

**CITY OF ISSAQUAH  
HUMAN SERVICES COMMISSION**

**July 19, 2016  
6:30 PM**

**Police Facility  
Eagle Room**

<p><b>MEMBERS PRESENT</b></p> <p>Derek Franklin, Chair Ana Jiménez-Inman Loretta Jancoski Elizabeth Maupin Chris Weber</p> <p><b>MEMBERS NOT PRESENT</b></p> <p>Open Open Monic Payne Radiya Noor Sam Hansen, Student Sophie Marts, Student</p>	<p><b>ADMINISTRATIVE STAFF PRESENT</b></p> <p>Darcey Strand, Recording Secretary Martha Sassorossi, HS and Sustainability Coordinator</p> <p><b>VISITORS PRESENT</b></p>
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**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

*JIMÉNEZ-INMAN* moved to approve the minutes of June 21, 2016. *JANCOSKI* seconded.  
*Motion carried.*

**CHAIR REPORT**

**June Joint Commission Meeting**

The Joint Commission meeting was held on Tuesday June 28 at Bellevue City Hall.

*FRANKLIN, JANCOSKI, MAUPIN* found the meeting to be informative and helpful providing good insight on how the Commission reviews requests.

**STAFF REPORT**

At the July 26, 2016 meeting *SASSOROSSI* will provide an update on the Healthy Community Initiative.

**Report on Engagement with Seniors**

The report on recent engagement with seniors is available for review on the City website. The top need listed in the report is access to information and resources. The Human Service Commission members would like the opportunity to provide input on the senior topic with Council. In addition, the Commission would like a closer connection with the Council on a regular basis (perhaps a quarterly visit).

**AGENDA ITEMS**

**Scoring & Process Improvement Discussion**

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**SASSOROSSI** provided input on the process. Members reviewed the evaluation process and shared strategies. We will keep this item on the next agenda.

**Goal Area #1 - Part 2 Application Review and Discussion**

Commission members reviewed applications for three categories in Goal Area #1: Day Center/Outreach; Food & Material Goods; and Financial Assistance programs.

Members completed initial funding recommendations for Goal Area #1. At the next meeting the Commission will begin Goal Area #4.

**PUBLIC COMMENTS**

None.

**OTHER BUSINESS / ANNOUNCEMENTS**

**SASSOROSSI** will update the document to reflect tonight's action. Scores for Goal Area #4 are due by 9:00 AM July 26, 2016.

**ACTION ITEMS:**

**NEXT MEETING**

Regular meeting – Tuesday, July 26, 2016, at 6:30 in the Eagle Room.

**ADJOURNMENT**

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Darcey Strand  
Recording Secretary