CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION

December 19, 2017 **City Hall / Police Facility**
6:30 PM **Eagle Room**

MEMBERS PRESENT	**ADMINISTRATIVE STAFF PRESENT**
Derek Franklin	David Fujimoto, Sustainability Director
Elizabeth Maupin	
Rebekah Smith	**VISITORS PRESENT**
Loretta Jancoski	None
Senthil Chandran	
Matthew Meyer	
MEMBERS NOT PRESENT	
Vanessa Mousavizadeh	
Ana Inman-Jiménez	
Chris Weber	

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

APPROVAL OF MINUTES
MAUPIN moved and MEYER seconded that the minutes for the November 28, 2017 meeting be approved as amended. The minutes were approved as amended unanimously.

CHAIR REPORT
FRANKLIN indicated that the state is taking comments on rules related to the marketing of marijuana.

STAFF REPORT
Opportunity Center Update
FUJIMOTO provided an update on the Transit-Oriented Development project planned for property adjacent to the Issaquah Transit Center. The project will include ground-level space for non-profit service providers. The City put out a request for proposals and received 4. Interviews were conducted in early December. The City will select a preferred partner soon.

Senior Center Update
FUJIMOTO shared that the City will continue operation of the senior center in 2018 and identify a long-term operator ahead of 2019.

One Table
FUJIMOTO shared information with the Commission about a new regional effort around homelessness and coordination of strategies. Details are being determined but may include consideration of new funding options.

AGENDA ITEMS

Commission Letter Regarding Opioid Crisis

MEYER moved and JANCOSKI seconded approval of the letter to the City Council.

Human Services Grants Vision Statement

FUJIMOTO shared the draft vision statement generated from Commission input at the regular November meeting. Commission discussion identified several edits to help clarify the statement.

Draft 2019-2020 Human Services Grant Funding Target

FUJIMOTO gave an overview of the rationale and process for setting a Human Services Grant funding target for the upcoming grant application cycle. An overview of the target amount was also given.

Draft 2018 Work Program

The Commission reviewed edits to the Work Plan for 2018 stemming from the November meeting.

PUBLIC COMMENTS

None

OTHER BUSINESS / ANNOUNCEMENTS

MAUPIN announced that volunteers and guides are being recruited for the annual Point in Time Count.

ADJOURNMENT

The meeting adjourned at 7:55 p.m.