

08-27-19 Human Services Commission Minutes

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6:30 PM

Eagle Room, 130 E. Sunset

August 27, 2019

**MINUTES**

Way, Issaquah WA

**COUNCIL AND ADMINISTRATIVE PERSONNEL PRESENT**

**Councilmembers:**

Senthil Chandran  
Derek Franklin  
Jolie Kwan-Hart,  
Loretta Jancoski  
Ana Jimenez-Inman  
Sonia Sahay  
Rebekah Smith  
Susan Leonelli

**Members Not Present:**

Brooke Fraser, Youth Board  
Representative, **Excused Absence**

**Administration/Staff:**

Monica Negrila, Human Services &  
Social Sustainability Coordinator  
  
David Fujimoto, Sustainability Director

**Visitors Present:**

Stephen Padua, Senior Transportation  
Planner

**CALL TO ORDER**

**Commission Membership**

FRANKLIN called the meeting to order at 6:30pm.

**APPROVAL OF MINUTES**

**Minutes of June 25, 2019**

FRANKLIN invited the commissioners to review the minutes. CHANDRAN motioned to approve the minutes as presented. JANCOSKI seconded that the minutes for the June 25, 2019 meeting be approved. The minutes were approved unanimously.

**CHAIR REPORT**

*Presented by:*

*Derek Franklin, Chair*

FRANKLIN asked the Commissioners for input regarding the type of updates they would like to hear in this section of the meeting. LEONELLI noted that current local events related to Human Services would be helpful to discuss. Commissioners agreed.

**STAFF REPORT****Healthy Community Strategy Updates, (I)**

*Presented by:*

*Monica Negrila, Human Services & Social Sustainability Coordinator*

*David Fujimoto, Sustainability Director*

NEGRILA provided a brief update on the Healthy Community Strategy noting that the Scope of Work was recently expanded to include a Senior Needs Assessment, as well as a Housing Inventory, as part of the Housing Strategy Nine.

**Welcoming Week, (I)**

*Presented by:*

*Monica Negrila, Human Services & Social Sustainability Coordinator*

The City of Issaquah in collaboration with the Issaquah Library and Issaquah Schools Foundation is organizing an event to celebrate Issaquah's cultural diversity in honor of Welcoming America Week. The event will take place on Friday, September 20th, starting at 5:30 pm at the Issaquah Community Center.

**Joint Eastside Human Services Commission Meeting, (I)**

*Presented by:*

*Monica Negrila, Human Services & Social Sustainability Coordinator*

The next Eastside Joint Commission Meeting is scheduled for September 17<sup>th</sup>, 2019 at Bellevue City Hall.

**AGENDA ITEMS****Mobility Master Plan - Equity and Access Policies, (D)**

*Presented by:*

*Stephen Padua, Senior Transportation Planner*

PADUA provided an update on the work related to the Mobility Master Plan, including purpose of the project, a brief history of transportation in Issaquah, a description of the Multi-Model Transportation System and an overview of the policies considered. Commissioners had the opportunity to provide feedback, discuss and ask questions. A draft of the Mobility Master Plan is scheduled to be completed in late 2019 or early 2020 and at that time it will be presented to the Human Services Commission for review and feedback.

**Agency Site Visit Reports, (I)**

*Presented by:*

*Human Services Commissioners*

SAHAY and SMITH shared with the other Commissioners a summary of the site visit conducted to Bridge Disability Ministries, to the Myer Medical Equipment Program.

**PUBLIC COMMENTS**

No Comments.

**OTHER BUSINESS / ANNOUNCEMENTS**

FUJIMOTO asked the Commission whether moving the location of the Human Services Commission meeting to the Pickering Room, at the City Hall NW facility, was feasible for and accessible to all Commissioners. There was general support for changing the location of the future meetings.

**ADJOURNMENT**

The meeting was adjourned at 8:00pm.

The next meeting is currently scheduled for 6 p.m. on Tuesday, September 17, 2019 at Bellevue City Hall. This is a special joint meeting of the Eastside Human Services Commissions.