# **Human Services Commission Meeting**



Date: June 25, 2019 Time: 7:00 p.m. Place: Peter Kirk Room, City Hall

The commission is directed by the City Council to advise the Parks and Community Services Department, City Manager, and City Council in leading the City's efforts to support a socially sustainable community through health and human services and programs that fulfill the basic needs of all people and enhance the quality of life in our city now and into the future.

#### AGENDA

		Estimated Time
1.	CALL TO ORDER	
2.	ROLL CALL	
3.	APPROVAL OF MINUTES a. May 28, 2019	5 minutes
4.	ITEMS FROM THE AUDIENCE	5 minutes
5.	<b>PRESENTATIONS</b> a. On the Frontline: First Responders Serving Community Members Experiencing Homelessness and/or with Behavioral Health Challenges	75 minutes
6.	<b>UNFINISHED BUSINESS</b> a. Proposed Community Engagement Calendar	20 minutes
7.	NEW BUSINESS	
8.	COMMUNICATIONS a. Commissioner Reports b. Staff Reports and Announcements	15 minutes
9.	ADJOURNMENT Estimated meeting complete	etion: 9:00 p.m.
	Upcoming Commission Activities:	

July 23, 2019 – Regular Human Services Commission Meeting August 27, 2019 – Regular Human Services Commission Meeting

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Human Services Commission Meeting: 06/25/2019 Agenda: Approval of Minutes Item #: 3. a.

# CITY OF KIRKLAND HUMAN SERVICES COMMISSION Minutes of Regular Meeting May 28, 2019

#### **1. CALL TO ORDER**

The May 28, 2019, Human Services Commission Regular Meeting was called to order at 7:16 p.m. by Co-Chair Jonathan Stutz.

#### 2. ROLL CALL

Commissioners present: Co-Chair Amy Falcone, Co-Chair Jonathan Stutz, Commissioners Dianne Bell, David Godfrey, Max Reisman, and Adam White.

Commissioners Gildas Cheung and Michelle Alten-Kaehler are excused.

Staff present: Human Services Supervisor Leslie Miller and Youth Services Coordinator Regula Schubiger.

Recording Secretary: Senior Office Specialist Melissa Bartoletti.

#### **3. APPROVAL OF MINUTES**

April 23, 2019
Motion to Approve the April 23, 2019 minutes as presented.
Moved by Commissioner David Godfrey, seconded by Commissioner Adam White.
Motion carried (Yes: 6, No: 0).

### 4. ITEMS FROM THE AUDIENCE

No items.

#### **5. UNFINISHED BUSINESS**

a. Overview of 2018 Agency Outcomes Reports Human Services Supervisor Leslie Miller presented findings on the 2018 Annual Demographics and Outcomes as reported by funded programs and asked the Commission for feedback on reporting methods and the presented materials. The Commission discussed the overarching questions proposed in the presentation.

#### **6. NEW BUSINESS**

a. Commission Outreach and Education Plan Commissioners made recommendations to assist staff with developing an outreach and education plan to prepare Commissioners for the 2021-2022 grant application review.

#### 7. COMMUNICATIONS

a. Commissioner Reports

Co-Chair Amy Falcone volunteered for Attain Housing's 7 Hills of Kirkland bike ride event on May 27<sup>th</sup>, 2019. NAMI Eastside is hosting a mental health walk to raise funds and awareness on Saturday, June 8<sup>th</sup>, 2019 in Marina Park.

At the June 4<sup>th</sup>, 2019 City Council Meeting, Council is proclaiming July Pride Month. Staff added that a flag will be donated to a designated location in the City.

Co-Chair Jonathan Stutz proposed that the Commission utilize the Intercultural Development Inventory (IDI). This tool assesses cross-cultural competence. Commissioners will review information online from the links provided from staff.

b. Staff Reports and Announcements

Human Services Supervisor Leslie Miller informed Commission of calendar restructuring and asked the Commission if they prefer the December meeting be canceled or rescheduled. Staff will put together a plan of action for site visits.

Staff also invited the Commission to attend a youth provider panel at Redmond's upcoming Human Services Commission meeting.

#### 8. ADJOURNMENT

Commissioner Stutz asked for a motion to adjourn. Commissioner Adam White motioned, Commissioner Amy Falcone seconded. Motion carried (Yes: 6, No: 0). The meeting was adjourned at 8:49 p.m.



### **CITY OF KIRKLAND**

Department of Parks & Community Services 123 5<sup>th</sup> Avenue Kirkland, WA 98033 425.587.3300 www.kirklandwa.gov

# **MEMORANDUM**

То:	Human Services Commission
From:	Lynn Zwaagstra, Director Leslie R. Miller, Human Services Supervisor
Date:	June 20, 2019
Subject:	On the Front Line: First Responders Discuss Serving Community Members Experiencing Homelessness and/or Behavioral Health Challenges

#### **RECOMMENDATION:**

That the Human Services Commission hear panelists share their experiences and analysis of needs from serving community members experiencing homelessness and/or behavioral health challenges. A time for discussion will follow.

#### BACKGROUND:

Most of the Human Services Commission's work is focused on becoming knowledgeable community members prepared to provide informed human services grant recommendations to the City Council every other year. While much of the grant funding goes to support a regional system of services, there is interest to make sure that the people serving Kirkland community members in need receive the support to do their work well. This panel is focused on what service providers for people experiencing homelessness, the Kirkland Police Department and Kirkland Fire Department are experiencing on the streets of Kirkland, the resources available to help them serve the community and the resources they wish they had.

Panelists:

Deana Lansing, Neighborhood Resource Officer, Kirkland Police Department Jess Bermudes, Vehicle Outreach Housing Navigator, The Sophia Way Joel Bodenman, EMS Captain, Kirkland Fire Department Kelly Lovins, Mental Health Resource Specialist, Friends of Youth Laura Eberhard, Outreach Housing Navigator, The Sophia Way Sasha Vines, Drop-in and Street Outreach Program Coordinator, Friends of Youth Tom Miles, Outreach Navigator, Congregations for the Homeless

Human Services Commission Meeting: 06/25/2019 Agenda: Unfinished Business Item #: 6. a.



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## **MEMORANDUM**

То:	Human Services Commission
From:	Lynn Zwaagstra, Director Leslie R. Miller, Human Services Supervisor
Date:	June 20, 2019
Subject:	Propposed Community Engagement Calendar

#### **RECOMMENDATION:**

That the Human Services Commission review a proposed schedule of community engagement activities for them to prepare for the 2021-2022 human services grant funding process.

#### **BACKGROUND**:

Based upon the input of Commission members at the May meeting, staff has created a suggested schedule of monthly panels and site visits between June 2019 and March 2020.

Staff is looking forward to Commission members' feedback.