CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION

July 24, 2018 | **City Hall / Police Facility**
6:30 PM | **Eagle Room**

MEMBERS PRESENT	**ADMINISTRATIVE STAFF PRESENT**
Derek Franklin	David Fujimoto, Sustainability Director
Rebekah Smith	
Matthew Meyer	
Senthil Chandran	**VISITORS PRESENT**
Vanessa Mousavizadeh	
Loretta Jancoski	
Susan Leonelli	
Ana Jiménez-Inman	
MEMBERS NOT PRESENT	

CALL TO ORDER
FRANKLIN called the meeting to order at 6:33 p.m.

APPROVAL OF MINUTES
JANCOSKI moved and MOUSAVIZADEH seconded that the minutes for the July 10, 2018 meeting be approved with typographical corrections. The minutes were approved unanimously.

CHAIR REPORT
No chair report.

STAFF REPORT
Citywide Strategic Plan
FUJIMOTO provided an update on the City's Strategic Planning effort. Recently the City Council adopted six strategic priority areas. These include Growth & Development, Social & Economic Vitality, Mobility, Core Infrastructure, Environmental Stewardship, City Leadership & Services. Next steps include convening teams around each of the priority areas and clarifying goal statements, identifying objectives, actions and performance measures.

Senior Center
FUJIMOTO indicated that the City has been working to identify options for future operation of the Senior Center. This has involved discussions with senior services providers, a review of needs, site visits and discussion with other senior center operators. The City requested letters of intent from potential operators and received one from Eastside Friends of Seniors. The City is beginning the process of discussing their interests. A presentation to the City Council on the Senior Center is planned for the August 20 Council Work Session.

AGENDA ITEMS
Goal Area #2 (Social Engagement & Development)

Commission members reviewed scoring for Legal Assistance and Social Engagement & Development, provided initial funding recommendations, and identified several considerations for the second round of deliberations.

Goal Area #4 (Physical Health)

Commission members reviewed scoring for nine applications, provided initial funding recommendations, and identified several considerations for the second round of deliberations.

PUBLIC COMMENTS
No public comments.

OTHER BUSINESS / ANNOUNCEMENTS
None.

ADJOURNMENT
The meeting adjourned at 9:06 pm.