CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION

October 24, 2017 **City Hall / Police Facility**
6:30 PM **Eagle Room**

MEMBERS PRESENT	**ADMINISTRATIVE STAFF PRESENT**
Derek Franklin Elizabeth Maupin Rebekah Smith Vanessa Mousavizadeh Loretta Jancoski Senthil Chandran **MEMBERS NOT PRESENT** Ana Inman-Jiménez Chris Weber	Martha Sassorossi, HS and Sustainability Coordinator David Fujimoto, Sustainability Director **VISITORS PRESENT** Matthew Meyer

CALL TO ORDER
FRANKLIN called the meeting to order at 6:37 p.m.

APPROVAL OF MINUTES
MAUPIN noted a modification indicating "delayed planning" for the Mayor's Month of Concern.

JANCOSKI moved and MAUPIN seconded that the minutes for the September 26 meeting be approved. The minutes were approved as amended unanimously.

PUBLIC COMMENT
No public comments

CHAIR REPORT
FRANKLIN welcomed future Commission member Matthew Meyer.

STAFF REPORT
Community Health Engagement Locations
FUJIMOTO provided a review of the council agenda bills and actions related to Community Health Engagement Locations (CHELs). The agenda bill under consideration by the City Council in September was pulled back at their most recent meeting in October and concurrently Council approved a six month moratorium on CHELs. The Commission discussed the topic and role of CHELs in substance use disorder services and the review and decision making process by Council on the topic.

Shelter and Coordinated Entry for All Updates

The Eastside winter shelter for families operated by Catholic Community Services continues to operate and the eastside winter shelter for women operated by The Sophia Way has opened. The eastside winter shelter for men operated by Congregations for the Homeless is anticipated to open in November.

Coordinated Entry for All (CEA) has shared data on performance over the last year as the system as gone through a transformation process. Highlights from the data include:

- Diversion and Rapid Re-housing resources have been expanded across King County
- Implementation of a comprehensive Technical Assistance and Capacity Building Plan
- King County set up five Regional Access Points (RAPs) across the County to connect people experiencing homelessness with services and housing
- CEA implemented standardized screening criteria to reduce barriers to housing for people experiencing homelessness
- Housed 330 unsheltered young adults through participation in the Youth and Young Adult 100-Day Challenge

2017 Work Plan Updates

SASSOROSSI reviewed the Commission's current year work program, including the Housing Strategy, tracking regional service issues, and planning for the 2019-2020 Human Services Grant process. Staff requested Commission input on topics and areas of interest for outside speakers and subject matter experts.

Transit-Oriented Development Opportunity Center

FUJIMOTO provided an overview of the Opportunity Center, which is part of a transit oriented development (TOD) project the City is working on for a parcel adjacent to the Issaquah Transit Center. The TOD project will include both affordable and market rate housing, mixed use commercial spaces and a public plaza. The Opportunity Center will provide space for non-profit human service agencies to expand service capacity in the community. The City recently released a request for proposals for the space and will be identifying agencies to move forward with design starting in 2018. The TOD project is still in development and is not anticipated to open until 2021.

AGENDA ITEMS

2017 Program Visits

There were no new program site visits to report.

Confirm November, December and January Meeting Dates

Commissioners confirmed November 24, December 19 and January 23 meeting dates. The January 23 meeting would start following a Commission presentation to the Council Committee of the Whole, which would take place in Council chambers. Joint Eastside Human Services

Commission meetings are anticipated with a focus on social equity training for Commission members for 6:00 – 8:30pm January 9 and 6:00 – 8:00pm March 6.

Past Funding Process Overview

SASSOROSSI provided a detailed overview of the prior funding process. It was noted that the vendor for the grants software is changing for the 2019-2020 grant process. Also reviewed were lessons learned, what worked well and areas for improvement.

2019-2020 Grant Funding Approach

This agenda item will carry over to the November and December meetings.

OTHER BUSINESS / ANNOUNCEMENTS

ADJOURNMENT

The meeting adjourned at 8:38 p.m.