

02-10-20 Human Services Commission Minutes

Page [0000]

**CITY OF ISSAQUAH  
Human Services Commission**

6:30 PM  
February 10, 2020

**MINUTES**

Pickering Room, City Hall NW  
1775 12<sup>th</sup> Ave NW

**COMMISSION AND ADMINISTRATIVE PERSONNEL PRESENT**

*Commissioners:*

Loretta Jancoski  
Ana Jiménez-Inman  
Jolie Kwan-Hart  
Sonia Sahay  
Rebekah Smith  
Susan Leonelli  
Brooke Fraser, Youth Board Representative

*Administration/Staff:*

Monica Negri, Human Services & Social  
Sustainability Coordinator

Jeff Watling, Parks Director

*Absent:*

Derek Franklin

**CALL TO ORDER**

In FRANKLIN's absence, LEONELLI acted as Chair and called the meeting to order at 6:32pm.

- a) Commission Membership

**AGENDA ITEMS**

- a) **Prepare Final Response on the Proposed Approach for Grants, (A)**

The Commission reviewed the information presented at the Council Study Session on January 28, 2020 regarding the Human Services funding approach for the 2021-2022 Human Services Grants cycle.

Staff, with support from the Human Services Commission, proposed the following allocation strategy for the 2021-2022 Human Services funding cycle:

- 10-12% (\$50,000-\$60,000) to fund a designated need in the local community (pilot)
- 2-4% (\$10,000-\$20,000) to help support small, under-represented culture- and community-based organizations who lack the infrastructure to succeed in the traditional granting system (pilot)
- 84-88% (\$420,000-\$440,000) to be awarded through the existing Human Services funding process

At the January 28<sup>th</sup>, 2020 Council Study Session, Council expressed support for the proposed funding approaches and directed the Administration to return with additional information to support the use of the targeted service (renamed to "designated services") funds for homeless outreach services.

At the Feb. 10, 2020 Human Services Commission meeting, the Commission reconfirmed Outreach Services as the highest current priority for Human Services investments and further discussed the criteria used and the reason why the project was selected. Presentation and final recommendations were scheduled for the Council Regular Meeting on February 18<sup>th</sup>, 2020.

**PUBLIC COMMENTS**

There were no public comments.

**OTHER BUSINESS / ANNOUNCEMENTS**

- a) The next meeting is scheduled for Feb. 25, 2020 at 6:30 p.m. in the Pickering Room, 1775 12th Ave NW.

**ADJOURNMENT**

The meeting was adjourned at 8:00 PM.