

**CITY OF ISSAQUAH
HUMAN SERVICES COMMISSION**

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

**City Hall / Police Facility
Cougar Room**

<p>MEMBERS PRESENT Derek Franklin Rebekah Smith Matthew Meyer Ana Jiménez-Inman Senthil Chandran Loretta Jancoski Susan Leonelli</p> <p>MEMBERS NOT PRESENT Vanessa Mousavizadeh</p>	<p>ADMINISTRATIVE STAFF PRESENT David Fujimoto, Sustainability Director</p> <p>VISITORS PRESENT</p>
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CALL TO ORDER

The meeting was called to order at 6:35 p.m.

APPROVAL OF MINUTES

Commissioners reviewed approved the minutes for the October 23, 2018 meeting.

CHAIR REPORT

There was no chair report.

STAFF REPORT

Staffing Update

FUJIMOTO introduced Monica Negrila, who recently joined the City as a Human Services and Social Sustainability Coordinator in the Office of Sustainability. Monica shared information with the Commission about her prior work experience and introductions were made around the room.

Upcoming Events

FUJIMOTO described several events and updates for the Commission, including: Meaningful Movies, “The True Cost” taking place on November 28; the Holiday Gift Barn taking place at the Pickering Barn over several dates; the Eastside Human Services Forum Annual Meeting taking place on December 4th.

Also shared was information on a workshop sponsored by the Eastside Legal Assistance Program (ELAP) and the Public Charge Rule.

In addition, the City will be participating in the annual Point in Time Count, which will be taking place on January 25th.

Commissioners requested additional information on the Public Charge rule and Point in Time Count. FUJIMOTO will follow-up with information for Commission members.

AGENDA ITEMS**Student Commissioner**

FUJIMOTO and FRANKLIN discussed the past participation of youth representatives on the Commission, and the Commission discussed several of the benefits of their involvement. The Youth Advisory Board has identified a student who would like to participate. JANCOSKI and MEYER indicated interest in participating on an interview panel.

2018 Grants Process Debrief

FUJIMOTO led the group in a review of the steps leading up to and through the grant preparation, review and recommendation process. Commissioners provided input and discussed elements that worked well and began to identify opportunities for improvement. Discussion continued through the end of the meeting and will carry over to the next meeting of the Commission.

PUBLIC COMMENTS

None.

OTHER BUSINESS / ANNOUNCEMENTS

Commissioners were reminded that there would be no December meeting, with the next meeting taking place in January.

ADJOURNMENT

The meeting adjourned at approximately 8:00 pm.