



MINUTES

Human Services Commission Regular Meeting

6:30 PM - January 9, 2019

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Larry Wright, Human Services Commissioner, Position 4
Jodi Nishioka, Human Services Commissioner, Position 1
Nushina Mir, Human Services Commissioner, Position 2
CJ Kahler, Human Services Commissioner, Position 5
Joyce Bottenberg, Human Services Commissioner, Position 7

Commissioners Absent:

Tom Ehlers, Human Services Commissioner, Position 6
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

6:30 p.m.

ROLL CALL

Roll was called.

PLEDGE OF ALLEGIANCE

Larry Wright led the pledge.

APPROVAL OF AGENDA

MOTION: Joyce Bottenberg moved to moved to approve the agenda. CJ Kahler seconded. Motion carried unanimously 5-0 with Tom Ehlers and Stanley Gunno absent.

APPROVAL OF THE MINUTES

December 12, 2018, Regular Meeting

MOTION: Joyce Bottenberg moved to approve the minutes as distributed. CJ Kahler seconded. Motion carried unanimously 5-0 with Tom Ehlers and Stanley Gunno absent.

PUBLIC COMMENT

Heather Choco, 22471 NE 9th Drive, Sammamish, spoke about a community dinner each Thursday night for three months from 6 to 7 pm at the Sammamish Presbyterian Church in Sammamish that is open to anyone.

NEW BUSINESS

Human Services General Update

Rita Badh provided an update of her work in the last month including feedback she has received from the grant recipients and non-recipients, status of contracts, site monitoring visits, meetings she has attended and the upcoming homeless count.

2018 Year in Review

Mike Sugg presented a PowerPoint of the Human Services Commission 2018 year in review and talked about the process of electing the next chair and vice chair.

2019 Work Plan Discussion

Commissioners reviewed their 2019 long-term calendar.

NEXT MEETING AGENDA TOPICS

2018 Grant Reporting (if needed)

Review bylaws

Election of officers

ADJOURNMENT

The meeting was adjourned at 7:41 p.m.