



MONROE CITY COUNCIL

Agenda Bill No. 20-118

SUBJECT:	Confirmation of Community Human Services Advisory Board (CHSAB) Appointments
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DATE:	DEPT:	CONTACT:	PRESENTER:	ITEM:
08/11/2020	Executive	Deborah Knight Rachel Adams	Rachel Adams	New Business #1

Discussion: 08/11/2020

- Attachments:**
1. Resolution to Establish the Community Human Services Advisory Board
 2. CHSAB Applications
 3. HPAC Recommendations
 4. PowerPoint Presentation

REQUESTED ACTION: *Move to confirm the Mayor's appointment of: Tony Balk, Jim Bloss, Roger Evans, Lynsey Gagnon, James Harrigan, Bryan Lipsy, Jose Luis, Sarah Lunstrum, Amber Mehta, Amy Plumb and Aisha Sial to the membership of the Community Human Services Advisory Board, and Brian Stoddard, Todd Strickler and Bridgette Tuttle as Ex Officio members of the Community Human Services Advisory Board.*

POLICY CONSIDERATION

The City Council has the responsibility under Monroe Municipal Code 4.10.030 and Resolution No. 007/2020 to confirm the Mayor's appointments to the Community Human Services Advisory Board.

DESCRIPTION/BACKGROUND

The City Council adopted Resolution No. 007/2020, establishing the Community Human Service Advisory Board (CHSAB), on June 23, 2020. The City advertised for applications on June 24, 2020. Sixteen interested community members submitted applications to serve on the CHSAB. Mayor Thomas interviewed each applicant. Applicants submitted for City Council confirmation represent a mix of residents, service providers, community volunteers, residents with lived experience, and individuals who encounter community members who are homeless, at risk of becoming homeless, who are living in poverty, who are adversely affected by crisis and/or who are in marginalized communities. Every one of the applicants expressed a desire to learn more about homelessness, poverty, and equity; and a willingness to keep an open mind about solutions to assist community members, to work collaboratively, and to act as the community perspective filter on implementing the Homeless Policy Advisory Committee (HPAC) recommendations approved by resolution of the Mayor and Council on February 25, 2020.

Upon completion of the application and selection process, the following individuals have been selected by the Mayor to serve on the Community Human Services Advisory Board:

Community Human Service Advisory Board Appointments		
Four positions with terms ending December 31, 2023.	Three positions with terms ending December 31, 2022.	Four positions with terms ending December 31, 2021.
Amy Plumb	Tony Balk	Jim Bloss
Aisha Sial	Lynsey Gagnon	Amber Mehta
James Harrigan	Jose Luis	Sarah Lunstrum
Roger Evans		Bryan Lipsy



MONROE CITY COUNCIL

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Ex officio		
<i>Bridgette Tuttle</i>	<i>Todd Strickler</i>	<i>Brian Stoddard</i>

The Board will meet on the third Thursday of the month at 6:00 p.m. and will comply with the Open Public Meetings Act.

Board responsibilities include:

1. Provide nonbinding recommendations on how to assist community members experiencing homelessness, who are at risk of becoming homeless, who are experiencing poverty, or are adversely impacted by a crisis;
2. As directed, represent the City at established community events;
3. As directed, provide nonbinding recommendations for advocating for change at the local, county and state level along with elected City officials;
4. Act honestly, in good faith;
5. Perform their duties in a manner ensuring that the public trust in the integrity, objectivity, and impartiality of the CHSAB is preserved and enhanced;
6. Provide the coordination of information among local citizens and stakeholders to seek thoughtful, effective, and lasting solutions.
7. Provide nonbinding advice and recommendations to the Mayor and City Council in the formulation, monitoring, implementation, and review of the City's programs and policies;
8. Provide a communication link between the City, the community and local service providers on the community perspective and perception on how to assist community members experiencing homelessness, who are at risk of becoming homeless, who are experiencing poverty, or are adversely impacted by a crisis;
9. Participate in ongoing education on topics relating to equity and human services;
10. Provide nonbinding recommendations to the Mayor and the Council regarding a multi-year implementation strategy and funding;
11. Advise the City on the implementation of the HPAC recommendations; and
12. Advise the City on human service policy issues.

FISCAL IMPACTS

City Administrator Deborah Knight, and Rachel Adams, the City's contracted Project Management Consultant, will support the CHSAB; the Project Management Consultant's contract includes the oversight and administration for this committee and will prepare meeting materials. There is no additional expenditures in the formation of the CHSAB.



MONROE CITY COUNCIL

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The committee may make future recommendations of expenditure of funds but those will require approval by the Mayor and the City Council.

TIME CONSTRAINTS

Confirmation of these appointments ensures the establishment and start of the City of Monroe Community Human Services Advisory Board in a timely manner, and fulfills one of the HPAC recommendations.

Delaying action to form the committee may result in increased frustration with homelessness within the community, as well as among those who are experiencing homelessness, at risk of becoming homeless, in marginalized communities, or who are experiencing poverty or adversely impacted by a crisis.

ALTERNATIVES

Choose not to confirm one or more of the appointments, and provide direction to the Mayor and Staff to collect additional applications.

**CITY OF MONROE
RESOLUTION NO. 007/2020**

A RESOLUTION OF THE CITY COUNCIL AND THE MAYOR OF THE CITY OF MONROE, WASHINGTON, ESTABLISHING THE COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB) AS A STANDING COMMITTEE.

WHEREAS, the City Council and the Mayor established the formation of the short-term Homelessness Policy Advisory Committee (HPAC) on January 19, 2019; and

WHEREAS, the HPAC met throughout 2019, provided recommendations, and presented their recommendations to the City Council on February 18, 2020; and

WHEREAS, the City Council and the Mayor approved the HPAC recommendations by resolution on February 25, 2020; and

WHEREAS, one of the approved recommendations was to have the HPAC continue as a standing ad hoc committee; and

WHEREAS, the City Council and the Mayor desire to establish the HPAC henceforth being renamed the Community Human Services Advisory Board (CHSAB) on a permanent basis, to provide a community filter for transparency, recommend priorities and establish a means to monitor progress on goals; and provide such other advice and guidance with furthering Monroe's response to homelessness.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Establishment of City of the Community Human Services Advisory Board.

A. Term:

- 1) The CHSAB shall be established effective June 23, 2020 and shall sunset automatically on May 31, 2024 unless formally extended by the City Council.
- 2) Evaluation. The organization and effectiveness of the CHSAB shall be evaluated by the City Council prior to the above-referenced sunset date. The CHSAB may in the City Council's discretion be extended for a longer term by appropriate City Council action.

B. Membership:

- 1) The membership of the CHSAB shall be comprised of:

- a. Eleven voting members, representing a cross section of local residents, businesses, faith communities, and service providers, and the City of Monroe.
 - b. The Mayor, City Administrator, Chief of Police and City Project Management Consultant as ex-officio members.
- 2) Members shall be appointed by the Mayor and confirmed by the City Council.
 - 3) Terms of appointment shall be for four years, except as provided below.
 - 4) Initial terms of appointment shall be staggered as follows:
 - i. Four positions with terms ending December 31, 2023.
 - ii. Three positions with terms ending December 31, 2022.
 - iii. Four positions with terms ending December 31, 2021.
 - 5) Members may be removed by the Mayor.

C. Staffing:

- 1) As determined by the Mayor.

D. Regular Meetings:

- 1) The CHSAB will meet regularly on the third Thursday of each month at 6pm at the City Council Chambers of Monroe City Hall. The CHSAB shall also meet at such additional times as may periodically be directed by the City Council.
- 2) The CHSAB's proceedings will comply with RCW 42.30, the Open Public Meetings Act, as appropriate according to law.

E. Responsibilities (at the direction of the City Council):

- 1) Provide nonbinding recommendations on how to assist community members: experiencing homelessness, who are at risk of becoming homeless or who are experiencing poverty or are adversely impacted by a crisis;
- 2) As directed by the Council, represent the City at established community events;

- 3) As directed by the Council, provide nonbinding recommendations for advocating for change at the local, county and state level along with elected City officials;
- 4) Act honestly, in good faith;
- 5) Perform their duties in a manner ensuring that the public trust in the integrity, objectivity, and impartiality of the CHSAB is preserved and enhanced;
- 6) Provide the coordination of information among local citizens and stakeholders to seek thoughtful, effective, and lasting solutions.
- 7) Provide nonbinding advice and recommendations to the Mayor and City Council in the formulation, monitoring, implementation, and review of the City's programs and policies;
- 8) Provide a communication link between the City, the community and local service providers on the community perspective and perception on how to assist community members: experiencing homelessness, who are at risk of becoming homeless or who are experiencing poverty or are adversely impacted by a crisis;
- 9) Participate in ongoing education on topics relating to equity and human services;
- 10) Provide nonbinding recommendations to the Mayor and the Council regarding a multi-year implementation strategy and funding;
- 11) Advise the City on the implementation of the HPAC recommendations.
- 12) Advise the City on human service policy issues.

F. Authority:

- 1) The CHSAB shall be a purely advisory body to the Mayor and City Council; provided, that no recommendation or other action by the CHSAB shall be a requirement, prerequisite or condition to or for any action by the City Council.
- 2) All recommendations by the CHSAB addressing work program, policy issues, and economic development related budget issues shall be made to the Mayor and the Monroe City Council.

Section 2. Effective Date. This resolution shall take effect immediately upon passage.

ADOPTED by the City Council of the City of Monroe, at its regular meeting thereof,
and APPROVED by the Mayor this 23rd day of June, 2020.

Approved: June 23, 2020
Effective: June 23, 2020

CITY OF MONROE, WASHINGTON

(SEAL)

Geoffrey Thomas, Mayor

ATTEST:

APPROVED AS TO FORM:

Rabecca R. Hasart, Interim City Clerk

J. Zachary Lell, City Attorney



CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: Tony Balk E-MAIL ADDRESS: [REDACTED]
HOME ADDRESS: [REDACTED]
BUSINESS NAME: NA
BUSINESS ADDRESS: NA
HOME PHONE: NA BUSINESS PHONE: NA CELL PHONE: [REDACTED]

PLEASE LIST ANY PREVIOUS CITY APPOINTMENTS/OFFICES: Q1

WHY ARE YOU INTERESTED IN SERVING ON THIS ADVISORY BOARD? Q2

WHAT COMMUNITY ACTIVITIES OR OTHER EXPERIENCE DO YOU BRING TO THIS POSITION, INCLUDING LEADERSHIP ROLES? Q3

DO YOU HAVE ANY SPECIAL SKILLS OR EXPERTISE APPLICABLE TO THIS POSITION? Q4

ANY ADDITIONAL COMMENTS/INFORMATION YOU WISH TO PROVIDE FOR CONSIDERATION? Q5

ARE YOU AWARE OF THE MEETING SCHEDULE FOR THIS ADVISORY BOARD? yes

AND ARE YOU AVAILABLE TO ATTEND REGULARLY SCHEDULED MEETINGS? yes

**Meetings are scheduled for the first Thursday of the month. The first meeting will be Thursday, August 20, 2020, at 6 p.m.*

Please submit completed applications to: the City Project Management Consultant, City of Monroe, 806 West Main Street, Monroe, WA 98272; RAdams@monroewa.gov; 360-794-4007 (fax); please contact the City Project Management Consultant for more information – 360-863-4538

Tony Balk

517 Circle Dr.

Monroe WA

98272

Q 1)

Monroe City Council

Monroe Joint Fire Board

Monroe City Affordable Housing committee

Q 2) Poverty is a complex issue and one of the greatest obstacles in creating healthy communities. Since 1970's I have been involved in creating resources', changing public policies, and raising awareness in reducing the negative effects of poverty.

Q 3) I have provided leadership in creating two non-profit housing development organization in both Pierce and Snohomish County. I, also, provided leadership in neighborhood organizations and a neighborhoods business district.

Q 4) I am presently a member and former chairperson of Snohomish County's Community Service Advisory Council. I am former elected member of Snohomish Public Hospital District #1.

Q 4) My long term commitment to reducing poverty coupled with my various leadership roles in government, non-profits neighborhoods and neighborhood business district swill be valuable in shaping policies and creating resources in addressing poverty.



CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

APPLICATION CERTIFICATION:

SIGNATURE: Tony Balk DATE: 7/15/2020

COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

ROLE OF THE ADVISORY BOARD

The Community Human Services Advisory Board has been established to provide a forum for the coordination of information among citizens and stakeholders in the City of Monroe to seek solutions to, and assistance for, unsheltered persons, marginalized communities, those experiencing poverty or adversely effected by crisis within the City. Committee members will provide advice and guidance regarding issues related to equity, recovery and community resiliency to the Mayor and City Council.

PUBLIC INPUT AND ATTENDANCE

All meetings of the committee will be official public meetings and open to the public. The meetings will be posted and/or advertised. There will be no public comment during meetings.

MEMBERSHIP CRITERIA

The CHSAB shall consist of eleven members representing a cross section of local residents, businesses, faith communities, service providers, and the City of Monroe. Members shall be appointed by the Mayor and confirmed by the Council. Members may be removed by the Mayor. At the City Council's discretion, the HPAC shall be disbanded upon completion of the objectives set forth herein.

Ex Officio Members. The committee may also include representatives from the Monroe Chamber, Downtown Monroe Association, Monroe School District, Everett Community College, Hospital District and not-for-profit partners as ex-officio (non-voting) members.

SELECTION PROCESS

Applications for positions on the CHSAB will be available from June 24th to July 15th, 2020.

Mayor Thomas will review applications and present appointments to the City Council for confirmation on August 11, 2020.

SELECTION TIMELINE

Applications available	June 25, 2020
Applications close	July 15, 2020
Applications reviewed	July 15 – 22, 2020
Interviews	July 27, 2020
Council Confirmation	August 11, 2020



CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: JIM BLOSS E-MAIL ADDRESS: [REDACTED]

HOME ADDRESS: [REDACTED]

BUSINESS NAME: N/A

BUSINESS ADDRESS: N/A

HOME PHONE: [REDACTED] BUSINESS PHONE: _____ CELL PHONE: [REDACTED]

PLEASE LIST ANY PREVIOUS CITY APPOINTMENTS/OFFICES: Chair, GMCC; member HPAC (most recent)

WHY ARE YOU INTERESTED IN SERVING ON THIS ADVISORY BOARD? I see this particular board as being something unusual and not regularly seen at the municipal level; that being an entity involved in helping our City's leaders better understand the importance of considering social and human services as key factors in our community's quality of life as they interact and impact and/or impacted upon by the other/usual budgetary planning factors in consideration.

WHAT COMMUNITY ACTIVITIES OR OTHER EXPERIENCE DO YOU BRING TO THIS POSITION, INCLUDING LEADERSHIP ROLES? Past and present involvements with our local Kiwanis Club of Monroe (past President and various committees), church involvements/St. Mary of the Valley in Monroe (past chair, St. Vincent de Paul, Chair, Pastoral Council; lead for a Centering Prayer group, etc.), am currently an elected Commissioner of the East County Park & Recreation District and a member of the Sno. Co. Work Release Expansion Advisory Committee.

DO YOU HAVE ANY SPECIAL SKILLS OR EXPERTISE APPLICABLE TO THIS POSITION? Some years ago I was Chair of Monroe's Growth Management Coordinating Committee , Vice-chair of the Sno. County Planning Commission, Chair of the Public Policy Committee for NAMI WA. (National Alliance on Mental Illness) and am currently the NAMI WA. rep. to the Seattle U. Criminal Justice Advisory Committee as well as NAMI WA. Veteran's Affairs rep., among other involvements - in short have some experience with politics and the workings of govt. at all levels. I'm a planner and program manager by trade and have experience in both public and private sectors in this regard.

ANY ADDITIONAL COMMENTS/INFORMATION YOU WISH TO PROVIDE FOR CONSIDERATION? I've spent a lifetime in service to my country and communities; am a senior citizen, veteran, community advocate and activist, parent, grandparent, amateur philosopher and theologian, environmentalist and dabbler in poetry; for other details pls. check out my bio., atch. -

ARE YOU AWARE OF THE MEETING SCHEDULE FOR THIS ADVISORY BOARD? Yes

AND ARE YOU AVAILABLE TO ATTEND REGULARLY SCHEDULED MEETINGS? Yes

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

APPLICATION CERTIFICATION:

SIGNATURE: _____

DATE: 06/29/2020

COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

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My name is Jim Bloss and after retirements from the military and public and private sectors I became a full time community volunteer and political activist for good causes. I am a U.S. Air Force retiree and my wife and I live in Monroe, WA. My wife Lynn and I have 3 children, 2 girls and 1 boy, all grown now. I've been associated with the National Alliance on Mental Illness (NAMI) for nearly 20 years – most of those years serving in various capacities at the NAMI Snohomish County Affiliate where I am now Immediate Past President of that organization. I've also served in various NAMI capacities at the state level including being on the state Board, am currently a member of NAMI Washington's Public Policy Committee (appointed specialist on law, justice and corrections-related issues) and am a past Vice-President of NAMI Washington. I just finished 4 years of service as a volunteer member of Snohomish County's 1/10th Sales Tax Board (for Mental Health and Chemical Dependency services and programs). In 2008 I was a Snohomish County Council appointed rep. to that year's Blue Ribbon Commission on Criminal Justice – that Council's final recommendations and report available at the Snohomish County homepage. I've given various presentations on mental health and law, justice and corrections issues at statewide conferences and once at Seattle University.

I'm a member of the Military Officers Assn. of America, Seattle Chapter. I'm Catholic and a parishioner at St. Mary of the Valley Catholic Church in Monroe, WA. and a member of the Society of St. Vincent de Paul with interests in the Society's Voice of the Poor (VOP) advocacy activities. I'm a semi-active Volunteer with the Catholic Community Services (CCS) Re-entry Ministries based at the CCS facility in Everett and a Volunteer and Sponsor of NAMI involvement at the Dept. of Corrections (DOC) Monroe Correctional Complex (MCC). I periodically attend the quarterly MCC Family Advisory Council meetings in Monroe and also the quarterly DOC Family Advisory Council meetings in Tumwater. I co-instruct an Inside/Out Dads Program and assist in instructing at Preparing for Release meetings at the MCC. I'm also a member of Seattle University's Criminal Justice Advisory Council, representing NAMI Washington. I sit in and audit meetings of the newly formed WA. State Reentry Council (Aug. 2016), representing NAMI Washington. I'm an elected Democratic Precinct Committee Officer (PCO) for Monroe 4 precinct. I had the honor to receive NAMI Washington's Jim Adams Lifetime Achievement Award at their Oct. 2016 Annual Conference in Port Angeles, WA. I am currently NAMI WA.'s Veteran's Affairs rep. and an elected Commissioner for the East County Park & Recreation District.

Jim Bloss (360)794-3786 jbloss132@gmail.com (bio updated 06/29/2020)

I have presented a power-point on the topic "Embracing Complexity – Decriminalizing Mental Illness and Chemical Dependency Using the Collective Impact Process" to a Criminal Justice curriculum class at Seattle, at a NAMI WA. Annual Conference and to an assembled group of Seattle U. Criminal Justice Advisory Committee members.



CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: Roger Evans E-MAIL ADDRESS: [redacted]

HOME ADDRESS: [redacted]

BUSINESS NAME: _____

BUSINESS ADDRESS: _____

HOME PHONE: _____ BUSINESS PHONE: _____ CELL PHONE: [redacted]

PLEASE LIST ANY PREVIOUS CITY APPOINTMENTS/OFFICES: none

WHY ARE YOU INTERESTED IN SERVING ON THIS ADVISORY BOARD? I was homeless myself for many years and addicted to drugs for 4 years I been clean and sober. Now I live my own place. I fee I bring A unique perspective

WHAT COMMUNITY ACTIVITIES OR OTHER EXPERIENCE DO YOU BRING TO THIS POSITION, INCLUDING LEADERSHIP ROLES? part time employee at the cold weather shelter Volunteer work at the next step. Food outreach during the pandemic lead mens group at New hope Fellowship

DO YOU HAVE ANY SPECIAL SKILLS OR EXPERTISE APPLICABLE TO THIS POSITION? A passion to help homeless people. I went thru a 6 month Faith base program.

ANY ADDITIONAL COMMENTS/INFORMATION YOU WISH TO PROVIDE FOR CONSIDERATION? Living in Monroe for over years. I really care for the city I really would like to be part of the solution for the future of Monroe

ARE YOU AWARE OF THE MEETING SCHEDULE FOR THIS ADVISORY BOARD? yes

AND ARE YOU AVAILABLE TO ATTEND REGULARLY SCHEDULED MEETINGS? yes

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

APPLICATION CERTIFICATION:

SIGNATURE: *[Handwritten Signature]* DATE: 7-7-2020

COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

ROLE OF THE ADVISORY BOARD

The Community Human Services Advisory Board has been established to provide a forum for the coordination of information among citizens and stakeholders in the City of Monroe to seek solutions to, and assistance for, unsheltered persons, marginalized communities, those experiencing poverty or adversely effected by crisis within the City. Committee members will provide advice and guidance regarding issues related to equity, recovery and community resiliency to the Mayor and City Council.

PUBLIC INPUT AND ATTENDANCE

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MEMBERSHIP CRITERIA

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Ex Officio Members. The committee may also include representatives from the Monroe Chamber, Downtown Monroe Association, Monroe School District, Everett Community College, Hospital District and not-for-profit partners as ex-officio (non-voting) members.

SELECTION PROCESS

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: Lynsey Gagnon EMAIL ADDRESS: [REDACTED]
HOME ADDRESS: [REDACTED]
BUSINESS NAME: Volunteers of America Western WA
BUSINESS ADDRESS: 701 1st St. Sultan, WA 98294
HOME PHONE: [REDACTED] BUSINESS PHONE: _____ CELL PHONE: _____

PLEASE LIST ANY PREVIOUS CITY APPOINTMENTS/OFFICES: _____

WHY ARE YOU INTERESTED IN SERVING ON THIS ADVISORY BOARD? I'm interested in serving on this advisory board because I care about the future of Monroe + the wellbeing of all residents. I believe in collaborative efforts + coming together with others to solve complex issues, especially helping those experiencing poverty to find ways to be successful + self-sufficient.

WHAT COMMUNITY ACTIVITIES OR OTHER EXPERIENCE DO YOU BRING TO THIS POSITION, INCLUDING LEADERSHIP ROLES? I am the current director of community resource centers with Volunteers of America, overseeing both the Sky Valley Integrated Service Ctr + the Arlington Community Resource Ctr. I'm involved in numerous groups in the Sky Valley working on human services work like this such as the Monroe Homeless Policy Task Force's Tech. Advisory Committee + Sky Valley social services group.

DO YOU HAVE ANY SPECIAL SKILLS OR EXPERTISE APPLICABLE TO THIS POSITION? I've worked in social services for 10 years, + have managed multiple basic needs programs focusing on stability + avenues to help families and individuals break the cycle of poverty. I enjoy working with others - whether that be creating work plans, testing theories or actively participating in providing services. I feel I have a strong sense of moving things forward + seeing progress happen.

ANY ADDITIONAL COMMENTS/INFORMATION YOU WISH TO PROVIDE FOR CONSIDERATION? I believe I would be a strong asset to this advisory board with my extensive social service experience professionally. I am also proud to live in Monroe + am passionate about seeing this community be a place my children will be proud of in the future too.

ARE YOU AWARE OF THE MEETING SCHEDULE FOR THIS ADVISORY BOARD? Yes
AND ARE YOU AVAILABLE TO ATTEND REGULARLY SCHEDULED MEETINGS? Yes

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: James Harrigan E-MAIL ADDRESS: redacted

HOME ADDRESS: redacted

BUSINESS NAME: N/A

BUSINESS ADDRESS: N/A

HOME PHONE: redacted BUSINESS PHONE: N/A CELL PHONE: redacted

PLEASE LIST ANY PREVIOUS CITY APPOINTMENTS/OFFICES: N/A

WHY ARE YOU INTERESTED IN SERVING ON THIS ADVISORY BOARD? As a resident of Monroe, I am eager to advocate for our neighbors in need. My clinical experience, community involvement and personal experiences have shaped my perspective and given me insight on the role of mental illness, chronic disease, and addiction as it relates to the challenge of homelessness in our community.

WHAT COMMUNITY ACTIVITIES OR OTHER EXPERIENCE DO YOU BRING TO THIS POSITION, INCLUDING LEADERSHIP ROLES? Leadership: Acute care charge nurse at Providence Regional Medical Center; responsible for coordinating workflow of a hospital unit. Community: Volunteer nurse with MercyWatch, an organization providing street medical care and relationship to those experiencing homelessness in Snohomish County. Personal Exp: brother of an individual experiencing mental illness who has had exposure to SnoCo mental health and legal systems

DO YOU HAVE ANY SPECIAL SKILLS OR EXPERTISE APPLICABLE TO THIS POSITION? Education: Bachelor's of Science degree from University of Washington has provided me a solid foundation in research method, ethical and social equity concerns, and effective community partnering, with a particular emphasis on public health. My work experience has also developed a strong sense of flexibility and a collaborative attitude.

ANY ADDITIONAL COMMENTS/INFORMATION YOU WISH TO PROVIDE FOR CONSIDERATION? I have been a resident of Snohomish County for the last 20 years.

ARE YOU AWARE OF THE MEETING SCHEDULE FOR THIS ADVISORY BOARD? Yes

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

APPLICATION CERTIFICATION:

SIGNATURE: _____ DATE: 7/11/2020

COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

ROLE OF THE ADVISORY BOARD

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Ex Officio Members. The committee may also include representatives from the Monroe Chamber, Downtown Monroe Association, Monroe School District, Everett Community College, Hospital District and not-for-profit partners as ex-officio (non-voting) members.

SELECTION PROCESS

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Applications reviewed	July 15 – 22, 2020
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Council Confirmation	August 11, 2020



CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: Bryan Lipsy E-MAIL ADDRESS: [REDACTED]

HOME ADDRESS: [REDACTED]

BUSINESS NAME: Axon Enterprises

BUSINESS ADDRESS: 1100 Olive Way Seattle

HOME PHONE: [REDACTED] BUSINESS PHONE: [REDACTED] CELL PHONE: [REDACTED]

PLEASE LIST ANY PREVIOUS CITY APPOINTMENTS/OFFICES: None

WHY ARE YOU INTERESTED IN SERVING ON THIS ADVISORY BOARD?

I am interested in serving on the Board to give back to my community.

WHAT COMMUNITY ACTIVITIES OR OTHER EXPERIENCE DO YOU BRING TO THIS POSITION, INCLUDING LEADERSHIP ROLES? None yet.

DO YOU HAVE ANY SPECIAL SKILLS OR EXPERTISE APPLICABLE TO THIS POSITION?

No. Just a willingness to help

ANY ADDITIONAL COMMENTS/INFORMATION YOU WISH TO PROVIDE FOR CONSIDERATION?

ARE YOU AWARE OF THE MEETING SCHEDULE FOR THIS ADVISORY BOARD? Yes

AND ARE YOU AVAILABLE TO ATTEND REGULARLY SCHEDULED MEETINGS? Yes

*Meetings are scheduled for the first Thursday of the month. The first meeting will be Thursday, August 20, 2020, at 6 p.m.

Please submit completed applications to: the City Project Management Consultant, City of Monroe, 806 West Main Street, Monroe, WA 98272; RAdams@monroewa.gov; 360-794-4007 (fax); please contact the City Project Management Consultant for more information - 360-863-4538



CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: Jose Luis Nino de Guzman E-MAIL ADDRESS: [REDACTED]

HOME ADDRESS: [REDACTED]

BUSINESS NAME: _____

BUSINESS ADDRESS: _____

HOME PHONE: _____ BUSINESS PHONE: _____ CELL PHONE: [REDACTED]

PLEASE LIST ANY PREVIOUS CITY APPOINTMENTS/OFFICES: N/A

WHY ARE YOU INTERESTED IN SERVING ON THIS ADVISORY BOARD? _____

WHAT COMMUNITY ACTIVITIES OR OTHER EXPERIENCE DO YOU BRING TO THIS POSITION, INCLUDING LEADERSHIP ROLES? _____

DO YOU HAVE ANY SPECIAL SKILLS OR EXPERTISE APPLICABLE TO THIS POSITION? _____

ANY ADDITIONAL COMMENTS/INFORMATION YOU WISH TO PROVIDE FOR CONSIDERATION? _____

ARE YOU AWARE OF THE MEETING SCHEDULE FOR THIS ADVISORY BOARD? Yes

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

APPLICATION CERTIFICATION:

SIGNATURE:  DATE: 8/7/2020
8/7/2020 3:41:20 PM PDT

COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

ROLE OF THE ADVISORY BOARD

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PUBLIC INPUT AND ATTENDANCE

All meetings of the committee will be official public meetings and open to the public. The meetings will be posted and/or advertised. There will be no public comment during meetings.

MEMBERSHIP CRITERIA

The CHSAB shall consist of eleven members representing a cross section of local residents, businesses, faith communities, service providers, and the City of Monroe. Members shall be appointed by the Mayor and confirmed by the Council. Members may be removed by the Mayor. At the City Council's discretion, the HPAC shall be disbanded upon completion of the objectives set forth herein.

Ex Officio Members. The committee may also include representatives from the Monroe Chamber, Downtown Monroe Association, Monroe School District, Everett Community College, Hospital District and not-for-profit partners as ex-officio (non-voting) members.

SELECTION PROCESS

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Mayor Thomas will review applications and present appointments to the City Council for confirmation on August 11, 2020.

SELECTION TIMELINE

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: Sarah Lunstrum E-MAIL ADDRESS [REDACTED]

HOME ADDRESS: [REDACTED]

BUSINESS NAME: Take the Next Step

BUSINESS ADDRESS: 202 S. Sams St. Monroe, WA 98272

HOME PHONE: BUSINESS PHONE: CELL PHONE: [REDACTED]

PLEASE LIST ANY PREVIOUS CITY APPOINTMENTS/OFFICES: Technical Advisory Committee (TAC)

WHY ARE YOU INTERESTED IN SERVING ON THIS ADVISORY BOARD? As I work for TTNS, I've been serving people and families in need in our area for over 5 years. I am excited that the City is getting more involved in helping the people living in poverty, the marginalized, homeless, etc.- I think my perspective and experience could be useful as I have firsthand knowledge of the needs, gaps in services, etc.

WHAT COMMUNITY ACTIVITIES OR OTHER EXPERIENCE DO YOU BRING TO THIS POSITION, INCLUDING LEADERSHIP ROLES? I started at TTNS as a volunteer for Kidz Club, our after-school program that targets the highest-poverty neighborhoods in Monroe. I've seen the struggles these families face. I work with teen moms in our area helping them be the best moms and role models for their children as possible, and helping them access resources to help them be successful. I'm involved in all of our programs. I run our monthly free medical clinic Dinners and Docs.

DO YOU HAVE ANY SPECIAL SKILLS OR EXPERTISE APPLICABLE TO THIS POSITION? Naturally as an employee of TTNS, I have a heart for our neighbors in need. I've been working with TTNS for over 5 years. I've seen the gaps in services for our area. We also partner with over 200 businesses, churches, and community organizations so I'm fairly ingrained in our community and am familiar with the services our partner organizations provide. I graduated from the University of WA in 2006 w/my BA (interdisciplinary) sociology, psychology & philosophy and a minor in human rights. I've also managed a few coffee & marketing businesses.

ANY ADDITIONAL COMMENTS/INFORMATION YOU WISH TO PROVIDE FOR CONSIDERATION? I'd like to help make this a board that is realistic yet successful.

ARE YOU AWARE OF THE MEETING SCHEDULE FOR THIS ADVISORY BOARD? yes

AND ARE YOU AVAILABLE TO ATTEND REGULARLY SCHEDULED MEETINGS? yes

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

APPLICATION CERTIFICATION:

SIGNATURE: _____ DATE: 7/8/2020

COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

ROLE OF THE ADVISORY BOARD

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: Amber Mehta E-MAIL ADDRESS:
HOME ADDRESS:
BUSINESS NAME:
BUSINESS ADDRESS:
HOME PHONE: BUSINESS PHONE: CELL PHONE:

PLEASE LIST ANY PREVIOUS CITY APPOINTMENTS/OFFICES:

WHY ARE YOU INTERESTED IN SERVING ON THIS ADVISORY BOARD? My family and I are invested in serving our community. We believe every person in our local area should have the right to a safe and habitable home space, job and financial security, healthcare without barriers, and be able to have equitable access to resources that are offered to the entire community.

WHAT COMMUNITY ACTIVITIES OR OTHER EXPERIENCE DO YOU BRING TO THIS POSITION, INCLUDING LEADERSHIP ROLES? Volunteer for Sky Valley Food Bank, Take the Next Step, Frank Wagner Elementary, Family Connections Team, Monroe Community Coalition, Snohomish Meclal Reserves Corp. Former Director for Monroe Cold Weather Shelter, former volunteer for Housing Hope, Washington State Department of Early Learning Parent Advisory Program, and Monroe High School Mentorship Program

DO YOU HAVE ANY SPECIAL SKILLS OR EXPERTISE APPLICABLE TO THIS POSITION? I am currently working at the Monroe School District as the Truancy Specialist. The families I work with live well under the poverty line and have multiple barriers which affects school attendance leading to long term and continued disparities. I have worked with refugee and street dependant youth as a Youth Counselor at Friends of Youth and Cocoon House as well as being a social services advocate for Consistent Care in Everett.

ANY ADDITIONAL COMMENTS/INFORMATION YOU WISH TO PROVIDE FOR CONSIDERATION? I have worked with many start-up groups and even for a company as they began to grow. This includes helping develop new strategies and being able to be flexible enough to adapt to what works for successful partnerships as they are all unique. I am always looking for ways to streamline services and make connections in order to help bridge gaps.

ARE YOU AWARE OF THE MEETING SCHEDULE FOR THIS ADVISORY BOARD? Yes
AND ARE YOU AVAILABLE TO ATTEND REGULARLY SCHEDULED MEETINGS? Yes

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: James Harrigan E-MAIL ADDRESS: redacted

HOME ADDRESS: redacted

BUSINESS NAME: N/A

BUSINESS ADDRESS: N/A

HOME PHONE: redacted BUSINESS PHONE: N/A CELL PHONE: redacted

PLEASE LIST ANY PREVIOUS CITY APPOINTMENTS/OFFICES: N/A

WHY ARE YOU INTERESTED IN SERVING ON THIS ADVISORY BOARD? As a resident of Monroe, I am eager to advocate for our neighbors in need. My clinical experience, community involvement and personal experiences have shaped my perspective and given me insight on the role of mental illness, chronic disease, and addiction as it relates to the challenge of homelessness in our community.

WHAT COMMUNITY ACTIVITIES OR OTHER EXPERIENCE DO YOU BRING TO THIS POSITION, INCLUDING LEADERSHIP ROLES? Leadership: Acute care charge nurse at Providence Regional Medical Center; responsible for coordinating workflow of a hospital unit. Community: Volunteer nurse with MercyWatch, an organization providing street medical care and relationship to those experiencing homelessness in Snohomish County. Personal Exp: brother of an individual experiencing mental illness who has had exposure to SnoCo mental health and legal systems

DO YOU HAVE ANY SPECIAL SKILLS OR EXPERTISE APPLICABLE TO THIS POSITION? Education: Bachelor's of Science degree from University of Washington has provided me a solid foundation in research method, ethical and social equity concerns, and effective community partnering, with a particular emphasis on public health. My work experience has also developed a strong sense of flexibility and a collaborative attitude.

ANY ADDITIONAL COMMENTS/INFORMATION YOU WISH TO PROVIDE FOR CONSIDERATION? I have been a resident of Snohomish County for the last 20 years.

ARE YOU AWARE OF THE MEETING SCHEDULE FOR THIS ADVISORY BOARD? Yes

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

APPLICATION CERTIFICATION:

SIGNATURE: _____ DATE: 7/11/2020

COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

NAME: James Harrigan E-MAIL ADDRESS: redacted

HOME ADDRESS: redacted

BUSINESS NAME: N/A

BUSINESS ADDRESS: N/A

HOME PHONE: redacted BUSINESS PHONE: N/A CELL PHONE: redacted

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CITY OF MONROE
APPLICATION
COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

APPLICATION CERTIFICATION:

SIGNATURE: _____ DATE: 7/11/2020

COMMUNITY HUMAN SERVICES ADVISORY BOARD (CHSAB)

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HPAC Final Recommendations
Approved January 16, 2020

Housing

- **Establish Temporary-Housing** in a permanent facility to serve Monroe residents with adjacent secured parking for those living in vehicles and RVs for overnight stay
- **Establish a Sky Valley Housing Consortium** to establish short, long-term, and alternative housing
- **Increase alternative housing that includes but is not limited to men, youth, LGBTQ, and families and pets**

Partners

- **Establish Service Provider Networks** to provide services and housing 24/7 in Sky Valley
- **Increase public transportation** between Monroe & Everett
- **Involve other public entities** in a network to prevent and end homelessness in Sky Valley
- **Create an education campaign** that supports affordable housing, job training, and treatment options

Prevention

- **Gather and analyze accurate data** about homelessness in Monroe
- **Create an education campaign** about homelessness: causes, prevention strategies, and alternatives
- **Promote social services networks** focused on youth and families

Policy/Budget

- **Lobby legislators** at all levels to increase funding for addiction and mental health treatment, affordable housing, job training, and support services
- **Identify and lobby for new law enforcement** strategies focused on personal accountability
- **Engage developers** in building affordable and subsidized housing
- **Implement HB 1406** Explore all revenue options for housing, mental health, and chemical dependency
- **Continue HPAC as standing committee** Monitor progress towards implementing HPAC recommendations. Review Technical Committee recommendations.
- **Adopt and fund a Six-Year Plan** to fulfill HPAC's recommendations

Public Safety

- **Implement law enforcement strategies** and regulations that increase personal accountability and adhere to civil and personal rights
- **Gather and analyze accurate data** about crime in Monroe

HPAC Final Recommendations

Approved January 16, 2020

- **Initiate a residential and business** crime prevention program
- **Continue to budget** for the Embedded Social Worker/Community Outreach
- **Use technology to increase public safety and protect infrastructure.**
- **Implement Community Court** so treatment for addiction and mental health can be offered as an alternative to jail

Support Services

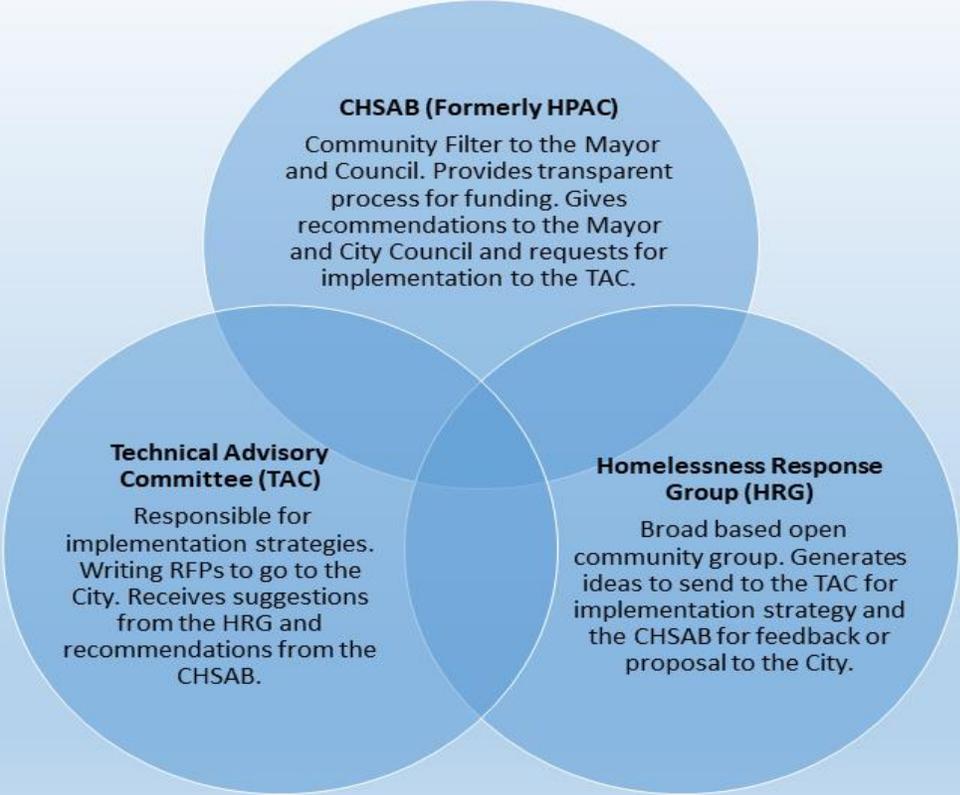
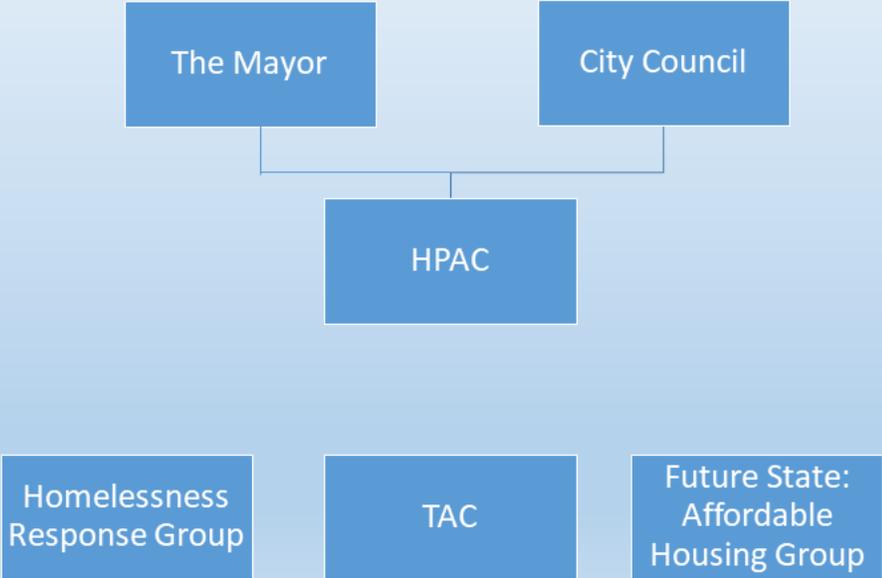
- **Create a coordinated homeless response center.**
- **Create a system of services** that responds to the homeless crisis 24/7
- **Establish more accessible mental health** and addiction services in Monroe
- **Obtain supportive services to navigate people through resources**
- **Support agencies that serve and promote self-reliance** among people in need

REQUESTED ACTION:

MOVE TO CONFIRM THE MAYOR'S APPOINTMENT OF: TONY BALK, JIM BLOSS, ROGER EVANS, LYNSEY GAGNON, JAMES HARRIGAN, BRYAN LIPSCY, JOSE LUIS, SARAH LUNSTRUM, AMBER MEHTA, AMY PLUMB AND AISHA SIAL TO THE MEMBERSHIP OF THE COMMUNITY HUMAN SERVICES ADVISORY BOARD, AND BRIAN STODDARD, TODD STRICKLER AND BRIDGETTE TUTTLE AS EX OFFICIO MEMBERS OF THE COMMUNITY HUMAN SERVICES ADVISORY BOARD.

Presented to Mayor Thomas and Monroe City Council August 11, 2020 by Rachel Adams

Engagement Flow Chart



**WORKING TOGETHER AND
RESPONDING TO OUR COMMUNITY.**

**SELECTED
APPLICANTS FOR
CONFIRMATION**

Community Human Service Advisory Board Appointments		
Four positions with terms ending December 31, 2023.	Three positions with terms ending December 31, 2022.	Four positions with terms ending December 31, 2021.
Amy Plumb	Tony Balk	Jim Bloss
Aisha Sial	Lynsey Gagnon	Amber Mehta
James Harrigan	Jose Luis	Sarah Lunstrum
Roger Evans		Bryan Lipsy
Ex officio		
Bridgette Tuttle	Todd Strickler	Brian Stoddard

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