

**CITY OF KIRKLAND
HUMAN SERVICES COMMISSION
Minutes of Joint Commission Meeting
December 21, 2021**

1. CALL TO ORDER

Meeting was called to order at 6:36 p.m.

2. ROLL CALL

Members Present:, Laney Brackett, Vice Chair Jonathan Stutz, Gabriela Lopez Vazquez, Michelle Alten-Kaehler, Antonio Avila
Marjorie Carlson joined at 6:45pm, Jory Hamilton joined at 6:47pm

Members Absent: Chair Gildas Cheung

Staff Present: Antoinette Smith, Human Services Coordinator, Leslie Miller Human Services Supervisor, Lynn Zwaagstra, Parks and Community Services Director

Meeting Recorder: Regi Schubiger, Youth Services Coordinator

3. LAND ACKNOWLEDGEMENT

4. APPROVE MINUTES

Vice Chair Stutz requested a motion to approve the November 23, 2021 minutes as presented. Moved by Commissioner Michelle Alten-Kaehler, seconded by Commissioner Gabriela Lopez Vazquez
Motion carried (Yes: 5 No: 0)

5. ITEMS FROM THE AUDIENCE

None

5. NEW BUSINESS

- a. The City's Diversity, Equity, Inclusion, and Belonging Five Year Roadmap Review and discussion of the City's Diversity, Equity, Inclusion, and Belonging Five Year Roadmap.
- b. A 2023-2024 Human Services Grant Application Process Overview Overview and initial planning for the 2023-24 grant application process.

6. Communications

a. Commissioner Reports

Vice Chair Jonathan Stutz attended the Eastside Human Services Forum annual meeting on December 17th where the impact of COVID on human services providers was discussed

b. Staff Report

No reports

7. ADJOURNMENT

Vice Chair Jonathan Stutz asked for a motion to adjourn. Commissioner Jory Hamilton motioned; Commissioner Antonio Avila seconded. The meeting was adjourned at 8:30 p.m.