

**CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION**

**June 26, 2018
6:30 PM**

**City Hall / Police Facility
Eagle Room**

<p>MEMBERS PRESENT Derek Franklin Rebekah Smith Matthew Meyer Ana Inman-Jiménez Senthil Chandran Vanessa Mousavizadeh Loretta Jancoski Susan Leonelli</p> <p>MEMBERS NOT PRESENT none</p>	<p>ADMINISTRATIVE STAFF PRESENT David Fujimoto, Sustainability Director</p> <p>VISITORS PRESENT none</p>
---	--

CALL TO ORDER

FRANKLIN called the meeting to order at 6:31 p.m.

APPROVAL OF MINUTES

SMITH moved and MEYER seconded that the minutes for the May 22, 2018 meeting be approved. The minutes were approved unanimously.

CHAIR REPORT

FRANKLIN welcomed new commissioner SUSAN LEONELLI, who attended last month but is now starting in her official capacity with the Commission.

STAFF REPORT

Transit Oriented Development Opportunity Center Update

FUJIMOTO provided an update on the Opportunity Center at the Century Link Transit Oriented Development site. The City Council voted at their meeting in early June to proceed with the Opportunity Center and space for integrated behavioral and physical health services as proposed by Valley Cities and HealthPoint. The project is now moving forward with design, securing financing and negotiating arrangements with Health Point and Valley Cities. The project is anticipated to open in 2022.

AGENDA ITEMS

Officer Elections

JANCOSKI nominated FRANKLIN to serve as Chair and MOUSAVISADEH to serve as Vice-Chair of the Commission for another year. SMITH seconded the nomination. The officers were approved unanimously.

Debrief on Joint Meeting

Human Services Commission
May 22, 2018

Page 2 of 2

Commission members debriefed on the June joint eastside commission meeting, discussing the perspectives and approaches of different cities' commissions, and interest in future joint meetings.

Goal Area #1 (Shelters & Housing)

Commissioners reviewed and deliberated all 13 applications in Goal Area 1, Shelters and Housing, provided initial funding recommendations and identified considerations for the second round of deliberations.

Goal Area #1 (Day Centers & Outreach)

Discussion on Day Centers and Outreach was postponed due to the July 12 meeting due to time. Commission members agreed to extend the meeting length for the July meetings to 9:00 pm to allow for additional discussion.

PUBLIC COMMENTS

None.

OTHER BUSINESS / ANNOUNCEMENTS

None.

ADJOURNMENT

The meeting adjourned at 8:46 pm.