CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION

August 28, 2018 | **City Hall / Police Facility**
6:00 PM | **Eagle Room**

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

CALL TO ORDER
MOUSAVIZADEH called the meeting to order at 6:06 p.m.

APPROVAL OF MINUTES
MEYER moved and JANCOSKI seconded that the minutes for the July 24, 2018 meeting be approved. The minutes were approved unanimously.

CHAIR REPORT
There was no Chair Report.

STAFF REPORT
Senior Center Update
FUJIMOTO described that the City is continuing to work on longer term plans for operation of the Senior Center and recently released a request for Letters of Interest (LOI), for which one letter was received from Eastside Friends of Seniors (EFS). City staff have been meeting with EFS over the last month to discuss their approach to operations. Concurrently, the Parks Department has been asked to describe an option which would provide for City operation of the facility. An update on the process was provided to the City Council at their August 20 meeting.

Upcoming Events
FUJIMOTO provided an overview of upcoming events of interest for the Commission. These include:

Overdose Awareness Day: August 31, 2018, with an event at the Issaquah Library including local agencies, speakers including Mayor Mary Lou Pauly and King County Behavioral Health. Information on safe medicine disposal as well as free distribution

Homeless Response and Regional Affordable Housing Presentation: to the City Council at their September 4, 2018 meeting. Presenters will include Kira Zylstra, All Home, and Mark Ellerbrook, King County.

Mayor's Month of Concern: food drive supporting the Issaquah Food Bank. Occurs throughout September. The Mayor will present a proclamation at the September 4 City Council meeting.

Welcoming Week: will occur from September 14 – 23. The Mayor will present a proclamation at the September 17 City Council meeting. Welcoming Week is designed to help highlight and bring together communities around cross-cultural relationships and commitments to welcome immigrants and refugees. There are events on 9/17 (Discover Tea, Issaquah Senior Center) and 9/23 (Travel the World with Stories, Issaquah Library).

Seattle-King County Clinic at Key Arena: September 21-23. Very large event bringing medical, dental, vision and service providers for a free health clinic at Key Arena for low income and underserved persons in the region.

AGENDA ITEMS

Grant Application Deliberations – Goal Area 4 and 3.

Commission members reviewed scoring for the one remaining application in Goal Area 4, Physical Health, all 12 applications in Behavioral Health; and 7 applications in Goal Area 3, Safe Haven from All Forms of Violence and Abuse. Commission members provided initial funding recommendations and identified several considerations for the second round of deliberations.

PUBLIC COMMENTS

There were no public comments.

OTHER BUSINESS / ANNOUNCEMENTS

FUJIMOTO announced that he will be absent for a portion of the next Commission meeting and Micah Bonkowski from the Office of Sustainability will be supporting the Commission that evening.

The Commission discussed including a process check and approach at the next meeting before beginning Round 2 deliberations.

ADJOURNMENT

The meeting adjourned at 8:32 pm.