

**CITY OF ISSAQUAH
Human Services Commission**

6:30 PM
August 17, 2022

Virtual Meeting

MINUTES

COMMISSION AND ADMINISTRATIVE PERSONNEL PRESENT

Commissioners:

Jaime Fajardo, *excused absences*
Patricia Sadate-Ngatchou
Jayme Longoria
Trish Bloor
Kiran Singh, *absent*
Manny Brown

Administration/Staff:

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

Maury Edwards, Alternate, *arrived 6:45 pm*
Madeline Fish, Alternate

CALL TO ORDER

BLOOR called the meeting to order at 6:35 PM

PUBLIC COMMENTS

There were six public attendees in attendance and four public statements made.

ROBERTS reviewed a written statement from CASSANDRA SAGE from Influence the Choice expressing gratitude and sharing a mid-year report from their reduced substance use project. HEIDI STAUBER and MELANIE GONZALEZ from Kinding, shared information on the resources that "Kinding" provides and the positive impact a grant will have on unhoused communities. LORI BIRRELL, board president from Issaquah Community Services (ICS), shared that ICS will celebrate their 50th anniversary in 2023 and thanked the Commission.

APPROVAL OF MINUTES

- a) Minutes of June 15, 2022.

BLOOR introduced the minutes of the June 15, 2022, meeting. BROWN motioned the approval of the minutes and FISH seconded. There being no proposed edits, the minutes were approved by unanimous consent.

STAFF REPORT

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

Presented by:

Monica Negrila, Human Services Manager

NEGRILA shared updates from Mayor Pauly and City Council, including the city council's recess for the remaining of the month. They will return September 6th where Human Services will present a draft Ordinance on Tenant and Landlord Protections Options, and the adoption of a Cultural & Religious Calendar.

Other Community & Human Services Updates, (I)

Presented by:

Hannah Roberts, Human Services Coordinator

ROBERTS presented upcoming events such as Issaquah Welcoming Week on September 9th and Hispanic Heritage Month with an event celebrating the occasion on September 17th.

AGENDA ITEMS

a) 2023-2024 Human Services Grants Commission Recommendation (A)

Presented by:

Hannah Roberts, Human Services Coordinator

Monica Negrila, Human Services Manager

ROBERTS and NEGRILA summarized the Human Services Grants' Commission Recommendation with the goal to approve the 2023-2024 Human Services Grant draft for Mayor Pauly to review. ROBERTS reviewed the grant approval process and the involvement of the Human Services Strategic Plan. NEGRILA reviewed the Human Services Grant Formula with the addition of Consumer Price Index (CPI).

There were three Commission subgroups reports from Commissioner EDWARDS on Community Resources, Commissioner FISH on Housing Continuum, and Commissioner LONGORIA on Behavioral and Physical Health and Language Access and Culture Services. Each Commissioner discussed the review process, highlights, and challenges.

Commissioners discussed next steps and shared their support for approval. EDWARDS motioned to approve the 2023-2024 Human Services Grant Recommendations as presented by the three work subgroups; BROWN seconded. There being no proposed edits, the 2023-2024 Human Services Grant Recommendations were approved by unanimous consent.

b) Human Services Commission - Upcoming Schedule Changes (D)

Presented by:

Hannah Roberts, Human Services Coordinator

ROBERTS discussed impending schedule changes due to upcoming personal leave. NEGRILA shared that the next commission meeting on September 21st is in-person, with a council member attending. NEGRILA discussed taking a potential recess in the months of October or November, Commissioners will determine recess schedule at the next Human Services Commission Meeting.

OTHER BUSINESS / ANNOUNCEMENTS

No other business or announcements.

ADJOURNMENT

The meeting was adjourned at 8:05 PM. The next meeting is currently scheduled for September 21, 2022 at 6:30 pm for in-person meeting at the Issaquah Steelhead Room, located at 235 Rainier Blvd. South.