



MINUTES

Human Services Commission

6:30 PM - December 12, 2018

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

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:

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 Tom Ehlers and Nushina Mir absent.

APPROVAL OF THE MINUTES

November 14, 2018 Regular Meeting

PUBLIC COMMENT

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 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.