



MINUTES

Human Services Commission

6:30 PM - September 12, 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
Stanley Gunno, Human Services Commissioner, Position 3
CJ Kahler, Human Services Commissioner, Position 5

Commissioners Absent:

Joyce Bottenberg, Human Services Commissioner, Position 7

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

Commissioners discussed and clarified parts of the agenda. They added Re-categorization of Uncategorized/Complimentary grants to the agenda under Old Business.

MOTION: Vice Chair Larry Wright moved to approve the agenda. Stanley Gunno seconded. Motion carried 5-1 with CJ Kahler dissenting, Joyce Bottenberg absent.

APPROVAL OF THE MINUTES

July 11, 2018 Regular Meeting

MOTION: Vice Chair Larry Wright moved to approve the minutes. Nushina Mir seconded. Motion carried unanimously 6-0 with Joyce Bottenberg absent.

PUBLIC COMMENT

The following people provided public comment regarding Athletes for Kids:

Marni Kurtz
Angie Ahlemeyer
Nick Riley
Fran Kennedy-Ellis
Allisa Chew
Doug Staab
Natalie Triche

NEW BUSINESS

Introduction: Human Services Strategic Plan

Staff provided a high level overview of the need for a Human Services Strategic Plan and what could be included in the Plan. Commissioners requested the PowerPoint be emailed to them after the meeting. The City's consultant for the Strategic Plan will attend the next meeting on October 10.

OLD BUSINESS

Discussion: Human Services Grant Handoff to City Council

An explanation was provided for the increase in the budgeted Human Services grant funding amount by \$9,000 (from \$240,000 to \$249,000), and Commissioners discussed ways to distribute the additional funds. This resulted in increased funding amounts for certain providers. The discussion also included re-categorizing the providers listed in the priority area of Uncategorized/Complimentary into more appropriate focus areas for the services they provide. Commissioners voted unanimously to approve the funding allocation and recategorized grants. Note: ~~Tom Ehlers recused himself from the funding discussion due to his affiliation with one of the organizations.~~ Tom Ehlers recused himself from the part the discussion where an additional \$9000 was allocated to the Issaquah Food and Clothing Bank due to his affiliation with that organization.

Discussion: Human Services Memo to City Council

Commissioners reviewed a draft memo to the City Council that would accompany their proposed grant recommendations. A few minor edits were made, and Commissioners voted unanimously to accept the memo as edited.

NEXT MEETING AGENDA TOPICS

Human Services Strategic Plan

ADJOURNMENT

8:27 p.m.

MOTION: Jodi Nishioka moved to adjourn. Vice Chair Larry Wright seconded. Motion carried unanimously 6-0 with Joyce Bottenberg absent.

(NON-AGENDA) LONG TERM CALENDAR
