

# **CITY OF KIRKLAND HUMAN SERVICES COMMISSION Minutes of Regular Meeting November 26, 2019**

## **1. CALL TO ORDER**

The November 26, 2019, Human Services Commission Meeting was called to order at 7:04 p.m. by Co-Chair Amy Falcone.

## **2. ROLL CALL**

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

Commissioner Michelle Alten-Kaehler is excused.

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

Recording Secretary: Senior Office Specialist Melissa Bartoletti

Presenters:

Kathy Fleming, Executive Director, Attain Housing

## **3. APPROVAL OF MINUTES**

### **a. October 22, 2019**

Motion to Approve the October 22, 2019 minutes with the edit of "special" to "regular" on the title of the document.

Moved by Commissioner Gildas Cheung, seconded by Co-Chair Jonathan Stutz  
Motion carried (Yes: 6, No: 0).

## **4. ITEMS FROM THE AUDIENCE**

## **5. PRESENTATIONS**

Kathy Fleming, Executive Director, gave an overview of Attain Housing's primary programs that provide affordable housing and case management.

## **6. UNFINISHED BUSINESS**

## **7. NEW BUSINESS**

### **a. Review of 2019-2020 Grant Priority Areas**

Commissioners reviewed and discuss the priorities the Commission established for 2019-2020.

**8. COMMUNICATIONS**

b. Commissioner Reports

Co-Chair Amy Falcone's resignation from the Human Services Commission is effective on November 27, 2019.

Co-Chair Amy Falcone and Commissioner David Godfrey reported on the SRO Task Force Co-Chair Amy Falcone resignation effective November 27, 2019.

Commissioner Max Reisman reported on the recent Community Safety Advisory Group Meeting.

c. Staff Reports and Announcements

Staff and Commissioners celebrated Co-Chair Amy Falcone's service to the City as a member of the Human Services Commission.

**9. ADJOURNMENT**

Co-Chair Amy Falcone asked for a motion to adjourn. Commissioner Gildas Cheung motioned, Co-Chair Jonathan Stutz seconded. Motion carried (Yes: 6, No: 0). The meeting was adjourned at 9:11 p.m.