CITY OF KIRKLAND HUMAN SERVICES COMMISSION Minutes Commission Special Meeting June 28, 2022

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Commissioners Gabriela Lopez Vazquez, Jory Hamilton, Michelle Alten-Kaehler, Marjorie Carlson, Vice Chair Jonathan Stutz, and Chair Gildas Cheung

Members Absent: Commissioner Laney Brackett and Commissioner Antonio Avila

Staff Present: Jen Boone, Human Services Manager

Meeting Recorder: Regi Schubiger, Youth Services Coordinator

3. LAND ACKNOWLEDGEMENT

Vice Chair Jonathan Stutz read the Local Land Acknowledgement. Michelle Alten-Kaehler will read the acknowledgement for the July 13th meeting.

4. APPROVE MINUTES

Chair Gildas Cheung requested a motion to approve the June 22, 2022 minutes as presented. Moved by Commissioner Jory Hamilton, seconded by Vice Chair Jonathan Stutz.

Motioned carried (Yes: 6 No: 0).

5. ITEMS FROM THE AUDIENCE

Monik Martinez from 4Tomorrow

6. OLD BUSINESS

a. Get to Know You Activity

Commissioner Marjorie Carlson led the get to know you activity.

Commissioner Gaby Lopez will lead the activity for the July 13th meeting

b. 2023-2024 Human Services Grant Applications – Goal Area 2 Review

The remaining 10 applications from Goal Area 2 were reviewed. CCM - La Casa De Mi Familia, YES Latine program, IACS - Women, Youth and Senior Program, IACS - Cultural Navigation Program, CIS - Integrated Student Support, Boys and Girls Club of KC - Youth Development Services, Hopelink - Family Development, CCS - Volunteer Services, ELAP - Legal Assistance, 4 Tomorrow - Life Services, Crisis Connections - King County 211, CISC - EKC Family Resource Center were recommended to move forward to the next review.

c. 2023-2024 Updated Application Review Process Timeline

Human Services Manager Jen Boone discussed the updated timeline and review of the 30 applications in Goal Area 4 at the next meeting on July 13th. Commissioner recommendations and comments must be submitted by 9am on July 13th.

7. NEW BUSINESS

a. Elections of Chair and Vice Chair

Current Chair Gildas Cheung will continue for a second term. Commissioner Jory Hamilton will serve as Vice Chair. Both were elected by unanimous votes.

8. COMMUNICATIONS

- a. Commissioner Reports
- b. Staff Reports

10. ADJOURNMENT

Chair Gildas Cheung requested a motioned to adjourn. Moved by Vice Chair Jonathan Stutz and Commissioner Gabriela Lopez Vazquez seconded. The meeting was adjourned at 8:03 p.m.