

**CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION**

**February 27, 2018
6:30 PM**

**City Hall / Police Facility
Eagle Room**

<p>MEMBERS PRESENT Derek Franklin Vanessa Mousavizadeh Elizabeth Maupin Rebekah Smith Loretta Jancoski Matthew Meyer Ana Inman-Jiménez</p> <p>MEMBERS NOT PRESENT Chris Weber Senthil Chandran</p>	<p>ADMINISTRATIVE STAFF PRESENT David Fujimoto, Sustainability Director Martha Sassorossi, Human Services & Social Sustainability Coordinator</p> <p>VISITORS PRESENT None</p>
--	--

CALL TO ORDER

FRANKLIN called the meeting to order at 6:32 p.m.

APPROVAL OF MINUTES

INMAN moved and JANCOSKI seconded that the minutes for the February 27, 2018 meeting be approved. The minutes were approved unanimously.

CHAIR REPORT

FRANKLIN described the recent formation of the City of Sammamish Human Services Commission. A group of three Commissioners will reach out to their chair to meet to discuss potential points of interest.

STAFF REPORT

Opportunity Center Update

FUJIMOTO provided an update on the Opportunity Center project, which is a part of the planned project adjacent to the Issaquah Transit Center, involving the relocation of the Centurylink operations and development of affordable housing and including space for a non-profit human services organization. The City is working with a partnership involving Valley Cities and HealthPoint, with several elements in negotiation with the master developer.

Senior Center Update

FUJIMOTO provided an update on the senior center. Currently the Administration is working with a consultant to provide expertise in identifying and evaluating potential third party operators for the senior center. The City is anticipating seeking proposals for operation of the senior center later this year and also evaluating an option for City operation of the facility.

AGENDA ITEMS

2019/2020 Funding Policy Direction

SASSOROSI provided an overview of the funding target adopted by City Council, which includes a base allocation plus a target allocation based upon priority service areas identified in the Community Needs Assessment, and facilitated a Commission discussion of funding criteria.

City Supplement for 2019/2020 Grant Application Materials

Commission members reviewed the proposed City supplement and recommended modifications to the narrative providing for clarification and removal of redundancies. Commission members provided concurrence on not providing for additional funding requirements and removing budget and capacity from the scoring criteria.

2019/2020 Application Process and Scorecard Direction

The Commission debriefed on the use of the 2017/2018 grant scoring criteria and scorecard. Staff will utilize the input from the Commissioners to update the scoring criteria which will be discussed at the next commission meeting along with the review and deliberation process.

PUBLIC COMMENTS

No comments.

OTHER BUSINESS / ANNOUNCEMENTS

Commissioners FRANKLIN and SMITH volunteered to participate in commissioner interviews in March.

MAUPIN announced her planned leave from the Commission following the completion of her term in April.

ADJOURNMENT

The meeting adjourned at 8:33 pm.