CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION

January 23, 2018 **City Hall / Police Facility**
7:00 PM **Eagle Room**

MEMBERS PRESENT	**ADMINISTRATIVE STAFF PRESENT**
Derek Franklin	David Fujimoto, Sustainability Director
Vanessa Mousavizadeh	Martha Sassorossi, Human Services & Social Sustainability Coordinator
Elizabeth Maupin	
Rebekah Smith	
Loretta Jancoski	
Chris Weber	
Senthil Chandran	**VISITORS PRESENT**
Matthew Meyer	Steve Pereira
MEMBERS NOT PRESENT	
Ana Inman-Jiménez (Excused)	

CALL TO ORDER
FRANKLIN called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES
MAUPIN moved and JACOSKI seconded that the minutes for the December 19, 2017 meeting be approved. The minutes were approved unanimously.

CHAIR REPORT
FRANKLIN moved and MAUPIN seconded a motion to move public comments to occur before item 4 on the agenda. The motion was approved unanimously.

PUBLIC COMMENTS
Steve Periera provided comments thanking the Commission, reporting on a recent visit to All Home, and encouraging funding for homeless and substance abuse. Comments were also provided regarding Providence Heights and potential roles for housing and human services, as well as safe injection sites and concern about their role in substance use and abuse in the community.

STAFF REPORT
Shelter & Coordinated Entry for All Updates
SASSOROSSI provided an update on shelter services in east king county. A request for proposals was recently released by King County for $1M over three years for shelter services outside Seattle.

Community Health Engagement Locations (CHELs) Moratorium
FUJIMOTO provided an update on the moratorium ordinance in which the City Council directed the Administration to prepare an ordinance banning CHELs in Issaquah. The ordinance was

reviewed by the Planning Policy Commission at their meeting on January 11, and was subsequently approved to forward to the City Council for consideration. The ordinance will proceed at the February 5 Council meeting and to the Land and Shore Committee on February 8.

AGENDA ITEMS

2018 Commission Recruitment

SASSOROSSI provided an overview of the upcoming recruitment and terms and encouraged Commissioners to reapply.

Review Draft City Supplement for 2019/2020 Grant Application Materials

SASSOROSSI reviewed the draft supplement for the grant applications. Human Services Commission equity trainings will occur on March 8, 15 and 28. The grant funder's workshop for the human services grants request for proposals will be March 7.

2019/2020 Funding Policy Direction

SASSOROSSI presented several policy considerations for the Commission in the grant funding process, including a minimum funding amount. The Commission supports placing a minimum funding amount of $4,000 for grant applications and funding awards.

OTHER BUSINESS / ANNOUNCEMENTS

FUJIMOTO provided a brief update on the Opportunity Center.

ADJOURNMENT

The meeting adjourned at 8:44 p.m.