

CITY OF KIRKLAND HUMAN SERVICES COMMISSION Minutes of Special Meeting September 24, 2019

1. CALL TO ORDER

The September 24, 2019, Human Services Commission Special Meeting was called to order at 7:11 p.m. by Co-Chair Amy Falcone.

2. ROLL CALL

Commissioners present: Co-Chair Amy Falcone and Jonathan Stutz, Commissioners Michelle Alten-Kaehler, Diane Bell, Gildas Cheung, David Godfrey, Max Reisman

Commissioner Adam White is excused.

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

Recording Secretary: Senior Office Specialist Melissa Bartoletti

Panelists:

Imagine Housing Staff: Villette Nolon, President & CEO, Ruben Rivera-Jackman, Director of Supportive Services, and Sally Ongaro, Case Manager Supervisor

Residents: Nanda Morse, John Burke, Daniel Billing, Michelle Billing, and Mark Hush

3. APPROVAL OF MINUTES

a. August 27, 2019

Motion to Approve the August 27, 2019 minutes as presented.

Moved by Commissioner Max Reisman, seconded by Co-Chair Jonathan Stutz

Commissioner David Godfrey abstained.

Motion carried (Yes: 6, No: 0).

4. ITEMS FROM THE AUDIENCE

5. PANEL

a. Imagine Housing – Challenges of Staying Housed

Imagine Housing staff gave an overview of the agency its programs. A discussion between Commissioners, Imagine Housing staff, and residents of Velocity followed.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- a. National Best Practice Discussion
Commission leadership asked if Commissioners would partake in surveying the nation for best practices related to Human Services. Commissioners will email Co-Chair Amy Falcone and staff topics of interest.

8. COMMUNICATIONS

- b. Commissioner Reports
No items.
- c. Staff Reports and Announcements
Leslie asked for Commissioners' feedback from the September 17, 2019 Joint Human Services Commission Meeting and presentation from Vu Le. Commissioners shared lessons and insights learned. Leslie welcomed additional feedback via email.

9. ADJOURNMENT

Co-Chair Amy Falcone asked for a motion to adjourn. Commissioner Dianne Bell motioned, Commissioner David Godfrey seconded. Motion carried (Yes: 7, No: 0). The meeting was adjourned at 9:10 p.m.