CITY OF KIRKLAND HUMAN SERVICES COMMISSION Minutes of Special Meeting August 13, 2020

1. CALL TO ORDER

The August 13, 2020, Human Services Commission Meeting was called to order at 6:30 p.m. by Chair Jonathan Stutz.

2. ROLL CALL

Commissioners present: Chair Jonathan Stutz, Vice-Chair Dianne Bell, Michelle Alten-Kaehler, Marjorie Carlson, David Godfrey, and Max Reisman. Commissioner Gildas Cheung arrived at 6:37 p.m. and Commissioner Jory Hamilton arrived at 8:30 p.m.

Staff present: Parks & Community Services Director Lynn Zwaagstra, Human Services Supervisor Leslie Miller, Youth Services Coordinator Regula Schubiger and City consultant Devin Konick-Seese.

Recording Secretary: Senior Office Specialist Melissa Bartoletti

3. PUBLIC COMMENT

- 1. Kathy Fleming Executive Director, Attain Housing
- 2. Michele Meaker Director, NAMI Eastside
- Michael Reese Director of Program Development, RISE Learning Institute, Bellevue College
- 4. Beth Church Grants Development Manager, HealthPoint
- 5. Paul Gardiner Vice President, Board of Directors NAMI Eastside
- Carrie Ulvestad Kirkland resident and Washington Poison Center Board member
- 7. Brittan Stockert Executive Director, Babies of Homelessness
- 8. Erica Liebelt Executive Director, Washington Poison Center
- 9. Lex Nissen Social Services Coordinator, The Salvation Army Eastside Corp.
- 10. Enrica Hampton Early Learning Manager, Kindering

4. COMMISSIONER INTRODUCTIONS

Commissioners introduced themselves and welcomed new commission members Marjorie Carlson and Jory Hamilton.

5. PRESENTATIONS

a. Kirkland's Human Services Response to the Pandemic Human Services Supervisor Leslie Miller and consultant Devin Konick-Seese provided an overview of the ways the City have been responding to the human services needs resulting from the COVID-19 crisis.

- Community Development Blok Grant Overview
 Human Services Supervisor Leslie Miller presented an overview of the Community
 Development Block Grant (CDBG) program and reviewed the proposed distribution of CDBG
 funds for 2021.
- c. Staff Proposed Grant Allocations
 Human Services Supervisor Leslie Miller provided a report and presentation on grant funding recommendations from city staff for the 2021 2022 biennium. Staff will seek commissioner feedback at the meeting scheduled on August 25, 2020.

6. ADJOURNMENT

Chair Jonathan Stutz asked for a motion to adjourn. Commissioner David Godfrey motioned; Vice-Chair Dianne Bell seconded. Motion carried (Yes: 7, No: 0). The meeting was adjourned at 9:01 p.m.