

**CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION**

**July 26, 2016
6:30 PM**

**Police Facility
Eagle Room**

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

FRANKLIN called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

JANCOSKI moved to approve the minutes of July 19, 2016. JIMÉNEZ-INMAN seconded. Motion carried.

CHAIR REPORT – FRANKLIN

FRANKLIN shared that the Issaquah School Board has approved use of eminent domain to acquire the Providence Heights property, and suggested that the property could work for housing for the homeless in the interim before construction begins. MAUPIN suggested that it is cheaper to save housing than create housing. *Sassorossi* will inquire about what options are available to the Commission to communicate support for interim use of the property for housing or shelter.

STAFF REPORT

Healthy Community Initiative

Sassorossi provided an overview of the work to date on the Healthy Community Initiative, including presentation of the white paper to Council in February and the subsequent release of a request for proposals to secure a consultant to support the work of a community needs assessment. The community needs assessment should cost approximately \$35,000 and is anticipated to be completed in June, 2017. Issaquah will attempt to coordinate with the City of Bellevue and others conducting similar work to combine efforts on some of the components.

Meals on Wheels

As mentioned at the last meeting, due to funding cuts and increased requests for services, Meals on Wheels will need to start a wait list. The Eastside Human Services Forum, of which the City is a member, put out a press release on the update and connection to targeted funding impacts in the human services sector. *Sassorossi* will send members the press release.

AGENDA ITEM

Scoring and Process Improvement Discussions

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Members shared questions related to the score card and process. MAUPIN asked the difference between questions #5 and #14 on the scorecard. *Sassorossi* suggested the two are very similar though one is focused on the organization while the other concerns program-level capacity. *Sassorossi* answered additional scoring questions.

Goal Area #4 Application Review and Discussion

Members reviewed all applications in Goal Area #4 and made initial funding recommendations.

PUBLIC COMMENTS

None.

OTHER BUSINESS / ANNOUNCEMENTS

The question arose when Commission vacancies will be filled. *Sassorossi* suggested it would be difficult during the grant cycle and suggested waiting until after the funding recommendation process is complete to make a determination about when to fill vacancies.

ACTION ITEMS:

Sassorossi will send the Eastside Human Services Forum press release and inquire about what options are available to the Commission to communicate support for interim use of the property for housing or shelter.

NEXT MEETING

Regular meeting – Tuesday, August 16, 2016, at 6:30 in the Eagle Room.

ADJOURNMENT

The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Sherry Smith
Recording Secretary