

CITY OF ISSAQUAH
Human Services Commission

6:30 PM
 July 28, 2021

Virtual Meeting

MINUTES

COMMISSION AND ADMINISTRATIVE PERSONNEL PRESENT

Commissioners:

Susan Leonelli, Chair
 Patricia Sadate-Ngatchou, Vice Chair
 Lucrecia Choto
 Manny Brown
 Sarah Soriano
 Trish Bloor
 Claire Hansen

Administration/Staff:

Monica Negrila, Human Services Manager
 Hannah Roberts, Human Services
 Coordinator
 Tisha Gieser, City Clerk

Ana Jiménez-Inman, Alternate, (*joined at 6:39 pm, excused*)

CALL TO ORDER

LEONELLI called the meeting to order at 6:32 PM.

PUBLIC COMMENTS –

No public attendance, no public comments were made.

APPROVAL OF MINUTES

- a) Minutes of June 23, 2021

LEONELLI introduced the minutes of the June 23, 2021, meeting. HANSEN proposed edits, to the June 23, 2021, meeting minutes: to edit in the public comment section 'members' to 'member'. With the proposed edits, the minutes of June 23, 2021, were approved by unanimous consent.

STAFF REPORT

- a) **Updates from Mayor and City Council, (I)**

Presented by:

Monica Negrila, Human Services Manager

NEGRILA reported upcoming City Council key highlights and schedule.

- Monday, 8/02/2021, City Council Regular Meeting
 - Establishing an Equity Board
 - American Rescue Plan Act Funding (ARPA) – Informational Updates
- 08/02/2021-09/07/2021 – City Council Recess
- Tuesday, 9/7/21, City Council Study Session
 - School Resource Officers
- Tuesday, 9/14/21, City Council Study Session
 - Equity Framework
- 7/21-11/21- 2022 City Budget Process

b) **Other Community & Human Services Updates, (I)***Presented by:**Hannah Roberts, Human Services Coordinator*

ROBERTS provided Human Services updates:

- The Human Services Division is working on creating a Human Services Strategic Plan to serve as a roadmap for human services investments in the city for the next 3-5 years.
- The annual Issaquah Welcomes You event returns with an in-person event on Sept. 17, 2021, and in September the City of Issaquah will be recognizing Hispanic Heritage Month. The Behavioral Health Program is a coordinated effort between the Human Services Division and the Police Department and there are 18 active clients working with the City of Issaquah Behavioral Health Coordinator with positive outcomes supporting residents in need.

AGENDA ITEMSa) **Open Government Training, (I)***Presented by:**Tisha Gieser, City Clerk*

City Clerk GIESER presented an Open Government Training for the Human Services Commissioners. Topics that were reviewed in the presentation include the Open Public Meeting Act (OPMA) and Public Records Act (PRA), rules for quorums and hybrid meetings anticipated to start in October.

b) **Equity Board - Council Meeting Follow Up, (D)***Presented by:**Monica Negrila, Human Services Manager*

Commissioners discussed their impressions from the July 13, 2021, City Council Study Session regarding the Equity Board. BROWN, BLOOR, SADATE-NGATCHOU, HANSEN, LEONELLI shared thoughts on presentation and Councilmember's questions/comments. Commissioners also discussed the plan for City Council meeting on August 2, 2021. NEGRILA provided an update regarding the ordinance provided to City Council stating there were no major changes proposed by legal counsel. In addition, the recommendation made by the Human Services Commission regarding the provision of stipends will now be addressed by City Council as a separate policy discussion, as City Council is interested in looking at providing stipends for all boards and commissions at the City.

b) **Human Services Grants - Funding Process & Quarterly Report, (I)***Presented by:**Monica Negrila, Human Services Manager**Hannah Roberts, Human Services Coordinator*

Due to time constraint, Commissioners requested to postpone report for a later date.

OTHER BUSINESS / ANNOUNCEMENTS

- a) No other business/announcements.

ADJOURNMENT

The meeting was adjourned at 8:09 PM.