



MINUTES

Human Services Commission

6:30 PM - July 11, 2018

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Chair Tom Ehlers, Human Services Commissioner, Position 6
Vice Chair Larry Wright, Human Services Commissioner, Position 4
Jodi Nishioka, Human Services Commissioner, Position 1
Nushina Mir, Human Services Commissioner, Position 2
CJ Kahler, Human Services Commissioner, Position 5
Joyce Bottenberg, Human Services Commissioner, Position 7

Commissioners Absent:

Stanley Gunno, Human Services Commissioner, Position 3

Staff Present:

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

CALL TO ORDER

6:33 p.m.

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Larry Wright led the pledge.

APPROVAL OF AGENDA

MOTION: Joyce Bottenberg moved to approve the agenda. Jodi Nishioka seconded. Motion carried unanimously 6-0 with Stanley Gunno absent.

APPROVAL OF THE MINUTES

June 28, 2018 Special Meeting

MOTION: Joyce Bottenberg moved to approve the minutes as presented. Nushina Mir seconded. Motion carried unanimously 5-0 with Stanley Gunno absent.

PUBLIC COMMENT

Paul Stickney 504 228th Ave SE talked about working with the City Council and Planning Commission on housing strategies in Sammamish. He provided a handout to the Commission regarding land use changes.

NEW BUSINESS

Finalize Recommendation on 2019-20 Human Service Grant Funds

Staff provided a high level overview of the grant funding process to date. Commissioners discussed how to implement a method for achieving the funding amount of \$240,000 and whether to request additional funding from the City Council. They reviewed each priority area and discussed refinements to the grant proposals if there was disagreement in the recommendations as presented. They also talked about communicating to the City Council the need to increase grant funding to be more in-line with neighboring cities.

In conclusion, Commissioners voted unanimously to approve the refined grant funding package recommendation.

NEXT MEETING AGENDA TOPICS

August: No Meetings

September 12: Human Services Strategic Plan

ADJOURNMENT

8:55 p.m.