

**CITY OF ISSAQUAH  
HUMAN SERVICES COMMISSION**

**August 22, 2017  
6:30 PM**

**City Hall / Police Facility  
Eagle Room**

<p><b>MEMBERS PRESENT</b> Derek Franklin Elizabeth Maupin Ana Inman-Jiménez Rebekah Smith Vanessa Mousavizadeh Loretta Jancoski Senthil Chandran</p> <p><b>MEMBERS NOT PRESENT</b> Chris Weber Reagan Mady (Student)</p>	<p><b>ADMINISTRATIVE STAFF PRESENT</b> Martha Sassorossi, HS and Sustainability Coordinator</p> <p><b>VISITORS PRESENT</b> None</p>
--	---

**CALL TO ORDER**

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

**AGENDA AMENDMENT**

JANCOSKI moved and MAUPIN seconded a motion to move Public Comment to the beginning of the meeting agenda. The motion passed unanimously.

**PUBLIC COMMENT**

Connie Marsh provided comments on affordable housing preservation relating to Issaquah School District plans for a property in the city.

**APPROVAL OF MINUTES**

JIMÉNEZ-INMAN moved and JANCOSKI seconded that the minutes for the July 25 meeting be approved. The minutes were approved unanimously.

**SPECIAL AGENDA ITEM**

**Accountable Community of Health**

Susan McLaughlin, executive director of King County Accountable Community of Health (ACH), presented the Medicaid Transformation Demonstration Project. The presentation focused on one of three high-level initiatives within the project—delivery system transformation strategies.

**CHAIR REPORT**

FRANKLIN led a discussion of whether to discuss or potentially take action related to the recent protest and aftermath in Charlottesville, Virginia. The commission will consider reaching out to local organizers to inquire about recent local community organizing and calls for action related to the events in Charlottesville.

**STAFF REPORT****Community Needs Assessment**

SASSOROSSI provided a reminder for the September 11 Community Needs Assessment presentation to City Council at the Work Session meeting. The full report is anticipated in early September, ahead of that presentation.

**Work Plan Updates - Housing Strategy**

Commission members shared comments and questions relating to the proposed Housing Strategy including how progress on the strategy will be monitored, how inclusive and linguistically accessible the community outreach was, and whether elements would be prioritized. Commission members will provide comments directly to the Planning & Policy Commission directly in person at their next meeting or in writing ahead of time.

**Work Plan Updates – Member Recruitment**

The commission has an open alternate position with its term ending in April, 2018. Application are due September 21. FRANKLIN, MAUPIN, JIMÉNEZ-INMAN, and JANCOSKI volunteered to serve on the interview panel. Based on availability, two of the four commission members will serve on the panel.

**Work Plan Updates – Meeting Schedule**

Upon review of the remaining regular meetings scheduled for 2017, the commission decided to put a tentative hold on an alternative date for the December meeting to accommodate winter travel plans. The commission selected December 19 as the tentative date for the December commission meeting.

**AGENDA ITEMS****2017 Program Visits**

JANCOSKI reported on her site visit to The Sophia Way. She shared that the year-round women's shelter has some open beds and needs help getting the word out to fill them.

**OTHER BUSINESS / ANNOUNCEMENTS**

CHANDRAN inquired about how commission members can stay in touch outside of regular meetings. SASSOROSSI will check Open Public Meeting requirements and provide guidance at a future meeting.

MAUPIN shared that the Mayor's Month of Concern will take place from mid-September through Mid-October.

SASSOROSSI shared that Welcoming Week will take place from September 15 – 24 and King County Library System, in partnership with the City and Cultural Nexus, will host Issaquah Welcomes on September 20.

Human Services Commission  
August 22, 2017

Page 3 of 3

**ADJOURNMENT**

The meeting adjourned at 8:28 p.m.