



MINUTES

Human Services Commission

6:30 PM - October 10, 2018

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Tom Ehlers, Human Services Commissioner, Position 6
Larry Wright, Human Services Commissioner, Position 4
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:

Jodi Nishioka, Human Services Commissioner, Position 1

Staff Present:

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

CALL TO ORDER

6:31 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 with the addition of a discussion of the email sent by Jim Wagele in New Business CJ Kahler seconded. Motion carried unanimously 6-0 with Jodi Nishioka absent.

APPROVAL OF THE MINUTES

September 12, 2018 Regular Meeting

MOTION: Larry Wright moved to approve the minutes as corrected. CJ Kahler seconded. Motion carried unanimously 6-0 with Jodi Nishioka absent.

PUBLIC COMMENT

No public comment was made.

OLD BUSINESS

Human Services Strategic Plan Kickoff with BERK Consulting

Erika Rhett of BERK Consulting provided some draft ideas for the Human Services Strategic Plan. She spoke about the background of the plan, the plan's goals and objectives, recommendations in each of the five priority areas, as well as the implementation plan that is underway. Commissioners provided feedback on the draft.

Erika will summarize Commissioner feedback and provide a report at the next meeting. Commissioners requested this information in advance of the next meeting.

MOTION: CJ Kahler moved to moved to extend the meeting by 20 minutes.

Stanley Gunno seconded. Motion carried unanimously 6-0 with Jodi Nishioka absent.

NEW BUSINESS

Email to the Human Services Commission from Jim Wagele

Commissioners discussed Mr. Wagele's [email](#) about transportation challenges in Sammamish.

NEXT MEETING AGENDA TOPICS

Human Services Strategic Plan

ADJOURNMENT

MOTION: Stanley Gunno moved to adjourn at 8:50 p.m. CJ Kahler seconded. Motion carried unanimously 6-0 with Jodi Nishioka absent.