

**CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION**

**June 21, 2016
6:30 PM**

**Police Facility
Coho**

<p>MEMBERS PRESENT</p> <p>Ana Jiménez-Inman Loretta Jancoski Elizabeth Maupin Chris Weber Sophie Marts (Student)</p> <p>MEMBERS NOT PRESENT</p> <p>Open Monic Payne Doug Strombom Sam Hansen (Student) Radiya Noor Derek Franklin</p>	<p>ADMINISTRATIVE STAFF PRESENT</p> <p>Sherry Smith, Recording Secretary Martha Sassorossi, HS and Sustainability Coordinator David Fujimoto, Sustainability Director</p> <p>VISITORS PRESENT</p>
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CALL TO ORDER

Sassorossi called the meeting to order at 6:34 p.m.

APPROVAL OF MINUTES

JANCOSKI moved to approve the minutes of May 24, 2016. *JIMÉNEZ-INMAN* seconded.
Motion carried.

CHAIR REPORT

None

STAFF REPORT

June Joint Commission Meeting

The Joint Commission meeting is next Tuesday June 28 at Bellevue City Hall 6:30-8:30 pm in Room 108. *Sassorossi* will send the agenda out as soon as she receives it. *Sassorossi* shared a portion of the agenda and reviewed the timeline of the evening.

AGENDA ITEMS

Chair Elections

FRANKLIN has been appointed a regular member. *MAUPIN* moved *FRANKLIN* be affirmed as chair. *JANCOSKI* seconded. *Motion carried unanimously.*

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Review Process for Application Scoring and Funding Deliberations

Members reviewed the evaluation process and expressed their concerns. MAUPIN suggested that commissioners be assigned to score a subset of applications such that all applications are scored by several commission members but commission members are not scoring all applications. The consensus of the attending Commissioners is to continue to have all commissioners read all applications but to have each commissioner only score a subgroup of applications.

Goal Area #1 Application Review and Discussion

Commission members reviewed applications for shelter and housing programs in the Goal Area #1 group. Members agreed to continue with the remaining applications in Goal Area #1 at the next meeting and if necessary to set an additional meeting August 16, 2016, at 6:30 pm.

PUBLIC COMMENTS

None.

OTHER BUSINESS / ANNOUNCEMENTS

ACTION ITEMS:

NEXT MEETING

Regular meeting – Tuesday, July 19, 2016, at 6:30 in the Eagle Room.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Sherry Smith
Recording Secretary