

**CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION**

**September 20, 2016
6:30 PM**

**Courthouse
Council Chambers**

<p>MEMBERS PRESENT</p> <p>Loretta Jancoski Elizabeth Maupin Derek Franklin Chris Weber</p> <p>MEMBERS NOT PRESENT</p> <p>Ana Jiménez-Inman Radiya Noor Monic Payne</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

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

APPROVAL OF MINUTES

JANCOSKI moved to approve the minutes of August 23, 2016. MAUPIN seconded. Motion carried.

CHAIR REPORT – FRANKLIN

None.

STAFF REPORT

Joint Meeting

There will be an October 20 joint meeting with the Planning Policy Commission and the Economic Vitality Commission. The meeting will be held in the Eagle Room in the Police Facility. Members agreed to meet for their regular meeting October 27 at 6:30.

Needs Assessment

A consultant has been selected. A contract has not yet been signed. The work will begin in October.

Prescription Drug Take Back

October 22 is National Prescription Drug Take Back Day. There is a drop box located in the lobby of the Police Department.

AGENDA ITEM

2016 Meeting Schedule

The regular meeting is scheduled for November 22. Consensus was to move the November meeting to November 15.

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The regular December meeting is scheduled for December 27. Consensus was to move the December meeting to December 20.

Meetings will continue to be scheduled 6:30 to 8:30 p.m.

Round 2 Funding Deliberations

Sassorossi reviewed the process for Round 2 of funding deliberations. Members discussed Goal Area 1 applications and refined funding recommendations for both flat funding and increased funding scenarios. Members then reviewed Goal Area 4. *Sassorossi* will provide a list by Program Type to members. MAUPIN would like information as to how much is being spent on age groups. Staff will let members know the date that the funding recommendations will go to the Council.

PUBLIC COMMENTS

OTHER BUSINESS / ANNOUNCEMENTS

Transitional Housing - MAUPIN

MAUPIN remarked that King County seems to be saying that there are too many similar programs providing services for the homeless. They are considering the discontinuation of some programs and keeping those most effective. They are also reviewing their funding of transitional housing. Federal funding no longer supports transitional housing.

NEXT MEETING

Regular meeting – Tuesday, September 27, 2016, at 6:30.

ADJOURNMENT

The meeting adjourned at 8:43 p.m.

Respectfully Submitted,

Sherry Smith
Recording Secretary