## **CITY OF KIRKLAND**

# HUMAN SERVICES COMMISSION

# **Minutes Commission Special Meeting**

July 20, 2022

## **1. CALL TO ORDER**

Meeting was called to order at 6:38 pm by Chair Gildas Cheung

## 2. ROLL CALL

Members Present: Commissioners, Michelle Alten-Kaehler, Gaby Lopez, Marjorie Carlson, Vice Chair Jory Hamilton and Chair Gildas Cheung

Commissioner Jonathan Stutz joined at 6:40pm

Members Absent: Commissioner Laney Brackett, Commissioner Antonio Avila

Staff Present: Jen Boone, Human Services Manager, Amanda Judd, Human Services Coordinator, Antoinette Smith, Human Services Coordinator

Meeting Recorder: Regi Schubiger, Youth Services Coordinator

## 3. LAND ACKNOWLEDGEMENT

Vice Chair Jory Hamilton read the Local Land Acknowledgement. Chair Gildas Cheung will read the acknowledgement for the July 26th meeting.

## 4. APPROVE MINUTES

Chair Gildas Cheung requested a motion to approve the July 13, 2022 minutes as presented. Moved by Commissioner Jonathan Stutz , seconded by Commission Marjorie Carlson.

Motioned carried (Yes: 6 No: 0).

#### 5. ITEMS FROM THE AUDIENCE

None

#### 6. OLD BUSINESS

#### a. Get to Know You Activity

Commissioner Gildas Cheung led the get to know you activity – "Your go to caffeinated beverage." For the July 26<sup>th</sup> meeting, Jonathan Stutz will lead the activity.

#### b. 23-24 Human Services Grant Applications - Finish Goal Area 4 Review

Therapeutic Health Services - Substance Use and Mental Health, Imagine Housing – ADL Support, Kindering – Parent-Child Plus, Kindering - Parenting Plus, Kindering – Families in Transition, Alpha Supportive Living Services - Health Services Program, and 4 Tomorrow -Mental Health Coordination and Gap Therapy were recommended to move forward for funding.

c. 23-24 Human Services Grant Application Follow-Ups: Goal Area 2 and 4

Assistance League of the Eastside, and Open Doors for Multicultural Families - Family Support were recommended to move forward for funding.

#### d. 2023-2024 Updated Application Review Process Timeline

Human Services Manager Jen Boone discussed the updated timeline and the plan for the Commission to begin addressing Goal Area 1 at the July 26<sup>th</sup> meeting. The Commission will meet four times during the month of August to finalize recommendations and prepare to go to the Council on September 20<sup>th</sup>.

## 7. COMMUNICATIONS

- a. Commissioner Reports
- b. Staff Reports

New Human Services Coordinator Amanda Judd introduced herself and what brought her to the City of Kirkland.

Human Services Manager Jen Boone shared that due to increasing cases of COVID-19, City Leadership has directed staff and Commissions to return to no in-person meetings for the foreseeable future.

## 8. ADJOURNMENT

Chair Gildas Cheung requested a motion to adjourn. Moved by Commissioner Jonathan and Commissioner MJ seconded. The meeting was adjourned at 8:31 p.m.