



MINUTES

Human Services Commission Regular Meeting

6:30 PM - November 14, 2018

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Chair Tom Ehlers, Human Services Commissioner, Position 6
Jodi Nishioka, Human Services Commissioner, Position 1
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
Nushina Mir, Human Services Commissioner, Position 2
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

6:32

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Joyce Bottenberg led the pledge.

APPROVAL OF AGENDA

MOTION: CJ Kahler moved to approve the agenda. Joyce Bottenberg seconded. Motion carried unanimously 4-0 with Vice Chair Larry Wright, Nushina Mir, and Stanley Gunno absent.

APPROVAL OF THE MINUTES

October 10, 2018 Regular Meeting

MOTION: Joyce Bottenberg moved to approve the minutes as presented. CJ Kahler seconded. Motion carried 4-0 with Jodi Nishioka abstaining, Vice Chair Larry Wright, Nushina Mir, and Stanley Gunno absent.

PUBLIC COMMENT

No public comment was made.

OLD BUSINESS

Chair Update on Human Services Grant Process

On November 6, 2018 the City Council adopted the 2019/20 budget, which included Human Services grant funding. Staff will notify providers of their award amounts. Human Services Provider reporting begins January 1, 2019, with first quarter reports due on April 1, 2019, and, if appropriate, payments for first quarter will be sent in May, 2019. Clarification was received on the City Council's discussion with the Sammamish Y.

Human Services Strategic Plan

Erika Rhett with BERK Consulting presented a Powerpoint including the goals within the five priority areas and the Commission Work Program. Commissioners provided feedback to ensure the goals of the Strategic Plan were in line with their vision. Using this input, the Plan will be further refined and presented for a vote of the Commission at their next meeting.

MOTION: CJ Kahler moved to extend the meeting by 15 minutes. Chair Tom Ehlers seconded. Motion carried unanimously 4-0 with Vice Chair Larry Wright, Nushina Mir, and Stanley Gunno absent.

NEW BUSINESS

NEXT MEETING AGENDA TOPICS

Human Services Strategic Plan

ADJOURNMENT

MOTION: Joyce Bottenberg moved to adjourn at 8:45 p.m. Jodi Nishioka seconded. Motion carried unanimously 4-0 with Vice Chair Larry Wright, Nushina Mir, and Stanley Gunno absent.