



## AGENDA

### Human Services Commission

6:30 PM - Thursday, June 28, 2018

City Hall Council Chambers, Sammamish, WA

Page		Estimated Time
	<b>CALL TO ORDER</b>	6:30 pm
	<b>ROLL CALL</b>	
	<b>PLEDGE OF ALLEGIANCE</b>	
	<b>APPROVAL OF AGENDA</b>	
	<b>APPROVAL OF THE MINUTES</b>	
3 - 4	1. June 13, 2018 Regular Meeting <a href="#">View Minutes</a>	
	<b>PUBLIC COMMENT</b>	6:35 PM
	<i>3 minutes per person / 5 minutes if representing an organization</i>	
	<b>NEW BUSINESS</b>	6:45 PM
	1. Grant Application Review: Cultural Inclusion 2. Grant Application Review: Uncategorized 3. Discussion: Process for developing final recommendation	
	<b>NEXT MEETING AGENDA TOPICS</b>	
	1. Confirm recommendation to the City Council on 2019-20 Human Services Grant Funding	
	<b>ADJOURNMENT</b>	8:30 pm
	<b>(NON-AGENDA) LONG TERM CALENDAR</b>	
5 - 6	1. <a href="#">View Long Term Calendar</a>	

**Note:** *This is an opportunity for the public to address the Human Services Commission. Three (3) minutes are granted per person, or five (5) minutes if representing the official position of a recognized community organization.*

*If you are submitting written material, please supply 8 copies (7 for Human Services Commission; 1 for the record). If you would like to show a video or PowerPoint, it must be submitted or emailed by 5pm the day of the meeting to Janie Jackson at [jjackson@sammamish.us](mailto:jjackson@sammamish.us).*

**THE COMMISSION MAY ADD OR TAKE ACTIONS ON ITEMS NOT LISTED ON THIS AGENDA.**

*Human Services Commission meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request.*

*Please phone (425) 295-0500 at least 48 hours in advance. Assisted Listening Devices are also available upon request.*



## MINUTES

### Human Services Commission

---

6:30 PM - June 13, 2018

City Hall Council Chambers, Sammamish, WA

**Commissioners Present:**

Vice Chair Larry Wright, Human Services Commissioner, Position 4  
Nushina Mir, Human Services Commissioner, Position 2  
Stanley Gunno, Human Services Commissioner, Position 3  
CJ Kahler, Human Services Commissioner, Position 5  
Joyce Bottenberg, Human Services Commissioner, Position 7

**Commissioners Absent:**

Chair Tom Ehlers, Human Services Commissioner, Position 6  
Jodi Nishioka, Human Services Commissioner, Position 1

**Staff Present:**

Community Services Coordinator Rita Badh  
Management Analyst Mike Sugg  
Executive Assistant Janie Jackson

**CALL TO ORDER**

---

6:30

**ROLL CALL**

---

Roll was called.

**PLEDGE OF ALLEGIANCE**

---

Vice Chair, Larry Wright led the pledge.

**APPROVAL OF AGENDA**

---

**MOTION: Joyce Bottenberg moved to approve the agenda. CJ Kahler seconded. Motion carried unanimously 5-0 with Chair Tom Ehlers and Jodi Nishioka absent.**

**APPROVAL OF THE MINUTES**

---

May 9, 2018 Regular Meeting

**MOTION: CJ Kahler moved to approve the minutes as read. Joyce Bottenberg seconded. Motion carried unanimously 5-0 with Chair Tom Ehlers and Jodi Nishioka absent.**

**PUBLIC COMMENT**

---

Paul Stickney 504 228th Ave SE talked about optimizing internal housing based on needs and wants in the community.

**NEW BUSINESS**

---

**Grant Application Review**

Commissioners reviewed applications related to Seniors and Basic Needs and spoke briefly to each. It should be noted that Larry Wright recused himself during the review of the Lake Washington Schools Foundation grant application. At the conclusion of the discussion, Vice Chair Larry Wright thanked the Commission for their hard work.

Commissioner Kahler requested staff sort the grants being discussed on June 28 into alphabetical order.

**NEXT MEETING AGENDA TOPICS**

---

**June 28:** Grant application reviews for Cultural Inclusion and Uncategorized.

**ADJOURNMENT**

---

7:47

## HUMAN SERVICE COMMISSION LONG TERM AGENDA CALENDAR

*Current as of: 6/5/2018*

Date	Time	Type	Staff	Topics
<b>Weds, Feb 28</b>	6:30 pm	Regular Meeting	Jessi Bon Rita Badh Mike Sugg	<ul style="list-style-type: none"> <li>▪ Welcome &amp; Introductions</li> <li>▪ Election of Chair &amp; Vice Chair</li> <li>▪ Introduction to Advisory Boards</li> <li>▪ Introduction to Commission Bylaws</li> </ul>
<b>Weds, Mar 14</b>	6:30 pm	Regular Meeting	Jessi Bon Rita Badh Doug McIntyre Mike Sugg	<ul style="list-style-type: none"> <li>▪ Introduction of Housing Strategy</li> <li>▪ Adopt Commission Bylaws</li> <li>▪ Overview of Human Services Needs Assessment</li> <li>▪ Human Services Strategic Plan</li> </ul>
<b>Thurs, Apr 5</b>	6:30 pm	Joint Meeting with Planning Commission	Rita Badh Mike Sugg Doug McIntyre	<ul style="list-style-type: none"> <li>▪ Work Session: Housing Strategy Update</li> </ul>
<b>Weds, Apr 11</b>	6:30 pm	Regular Meeting	Jessi Bon Rita Badh Doug McIntyre Mike Sugg	<ul style="list-style-type: none"> <li>▪ Housing Strategy Update</li> <li>▪ Overview of Human Services Grant Program</li> <li>▪ Grant Criteria Discussion</li> <li>▪ Grant Review Commission Assignments</li> </ul>
<b>Weds, May 9</b>	6:30 pm	Regular Meeting	Rita Badh Doug McIntyre Mike Sugg	<ul style="list-style-type: none"> <li>▪ Housing Strategy Update</li> <li>▪ Application Reviews: Mental Wellness</li> <li>▪ Application Reviews: Domestic Violence</li> </ul>
<b>Thurs, May 24</b>	6:30 pm	Joint Meeting with Planning Commission	Rita Badh Mike Sugg Kellye Hilde Doug McIntyre	<ul style="list-style-type: none"> <li>▪ Work Session: Housing Strategy Update</li> </ul>
<b>Weds, June 13</b>	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> <li>▪ Application Reviews: Basic Needs</li> <li>▪ Application Reviews: Seniors</li> </ul>
<b>Thurs, June 28</b>	6:30 pm	Special Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> <li>▪ Application Reviews: Cultural Inclusion</li> <li>▪ Application Reviews: Uncategorized</li> </ul>
<b>Weds, July 11</b>	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> <li>▪ Confirm recommendation to City Council on 2019-20 Human Services Grant Funds</li> </ul>
<b>August</b>	N/A	N/A	N/A	*NO AUGUST MEETING*
<b>Weds, Sept 12</b>	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> <li>▪ Human Services Strategic Plan</li> </ul>

6/5/2018 11:03 AM

<b>Weds, Oct 10</b>	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"><li>▪ Human Services Strategic Plan</li></ul>
<b>Weds, Nov 14</b>	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"><li>▪ Finalize recommendation to City Council on Human Services Strategic Plan</li><li>▪ Third Quarter Reports</li></ul>
<b>Weds, Dec 12</b>	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"><li>▪ Year in Review</li><li>▪ 2019 Work Plan</li></ul>