

CITY OF KIRKLAND

HUMAN SERVICES COMMISSION

Minutes of Special Meeting

August 25, 2020

1. CALL TO ORDER

The August 25, 2020, Human Services Commission Meeting was called to order at 6:32 p.m. by Chair Jonathan Stutz.

2. ROLL CALL

Commissioners present: Chair Jonathan Stutz, Commissioners Marjorie Carlson, David Godfrey, Jory Hamilton and Max Reisman. Vice-Chair Dianne Bell arrived at 6:37 p.m., Commissioners Michelle Alten-Kaehler arrived at 6:42 p.m. and Gildas Cheung arrived at 7:03 p.m.

Staff present: Parks & Community Services Director Lynn Zwaagstra, Human Services Supervisor Leslie Miller and City consultant Devin Konick-Seese.

Recording Secretary: Senior Office Specialist Melissa Bartoletti

3. APPROVAL OF MINTUES

a. February 25, 2020

Motion to Approve the February 25, 2020 minutes as presented.

Moved by Commissioner Jory Hamilton, seconded by Commissioner Dave Godfrey.

Motion carried (Yes: 5, No: 0).

b. August 13, 2020

Motion to Approve the August 13, 2020 minutes as presented.

Moved by Commissioner Max Reisman, seconded by Commissioner Jory Hamilton.

Motion carried (Yes: 5, No: 0).

4. PUBLIC COMMENT

1. Kathy Fleming – Executive Director, Attain Housing
2. Mary Ellen Stone – Executive Director, King County Sexual Assault Resource Center
3. Jamie Heil – Area Director, Boys & Girls Clubs of King County
4. Karina Wiggins – Senior Director Homeless Youth Services, Friend of Youth
5. Kailey Fiedler-Gohlke – Chief Executive Officer, HERO House
6. Kim Retting – Resident, HERO House
7. Rachel Krinsky – Executive Director, LifeWire

**comment made during Public Hearing*

5. PUBLIC HEARING—2021 CDBG

a. Proposed 2021 Community Development Block Grant Projects

Human Services Supervisor Leslie Miller reviewed the proposal for the 2021 Community Development Block Grant (CDBG) funding allocation.

Public Notice was published, and no comments have been received by email or phone call.

Chair Jonathan Stutz opened the floor for public comment. No public comments were made. Chair Jonathan Stutz opened the floor for discussion for the Commissioners. No further discussion was made. Chair Jonathan Stutz closed the Public Hearing.

Motion to "support the funding as described".

Moved by Commissioner Dave Godfrey, seconded by Commissioner Max Reisman.

Motion carried (Yes: 8, No: 0).

6. UNFINISHED BUSINESS

a. Discuss Staff 2021-2022 Draft Allocation Recommendation

Chair Jonathan Stutz led the discussion of staff recommendations for 2021-2021 human services grant funding section by section.

Gildas Cheung left the meeting at 9:01 p.m. and did not return.

Motion to "support the funding as described".

Moved by Commissioner Dave Godfrey, seconded by Commissioner Jory Hamilton.

Motion carried (Yes: 7, No: 0).

7. COMMUNICATIONS

a. Commissioner Reports

No reports.

b. Staff Reports and Announcements

Human Services Supervisor Leslie Miller announced the cancellation of the regular Human Services Commission meeting in September and the 2021-2022 human services recommendation will be presented at the October 20th City Council Study session.

8. ADJOURNMENT

Chair Jonathan Stutz asked for a motion to adjourn. Commissioner Max Reisman motioned; Commissioner Jory Hamilton seconded. Motion carried (Yes: 7, No: 0). The meeting was adjourned at 9:29 p.m.