

**CITY OF ISSAQUAH  
Human Services Commission**

6:30 PM  
February 25, 2020

**MINUTES**

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

**COMMISSION AND ADMINISTRATIVE PERSONNEL PRESENT**

*Commissioners:*

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

*Administration/Staff:*

Monica Negrita, Human Services & Social  
Sustainability Coordinator

**Guest:** Stephen Padua, Sr. Transportation Planner

**CALL TO ORDER**

FRANKLIN called the meeting to order at 8:00 PM.

**APPROVAL OF MINUTES**

- a) Minutes of Jan. 21, 2020
- b) Minutes of Feb. 10, 2020

FRANKLIN invited Commissioners to review the minutes of January 21, 2020. SMITH motioned to approve the minutes. JANCOSKI seconded that the minutes for the January 21, 2020, meeting be approved. The minutes were approved unanimously.

FRANKLIN invited the Commissioners to also review the minutes of February 10, 2020. KWAN-HART motioned to approve the minutes with proposed corrections: remove funding amounts from proposed allocations strategy and leave percentages only and further discuss specific amounts during grant deliberations. JANCOSKI seconded that the minutes for the February 10, 2020, meeting be approved with the modifications suggested. The minutes were approved unanimously.

**CHAIR REPORT**

- a) **Local Updates, (I)**  
*Presented by:*  
*Derek Franklin, Chair*

FRANKLIN reported that in a recent conversation with a community member, it was noted that hot meals were needed for encampments. There is a local effort to check-in with local community members, churches, and Catholic Community Services for meal distribution.

FRANKLIN also shared with the Commission a summary of the recent Council Meeting, where the Human Services Funding allocations were discussed. This was an opportunity for Human Services Staff and Commissioners to answer questions on issues regarding homelessness, the pilot projects proposed, and the overall funding strategy proposed for 2021-2022.

#### STAFF REPORT(S)

a) **Dates for Commission Equity Training, (I)**

*Presented by:*

*Monica Negrila, Human Services and Social Sustainability Coordinator*

NEGRILA shared with the Commission the tentative dates for the Commission Equity Training scheduled for March and April.

b) **Human Services Funding Collaborative: Applicant Workshops, (I)**

*Presented by*

*Monica Negrila, Human Services and Social Sustainability Coordinator*

NEGRILA shared with the Commissioners information about the upcoming Human Services Funding Collaborative Applicant Workshops scheduled for March. Three events are scheduled regionally for interested applicants to learn about the application system, funding strategies and city specific requirements. Separate Workshops are planned for the Issaquah Pilot Projects.

c) **Census, (I)**

*Presented by*

*Monica Negrila, Human Services and Social Sustainability Coordinator*

NEGRILA informed Commissioners of an upcoming Census community partner lunch-and-learn on Feb. 26 at the Historic Downtown Train Depot Museum. A representative from the U.S. Census Bureau was going to present on the importance of the 2020 Census Count.

#### AGENDA ITEMS

a) **Mobility Master Plan Draft Policies, (D)**

*Presented by:*

*Stephen Padua, Senior Transportation Planner*

PADUA presented a draft of the Mobility Master Plan Policies and asked Commissioners for input. Discussion focused around the following priority areas: commit to a Vision Zero goal to eliminate traffic deaths and serious injuries by 2040; prioritize safety improvements at locations with a history of severe and/or fatal collisions; establish a street or network of streets that are constructed and operated in a way that considers the needs of All Users; plan to meet potential pedestrian demand based on context and nearby amenities.

b) **Grants: Funding Criteria and City Supplementals, (D)**

*Presented by*

*Monica Negrila, Human Services and Social Sustainability Coordinator*

NEGRILA provided a summary of the funding criteria proposed for the 2021-2022 Funding Cycle as well as the next steps in the funding cycle, which includes releasing the Grants on March 4<sup>th</sup>. The Human Services Commission is scheduled to start initial deliberations in April.

**PUBLIC COMMENTS**

There were no public comments.

**OTHER BUSINESS / ANNOUNCEMENTS**

The next meeting is scheduled for Mar. 24, 2020 at 6:30 p.m. in the Pickering Room, 1775 12th Ave NW.

**ADJOURNMENT**

The meeting was adjourned at 8:15 PM.