



AGENDA

Human Services Commission

6:30 PM - Wednesday, July 11, 2018

City Hall Council Chambers, Sammamish, WA

Page		Estimated Time
	CALL TO ORDER	6:30 pm
	ROLL CALL	
	PLEDGE OF ALLEGIANCE	
	APPROVAL OF AGENDA	
	APPROVAL OF THE MINUTES	
3 - 4	1. June 28, 2018 Special Meeting View Minutes	
	PUBLIC COMMENT	6:35 pm
	<i>3 minutes per person / 5 minutes if representing an organization</i>	
	NEW BUSINESS	6:45 pm
5 - 6	1. Finalize Recommendation on 2019-20 Human Service Grant Funds View Draft Recommendation	
	NEXT MEETING AGENDA TOPICS	
	1. August: No Meetings	
	2. September 12: Human Services Strategic Plan	
	ADJOURNMENT	8:30 pm
	(NON-AGENDA) LONG TERM CALENDAR	
7 - 8	1. View Long Term Calendar	

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.

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 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.

2019-2020 Human Services Grant Funding Recommendations

Amount Remaining (Over/Under \$240k Budget)	(\$28,624)
Additional Recommendation	\$21,440

Summary				
Priority Area	Requested	Original Rec.	Refined Rec.	Extra Ask
Seniors	\$41,807	\$23,000	\$20,000	\$0
Domestic Violence	\$44,200	\$27,700	\$20,000	\$0
Cultural Inclusion	\$32,500	\$22,000	\$22,000	\$0
Uncategorized	\$142,156	\$28,200	\$28,200	\$0
Mental Wellness	\$139,571	\$104,334	\$77,000	\$0
Basic Needs	\$185,944	\$112,150	\$101,424	\$21,440
TOTAL:	\$586,178	\$317,384	\$268,624	\$21,440

Priority Area: Seniors					
Agency	Program	Requested	Original Rec.	Refined Rec.	Extra Ask
Eastside Friends of Seniors	Helping Local Seniors	\$20,000	\$20,000	\$20,000	\$0
Easterseals Washington	Easterseals Washington Adult Care/ Health Services	\$6,240	\$3,000	\$0	\$0
Old Friends Club	Daytime Memory Care and Respite	\$12,000	\$0	\$0	\$0
Sound Generations	Meals on Wheels	\$2,567	\$0	\$0	\$0
Sound Generations	Volunteer Transportation Program	\$1,000	\$0	\$0	\$0
TOTAL:		\$41,807	\$23,000	\$20,000	\$0

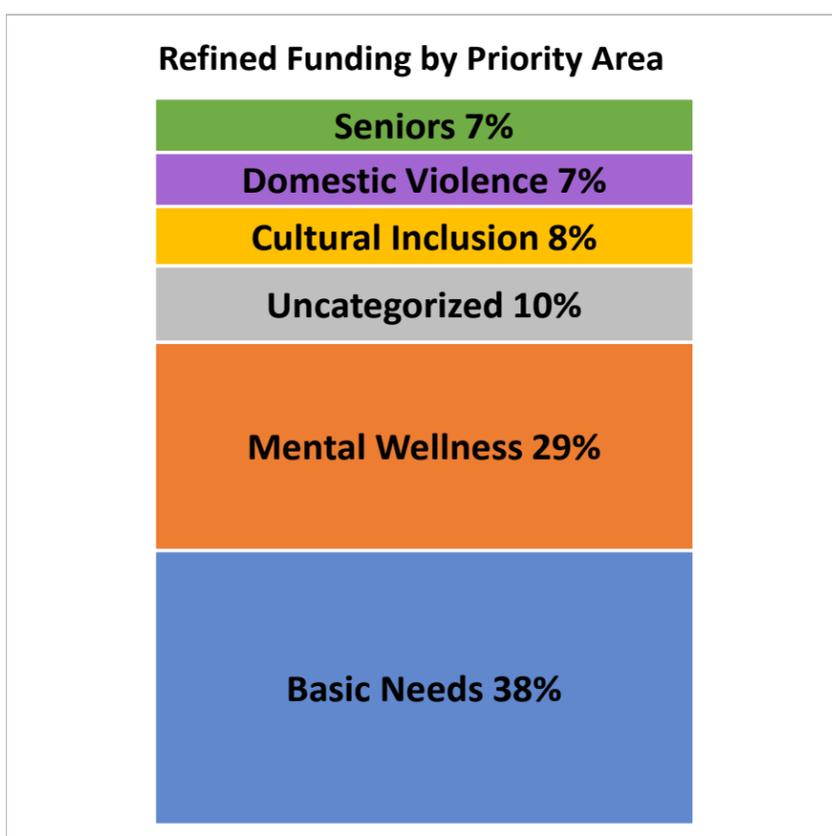
Priority Area: Domestic Violence					
Agency	Program	Requested	Original Rec.	Refined Rec.	Extra Ask
LifeWire	Survivor Advocacy Services	\$27,700	\$27,700	\$20,000	\$0
Harborview Medical Center	Harborview Center for Sexual Assault & Traumatic Stress	\$9,000	\$0	\$0	\$0
KC Sexual Assault Resource Ctr.	Comprehensive sexual assault advocacy services	\$7,500	\$0	\$0	\$0
TOTAL:		\$44,200	\$27,700	\$20,000	\$0

Priority Area: Cultural Inclusion					
Agency	Program	Requested	Original Rec.	Refined Rec.	Extra Ask
India Association of Western WA	India Association of Western Washington	\$10,000	\$10,000	\$10,000	\$0
Issaquah Schools Foundation	Cultural Bridges	\$11,000	\$5,500	\$5,500	\$0
India Association of Western WA	Cultural Navigator Program	\$10,000	\$5,000	\$5,000	\$0
Chinese Info. and Service Center	Eastside Cultural Navigator Program	\$1,500	\$1,500	\$1,500	\$0
TOTAL:		\$32,500	\$22,000	\$22,000	\$0

Priority Area: Uncategorized					
Agency	Program	Requested	Original Rec.	Refined Rec.	Extra Ask
Athletes For Kids	AFK Youth Mentoring	\$20,000	\$5,000	\$5,000	\$0
Kinderling Center	Kinderling - Early Care and Education Consultation (ECEC)	\$18,000	\$5,000	\$5,000	\$0
Crisis Clinic	King County 2-1-1	\$7,000	\$3,500	\$3,500	\$0
Encompass Northwest	Family Enrichment Programs	\$3,000	\$3,000	\$3,000	\$0
Encompass Northwest	Pediatric Therapy	\$5,000	\$2,500	\$2,500	\$0
Friends of Youth	Healthy Start Home Visiting Program	\$2,500	\$2,500	\$2,500	\$0
Washington Poison Center	Washington Poison Center Emergency Services	\$2,500	\$2,500	\$2,500	\$0
Eastside Legal Assistance Program	Eastside Legal Assistance Program	\$7,500	\$2,000	\$2,000	\$0
King County Bar Association	King County Bar Foundation Pro Bono Services Dept.	\$1,200	\$1,200	\$1,200	\$0
Hopelink	Adult Education	\$16,000	\$1,000	\$1,000	\$0
WA Autism Alliance & Advocacy	Family Health Insurance Navigation: Bridging Gaps Between Youth	\$14,931	\$0	\$0	\$0
MCNA	Job training in Coding and Digital Marketing	\$13,800	\$0	\$0	\$0
Hopelink	Employment	\$6,000	\$0	\$0	\$0
Friends of Youth	Teen Cafe - The Garage	\$5,000	\$0	\$0	\$0
Community Homes, Inc.	Housing Readiness Wrkshp Series for Adults w/ Int./Dev. Disabilit	\$5,000	\$0	\$0	\$0
Kinderling Center	Kinderling - Families In Transition (FIT)	\$4,590	\$0	\$0	\$0
Life Enrichment Options	Life Enrichment Options	\$3,500	\$0	\$0	\$0
The Tavon Center	Tavon Learning Center Health and Wellness Program	\$3,477	\$0	\$0	\$0
ANEW	ANEW	\$1,734	\$0	\$0	\$0
Child Care Resources	Information and Referral /Technical Assistance	\$1,424	\$0	\$0	\$0
TOTAL:		\$142,156	\$28,200	\$28,200	\$0

Priority Area: Mental Wellness					
Agency	Program	Requested	Original Rec.	Refined Rec.	Extra Ask
The YMCA of Greater Seattle	Sammamish Y Teen Mental Health Support	\$34,965	\$34,965	\$20,000	\$0
Youth Eastside Services	Behavioral Health Care for Children & Youth	\$26,169	\$26,169	\$20,000	\$0
NAMI Eastside	NAMI In The Schools	\$11,200	\$11,200	\$7,500	\$0
Friends of Youth	Youth and Family Counseling and Prevention	\$10,000	\$10,000	\$7,500	\$0
Crisis Clinic	Teen Link	\$6,000	\$6,000	\$6,000	\$0
Crisis Clinic	Crisis Line	\$5,500	\$5,500	\$5,500	\$0
Issaquah Schools Foundation	VOICE Mentor Program	\$15,000	\$5,000	\$5,000	\$0
Issaquah Schools Foundation	Power of Me, Power of We Student Leadership Conferences	\$7,000	\$3,000	\$3,000	\$0
Lake Wash. Schools Foundation	Looking Into the Needs of Kids and Schools	\$2,500	\$2,500	\$2,500	\$0
NAMI Eastside	Individual & Family Support/Education, Community Education, and R	\$7,077	\$0	\$0	\$0
Issaquah Schools Foundation	Community Take Back Your Meds Campaign	\$7,000	\$0	\$0	\$0
Therapeutic Health Services	Alcohol/Drug Treatment	\$4,160	\$0	\$0	\$0
HERO House	Supported Employment	\$3,000	\$0	\$0	\$0
TOTAL:		\$139,571	\$104,334	\$77,000	\$0

Priority Area: Basic Needs					
Agency	Program	Requested	Original Rec.	Refined Rec.	Extra Ask
Imagine Housing	Imagine Housing Supportive Services	\$25,500	\$15,000	\$10,000	\$5,000
St. Vincent de Paul of Seattle KC	SVdP - Mary Queen of Peace Conference	\$15,000	\$10,000	\$10,000	\$0
Friends of Youth	Outreach/Drop-In Services for Homeless Youth & Young Adults	\$10,000	\$10,000	\$10,000	\$0
The Sophia Way	Outreach	\$6,787	\$5,000	\$7,000	\$0
Friends of Youth	TLP Housing for Homeless Young Adults and Young Families	\$7,000	\$6,000	\$6,000	\$1,000
The Sophia Way	Day Center	\$5,875	\$3,000	\$5,875	\$0
Issaquah Food and Clothing Bank	Groceries to Go Expansion	\$25,000	\$12,500	\$5,000	\$0
Lk. Washington Schools Foundation	Pantry Packs	\$10,000	\$5,000	\$5,000	\$2,500
Catholic Community Services of KC	Eastside Emergency Shelter for Families	\$5,000	\$5,000	\$5,000	\$0
Hopelink	Emergency Food	\$5,000	\$5,000	\$5,000	\$0
Hopelink	Housing	\$5,000	\$5,000	\$5,000	\$0
Friends of Youth	Youth and Young Adult Shelter	\$5,000	\$4,000	\$5,000	\$0
Congregations for the Homeless	Men's Eastside Winter Shelter (EWS)	\$4,440	\$4,000	\$4,000	\$440
The Sophia Way	Sophia's Place	\$4,184	\$4,000	\$4,000	\$0
Eastside Baby Corner (EBC)	Meeting Basic Needs for Children	\$6,109	\$3,000	\$3,000	\$0
Issaquah Community Services	Issaquah Community Services	\$3,000	\$3,000	\$3,000	\$3,000
Congregations for the Homeless	Year Round Rotating Shelter	\$2,250	\$2,250	\$2,250	\$0
HealthPoint	HealthPoint Dental	\$4,000	\$4,000	\$2,000	\$2,000
Congregations for the Homeless	CFH- Day Center	\$1,500	\$1,500	\$1,500	\$0
The Sophia Way	Eastside Women's Winter Shelter	\$1,456	\$1,500	\$1,456	\$0
Congregations for the Homeless	Housing	\$1,343	\$1,400	\$1,343	\$0
Assistance League of the Eastside	Operation School Bell	\$4,000	\$2,000	\$0	\$2,000
YWCA Seattle King Snohomish	Eastside Resident Services	\$10,000	\$0	\$0	\$0
HealthPoint	HealthPoint Medical	\$6,000	\$0	\$0	\$3,000
Catholic Community Services of KC	New Bethlehem Day Center	\$5,000	\$0	\$0	\$2,500
Bridge Disability Ministries	Meyer Medical Equipment Center	\$4,500	\$0	\$0	\$0
Community Homes, Inc.	Comm.-based Housing for People w/ Int. & Dev. Disabilities	\$3,000	\$0	\$0	\$0
TOTAL:		\$185,944	\$112,150	\$101,424	\$21,440



HUMAN SERVICE COMMISSION LONG TERM AGENDA CALENDAR

Current as of: 7/3/2018

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

7/3/2018 5:00 PM

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