



AGENDA

Human Services Commission Regular Meeting - Revised

6:30 PM - Wednesday, January 9, 2019
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. December 12, 2018, Regular 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. Human Services General Update 2. 2018 Year in Review 3. 2019 Work Plan Discussion View Draft 2019 Long Term Agenda Calendar	
	NEXT MEETING AGENDA TOPICS	
	<ul style="list-style-type: none"> • Welcome & Introductions (if new members are appointed) • Election of Chair & Vice Chair • Introduction to Advisory Boards • Review Commission Bylaws • Sammamish Volunteer Website Preview 	

- 2018 Grant Reporting

ADJOURNMENT

8:30 pm

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.

Draft



MINUTES

Human Services Commission

6:30 PM - December 12, 2018

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Vice Chair Larry Wright, Human Services Commissioner, Position 4
Jodi Nishioka, Human Services Commissioner, Position 1
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
Nushina Mir, Human Services Commissioner, Position 2

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 5-0 with Chair Tom Ehlers and Nushina Mir absent.

APPROVAL OF THE MINUTES

November 14, 2018 Regular Meeting

PUBLIC COMMENT

Draft

No public comment was made.

OLD BUSINESS

Finalize Recommendation to City Council on Human Services Strategic Plan

Erika Rhett presented the updated Human Services Strategic Plan based on comments from the November meeting.

MOTION: Stanley Gunno moved to to recommend the Human Services Strategic Plan to the City Council with amendments. Jodi Nishioka seconded. Motion carried unanimously 5-0 with Chair Tom Ehlers and Nushina Mir absent.

NEXT MEETING AGENDA TOPICS

- 2019 Commission Work Plan
- Human Services Commission Chair & Vice Chair Election Discussion

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

HUMAN SERVICE COMMISSION 2019 LONG TERM AGENDA CALENDAR

Current as of: 1/4/2019

Date	Time	Type	Staff	Topics
Weds, Jan 9	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ 2018 Year in Review ▪ 2019 Work Plan Discussion
Mon, Feb 4	6:30pm	City Council Study Session	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ Human Services Strategic Plan Handoff to City Council
Weds, Feb 13	6:30 pm	Regular Meeting	Rita Badh Mike Sugg Chris Jordan	<ul style="list-style-type: none"> ▪ Welcome & Introductions ▪ Election of Chair & Vice Chair ▪ Introduction to Advisory Boards ▪ Review Commission Bylaws ▪ Sammamish Volunteer Website Preview ▪ 2018 Grant Reporting
Weds, Mar 13	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ Panel on youth mental health with providers
Mar TBD	TBD	Joint Eastside Human Svcs Commission Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ Debrief with Eastside cities on 2019-2020 human services grant process
Weds, Apr 3	6:30 pm	Joint Meeting with Parks Commission	Rita Badh Mike Sugg Angie Feser Chris Jordan	<ul style="list-style-type: none"> ▪ Work session with Parks Commission
Weds, May 8	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ Panel on basic needs with providers ▪ First quarter grant reporting
Weds, June 12	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ Welcoming Week presentation ▪ Panel on immigrant issues with providers
Weds, July 10	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ Panel on senior needs with providers
August	N/A	N/A	N/A	NO AUGUST MEETING
Weds, Sept 11	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ Provider presentation on domestic violence ▪ Second quarter grant reporting

1/4/2019 5:31 PM

Oct TBD	TBD	Joint Eastside Human Svcs Commission Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ TBD
Weds, Oct 9	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ Review 2019-2020 grant review process ▪ 2021-2022 Grant Cycle Discussion
Weds, Nov 13	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ Drug Drop Box Program Presentation ▪ Panel on substance abuse and heroin/opiate epidemic
Wed, Dec 11	6:30 pm	Regular Meeting	Rita Badh Mike Sugg	<ul style="list-style-type: none"> ▪ 2020 Census Presentation ▪ Year in Review ▪ Third quarter grant reporting