



MINUTES

Human Services Commission

6:30 PM - June 28, 2018

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

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

Vice Chair Larry Wright, Human Services Commissioner, Position 4

Staff Present:

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

CALL TO ORDER

6:30 p.m.

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Stan Gunno led the pledge.

APPROVAL OF AGENDA

MOTION: Joyce Bottenberg moved to approve the agenda. CJ Kahler seconded. Motion carried unanimously 6-0 with Vice Chair Larry Wright absent.

APPROVAL OF THE MINUTES

June 13, 2018 Regular Meeting

MOTION: CJ Kahler moved to approve the minutes as presented. Joyce Bottenberg seconded. Motion carried unanimously 6-0 with Vice Chair Larry Wright absent.

PUBLIC COMMENT

No public comment.

NEW BUSINESS

Grant Application Review: Cultural Inclusion and Uncategorized

Commissioners reviewed applications related to Cultural Inclusion and Uncategorized and spoke briefly to each.

Discussion: Process for developing final recommendation

Staff provided a high level analysis of the grant process to date. The next step is to refine the preliminary grant recommendations to more closely align with the allocated budgeted (\$240,000). Commissioners were asked to work within their sub-group to refine their recommendations. Staff will provide Commissioners the updated data so that they will be prepared to vote for final grant recommendations on July 11 at the next regular meeting.

MOTION: CJ Kahler moved to moved to extend the meeting by 10 minutes. Stanley Gunno seconded. Motion carried unanimously 6-0 with Vice Chair Larry Wright absent.

NEXT MEETING AGENDA TOPICS

Confirm recommendation to the City Council on 2019-20 Human Services Grant Funding

ADJOURNMENT

MOTION: CJ Kahler moved to moved to adjourn the meeting at 8:40 p.m. Joyce Bottenberg seconded. Motion carried unanimously 6-0 with Vice Chair Larry Wright absent.