

**CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION**

**September 11, 2018
6:30 PM**

**City Hall / Police Facility
Eagle Room**

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

FRANKLIN called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

Commissioners noted a misspelling of Commissioner Jimenez-Inman's name and information missing regarding Overdose Awareness Day, which should read as:

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 of Narcan was provided at the event.

JIMENEZ-INMAN moved and SMITH seconded that the minutes for the August 28, 2018 meeting be approved. The minutes were approved unanimously.

CHAIR REPORT

No Chair Report.

STAFF REPORT

Strategic Plan Update

BONKOWSKI provided an update on the City's work on the Strategic Plan. Later this month, the City Council will be considering updates to the Vision, Mission and Guiding Principles. Information is also being shared in the community and input is welcome through the City's website and at the Council Work Session planned for September 27.

This summer, Council identified 6 strategic priority areas, which were:

- Growth & Development
- Social & Economic Vitality
- Core Infrastructure

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- Environmental Stewardship
- Mobility
- City Leadership & Services

Staff have been developing draft goals statements and objectives for each of these priority areas. Drafts are anticipated to be shared with the community later this month and reviewed by Council in October.

Welcoming Week

BONKOWSKI provided an update on Welcoming Week activities and distributed a flyer describing Issaquah activities. Commissioners are encouraged to attend events and share information with others in the community. The Eastside Cities will be issuing a joint proclamation in support of Welcoming Week, which will be presented by Mayor Pauly at the 9/17 City Council meeting.

AGENDA ITEMS

Deliberations Recap; Round Two Approach

Commission members discussed a variety of factors for consideration in the review of grants in the second round of review across recommendations.

Grant Applications – Deliberation Across Goal Areas

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

PUBLIC COMMENTS

There were no public comments.

OTHER BUSINESS / ANNOUNCEMENTS

There were no Other Business / Announcement items.

ADJOURNMENT

The meeting adjourned at 8:35 pm.