



## Human Services Commission Agenda

Commissioners: Connie Stolpp - Chair, Selam Demssie - Co-Chair, Gina Belisario, Rickie Robinson, Bill Hallerman, Zenovia Harris, Zandria Michaud, Rev. Dr. Joyce Parry-Moore

**February 18, 2021  
3 p.m.**

**THIS IS A REMOTE MEETING DUE TO THE COVID-19 CORONAVIRUS EMERGENCY**

To join this meeting, click [HERE](#). Meeting ID: 815 2661 0993 Passcode: 865888

<u>Item</u>	<u>Description</u>	<u>Action</u>	<u>Speaker</u>	<u>Time</u>
1.	Call to order	No	Chair	1
2.	Roll Call	No	Chair	1
3.	Approval of the January 21,2021 Minutes	Yes	Chair	2
4.	Grant Making Process- Equitable Future	No	Priya	85
5.	Adjournment		Chair	1

For additional information please contact Christine Cain at 253-856-5063 or via email at CCain@KentWA.gov.

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Pending Approval

**Date:** January 21, 2021  
**Time:** 3p.m.  
**Place:** Zoom Virtual Meeting

**Agenda:**

**1. Call to Order**

The meeting was called to order at 3:01 p.m.

**2. Roll Call**

Connie Stolpp, Chair  
Selam Demssie, Co-Chair  
Bill Hallerman, Commissioner  
Rickie Robinson, Commissioner  
Gina Bellisario, Commissioner  
Rev. Dr. Joyce Parry-Moore, Commissioner  
Zandria Michaud, Council Member  
Merina Hanson, Human Services Manager  
Dinah Wilson, Senior CDBG Planner  
Lori Guilfoyle, Senior Human Services Planner  
Christine Cain, Human Services Planner

**Absent:**

Zenovia Harris, Commissioner

**3. Public Comment**

There was no public comment.

**4. Approval of November 19, 2020 Minutes**

Commissioner Robinson **MOVED** to approve the Minutes. Commissioner Demssie **SECONDED** the motion. Motion Passed.

**5. Public Hearing - CDBG**

Senior CDBG Coordinator, Dinah Wilson, provided a summary of information on changes to the 2019 Annual Action Plan, 2021 Annual Action Plan, and 2020-2024 CDBG Citizen Participation Plan.

The Public Hearing was opened at 3:12pm. There was no comment.

- Commissioner Parry-Moor **MOVED** to approve the Second Amendment to the 2019 Community Development Block Grant (CDGB) Annual Action Plan. Commissioner Robinson **SECONDED**. Motion approved unanimously.
- Commissioner Bellisario **MOVED** to approve the NOTICE of Second Public Hearing Regarding the Community Block Grant (CDBG) 2021 Annual Action Plan. Commissioner Robinson **SECONDED**. Motion approved unanimously.

Pending Approval

- Commissioner Hallerman **MOVED** to approve the Public Notice and First Amendment to the 2020 Community Development Block Grant (CDGB) Annual Action Plan and Second Amendment to the 2020-2024 CDBG Citizen Participation Plan. Commissioner Michaud **SECONDED**. Motion approved unanimously.

**6. Grant Making Equity**

Senior Human Services Planner, Lori Guilfoyle, provided an update on work being done by consultant, Equitable Future LLC. Equitable Future will complete an evaluation of our most recent funding process. Preliminary data and recommendations to institutionalize racial equity are expected in early March.

**7. Future Meeting Topics**

Commissioners expressed interest in future meetings on mental health, supports for families schooling from home, and a presentation from staff at Orion.

**8. Updates**

- Due to COVID, there will not be a Point in Time Count this year.
- Severe Weather Shelter – Exploring options outside of shelter. Due to COVID the congregate shelter is not an option. Looking at emergency supply distribution and working with outreach providers to inform residents and plan coordinated response in the event of a severe weather event.
- King County has identified ShowWare as a vaccination site. Staff toured the location last Sunday.

**8. Adjournment**

Commissioner Stolpp adjourned the meeting at 4:08 pm.

Respectfully submitted by

Christine Cain