CITY OF KIRKLAND HUMAN SERVICES COMMISSION Minutes Commission Regular Meeting August 23, 2022

1. CALL TO ORDER

Meeting was called to order at 6:34 pm by Chair Gildas Cheung

2. ROLL CALL

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

Commissioner Marjorie Carlson, absent

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

Meeting Recorder: Regi Schubiger, Youth Services Coordinator

3. LAND ACKNOWLEDGEMENT

Vice Chair Jory Hamilton read the Local Land Acknowledgement. Commission Michelle Alten-Kaehler will read the acknowledgement for the next meeting on September 27th.

4. APPROVE MINUTES

Chair Gildas Cheung requested a motion to approve the August 17, 2022, minutes as presented. Moved by Commissioner Michelle Alten-Kaehler, seconded by Commissioner Jonathan Stutz.

Motioned carried (Yes: 5 No: 0, one abstention).

5. ITEMS FROM THE AUDIENCE

Megan Altimore, Hopelink

Jennifer Commes, Essence Health and Research Foundation

Molly Judge, Imagine Housing

Jamie Green, Community In Schools

Isabelle Kailsa, HERO House

Human Services Coordinator Amanda Judd read letter submitted by NAMI Eastside

6. OLD BUSINESS

a. 23-24 Human Services Grant Recommendations

Commissioners discussed and refined Options A, B, and C to be presented to City Council.

Motion was made by Commissioner Jonathan Stutz to carve out \$10,000 funding for both Black/African American and Indigenous focused efforts as part of the suggested Option C. The motion was seconded by Vice Chair Jory Hamilton. Commissioner Jonathan Stutz requested a roll call vote; Commissioner Jonathan Stutz – yes, Commissioner Gabby Lopez Vazquez – abstain, Commissioner Michelle Alten-Kaehler – yes, Chair Gildas Cheung – no, Vice Chair Jory Hamilton – yes.

Chair Gildas Cheung requested a motioned to approve staff recommendations. Vice Chair Jory Hamilton motioned and was seconded by Commissioner Jonathan Stutz. Motion carried.

b. 2023 CDBG Funds Public Hearing

Motion to approve CDBG staff funding recommendations by Chair Gildas Cheung. Motion was made by Commissioner Jonathan Stutz, seconded by Vice Chair Jory Hamilton. Commissioner Michelle Alten-Kaehler abstained.

7. COMMUNICATIONS

a. Commissioner Reports

None

b. Staff Reports

Human Services Manager Jen Boone announced that the Commissioners do have the option to meet in person for the next scheduled Human Services Commission meeting at a park. The group decided they would like to do that. Location to be determined.

8. ADJOURNMENT

Chair Gildas Cheung requested a motion to adjourn. Moved by Commissioner Jonathan Stutz and Commissioner Gabby Lopez Vazquez seconded. The meeting was adjourned at 8:47 p.m.