

CITY OF KIRKLAND
HUMAN SERVICES COMMISSION
Minutes Commission Regular Meeting
November 22, 2022

1. CALL TO ORDER

Meeting was called to order at 6:35 pm by Chair Gildas Cheung

2. ROLL CALL

Members Present: Commissioners, Jonathan Stutz, Gabriella Lopez Vazquez, Marjorie Carlson, Vice Chair Jory Hamilton, and Chair Gildas Cheung.

Commissioner Michelle Alten-Kahler joined at 6:45pm

Staff Present: Jen Boone, Human Services Manager, Amanda Judd, Human Services Coordinator

Meeting Recorder: Regi Schubiger, Youth Services Coordinator

3. LAND ACKNOWLEDGEMENT

Vice Chair Jory Hamilton read the Local Land Acknowledgement. Commissioner Jonathan Stutz will read the acknowledgement for the next meeting on December 13th.

4. APPROVE MINUTES

Chair Gildas Cheung requested a motion to approve the November 1, 2022 minutes. Motion made by Commissioner Jonathan Stutz and seconded by Marjorie Carlson.

Motioned carried (Yes: 5 No: 0).

5. ITEMS FROM THE AUDIENCE

None

6. BUSINESS ITEMS

a. DEIB Update

DEIB Manager Erika Mascorro introduced herself and presented an update on the 5 Year DEIB Roadmap.

b. 2023-24 Human Services Grant Recommendations Update

Jen shared that Council is recommending funding for all three Options (A, B, and C). Commissioner Gaby Lopez proposed sending a thank you letter to City Council from HSC signed by Chair Gildas Cheung.

c. Teen Union Building (KTUB) Proposal Update

Jen shared that the external proposals and City proposal are still in process and under review. Plan is to host a special meeting on Dec 13 to receive feedback from the Commission about all KTUB proposals.

7. COMMUNICATIONS

a. Reports

Jen – recruitment for vacant commission seats, interviews on Dec 13th on board by January meeting; 2023 meeting format – first quarter virtual and then reassess

8. ADJOURNMENT

Chair Gildas Cheung requested a motion to adjourn. Moved by Commissioner Marjorie Carlson and seconded by Commissioner Jonathan Stutz. The meeting was adjourned at 8:20 p.m.