

CITY OF ISSAQUAH
Human Services Commission

6:30 PM
 October 27, 2021

Virtual Meeting

MINUTES

COMMISSION AND ADMINISTRATIVE PERSONNEL PRESENT

Commissioners:

Susan Leonelli, Chair
 Patricia Sadate-Ngatchou, Vice Chair
 Jaime Fajardo
 Manny Brown
 Sarah Soriano
 Trish Bloor, excused absent
 Claire Hansen

Administration/Staff:

Monica Negrila, Human Services Manager
 Hannah Roberts, Human Services
 Coordinator

Ana Jiménez-Inman, Alternate
 Lucrecia Choto, Alternate

CALL TO ORDER

LEONELLI called the meeting to order at 6:33 PM.

PUBLIC COMMENTS –

No public attendance, no public comments were made.

APPROVAL OF MINUTES

- a) Minutes of September 22, 2021

LEONELLI introduced the minutes of the September 22, 2021, meeting. There being no proposed edits, the minutes were approved by unanimous consent.

CHAIR REPORT

- a) **Mayor's Capital Financing Community Task Force, (I)**

Presented by:
Susan Leonelli, Chair

LEONELLI provided an update on the Mayor's Capital Financing Community Task Force. The first meeting was on September 21, 2021 and the Task Force continues to meet twice per month, and will report back to the City Council in January 2022 with their recommendations.

STAFF REPORT

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

Presented by:
Monica Negrila, Human Services Manager

NEGRILA provided summaries from October 4 and October 18, 2021 City Council meetings regarding the adoption of an ordinance that creates a stipend policy for boards and commission members; City Council confirmed Mayor Pauly's appointments to the Equity Board and City Council approval of \$500,000 in emergency rental assistance to help assist the community recover from the impacts of the COVID-19 pandemic.

b) Other Community & Human Services Updates, (I)

Presented by:

Hannah Roberts, Human Services Coordinator

ROBERTS summarized the Eastside Joint Human Services Commission meeting on October 26, 2021, with a presentation from the King County Alliance against hate and bias and provided an update on the Behavioral Health program.

AGENDA ITEMS

a) Human Services Strategic Plan - Community Engagement Report Out and Strategic Approach Discussion, (D)

Presented by:

Monica Negrila Human Services Manager

Hannah Roberts, Human Services Coordinator

NEGRILA and ROBERTS provided an overview on the City of Issaquah Human Services Strategic Plan background, community engagement, goals addressing needs and barriers to services and strategic approaches. Commissioner's provided feedback and input on the strategic plan answering what barriers, challenges and needs identified in our community; specific interventions needed and who else do we need to include for engagement.

b) Human Services Commission - Updating Rules and Regulations, (A)

Presented by:

Hannah Roberts, Human Services Coordinator

ROBERTS presented amending Human Services Commission Rules and Regulations to change the day held from the fourth Wednesday of each month to the third Wednesday of each month. The change was proposed to help facilitate attendance for some commissioners. There was unanimous consent to change the bylaws from the fourth Wednesday of each month to the third Wednesday of each month. Bylaws will be updated.

OTHER BUSINESS / ANNOUNCEMENTS

- a) Next Human Services Commissioner meeting will be held on November 17, 2021, and the following on December 15, 2021.

ADJOURNMENT

The meeting was adjourned at 8:10 PM.