

**CITY OF ISSAQUAH  
HUMAN SERVICES COMMISSION**

**September 27, 2016  
6:30 PM**

**Police Facility  
Eagle Room**

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| <p><b>MEMBERS PRESENT</b></p> <p>Loretta Jancoski<br/>Elizabeth Maupin<br/>Derek Franklin<br/>Chris Weber<br/>Ana Jiménez-Inman</p> <p><b>MEMBERS NOT PRESENT</b></p> <p>Radiya Noor<br/>Monic Payne</p> | <p><b>ADMINISTRATIVE STAFF PRESENT</b></p> <p>Sherry Smith, Recording Secretary<br/>Martha Sassorossi, HS and Sustainability Coordinator<br/>David Fujimoto, Sustainability Director</p> <p><b>VISITORS PRESENT</b></p> |
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**CALL TO ORDER**

FRANKLIN called the meeting to order at 6:36 p.m.

**APPROVAL OF MINUTES**

*JANCOSKI moved to approve the minutes of September 20, 2016. WEBER seconded. Motion carried.*

**CHAIR REPORT – FRANKLIN**

None.

**STAFF REPORT**

**Student Commissioner Selection**

Since both former student representatives from the Youth Advisory Board have graduated, there are openings on the Commission for students. The Commission will need to hold interviews in mid-October so that any new student representatives can attend the October meeting.

FRANKLIN and WEBER volunteered to sit on the interview panel. *Sassorossi* will follow-up with the date and time.

**Updates**

Both the women’s and family winter shelters will open mid-October. There is no definite timeline for the men’s winter shelter but it is not expected to open until November or later.

United Way of King County will be making another round of funding shifts. Reductions in funding for domestic violence programs will go into effect in June 2017.

The Best Starts for Kids executive proposal was passed by County Council. Applications for the first round of funding are currently being reviewed.

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Catholic Community Service's day center for families will be open October 15.

No one applied for the Eastside Regional Access Point so a second request for proposals was released in the summer. Catholic Community Services was awarded the contract. The eastside access point will be located in Bellevue.

## **AGENDA ITEM**

### **Final Funding Recommendations**

*Sassorossi* provided an overview of criteria, funding guidelines, funding distribution by goal area, flat funding, increased funding, and staff recommendations to Commission members. Commission members then reviewed the final recommendations for each goal area.

Next steps – staff will submit the recommendations to City Council via an agenda bill. The agenda bill is expected to be presented to the Council Services & Safety Committee on October 27. If not that one, it will be November 8. FRANKLIN and MAUPIN will assist with the presentation. All commission members are encouraged to attend.

### **Planning for Funding Process Debrief**

*Sassorossi* will send a questionnaire to members to get feedback for the October meeting. Members were asked to save all notes and materials.

## **PUBLIC COMMENTS**

### **OTHER BUSINESS / ANNOUNCEMENTS**

WEBER asked for an update on the Senior Center. *Sassorossi* will have additional information at the October meeting.

### **NEXT MEETING**

Joint Meeting – Thursday, October 20, 2016.  
Regular meeting – Tuesday, October 25, 2016, at 6:30.

### **ADJOURNMENT**

The meeting adjourned at 8:35 p.m.

Respectfully Submitted,

Sherry Smith  
Recording Secretary