature. SB makes it a gross misdemeanor. And it includes a diversion program. Chad feels us passing this is a slap in Sen Rolfes face, since she is a sponsor. Chad: we have not made any drug possession arrests in Kitsap in two years. Few counties are. Chad was for decrim, but he feels the rise in retail and auto theft is to pay for drugs. Overdoses went up with possession arrests stopping. He agrees we need invest in treatment first and foremost. Under this bill, you get absolved when the complete treatment. Tarra is for the SB. Julian disputed that the rise in crime is to fuel drug purchase. Also, the man on the street does not even know there is no prosecution today. Leiyomi linked rise in crime more to Covid than a

prosecution pause. Spain and Portugal decriminalized before they had all the health safety net in place.

- i. Vote
 1. For = 11
 2. Against = 12 Voted down
- b. Medicare Privatization
 - i. Presented by Val and Carollynn. Kathy wrote it from several sources. "Kilmer is wrong on this, he says ACO-reach is not privatization". Jerry agrees with the resolution but is looking for more local action.
 - ii. Vote.
 1. For = 23 Passed unanimously
 2. Against = 0
6. Reports – only discussions/exceptions noticed.
 - a. Very brief
 - b. Carollynn is still developing school board and council candidates for Poulsbo primarily.
 - c. Doug needs some help with newsletter this coming month as Colleen is on vacation.
7. Good of Order
 - a. April we'll have a panel discussion 4/27 at OC Poulsbo. Doors open at 630. Community Forum on DEI, lot of speakers. Goal is to get good minority feedback from the community. What can we do to help them is the question. Consistent with our DEI goal from the E-Board this year. Everyone is invited and it will be hybrid as well. See Shannon if you want to help!
 - b. Rob Gelder discussion
 - i. Hannie on the process. She has a broken ankle.
 - ii. He's leaving 5.23.
 - iii. County LDs to come up with three names to forward to Commissioners to decide.
 - iv. Charlotte Garrido will talk to community about what the job entails
 - v. Some will talk about what the process is like from the insider perspective
 - vi. Announcement has been made.
 1. Form and timeline should come out Monday.
 2. Hannie has a small committee.
 3. Lots of people raising putting their names in.
 4. E-Board will screen and narrow. Interview will be at County E-Board.
 5. Hope to have a candidate forum too.
 6. Will be a voting caucus called for all Kitsap Co PCOs.
 7. Term is remainder of Gelder's term and selected person is expected to run again.
 8. Questions:
 - a. Will voting be in person? TBD.
 - b. Be sure to attend 4/4 PCO meeting if you are a PCO to get smarter.
 - c. PCOs may be phone banking precincts to ask what questions to ask
 - d. On the call tonight who is running?
 - i. Tleena Ives, S'Klallam tribe
 - ii. Brynn Felix – General Council at Kitsap Community Health Services, former ACLU lobbyist. Will talk about Public Health District, homelessness, affordable housing. Rob was good at bringing us state money. Also background in criminal justice and was a teacher.
 - iii. Clarence Moriwaki, TBD.
8. Adjournment 9PM