



MONROE CITY COUNCIL

Agenda Bill No. 20-129

SUBJECT:	Community Human Services Advisory Board (CHSAB) Appointment Corrections.
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DATE:	DEPT:	CONTACT:	PRESENTER:	ITEM:
08/25/2020	Executive	Deborah Knight Rachel Adams	Rachel Adams Rich Huebner	Consent Agenda #7

Discussion: 08/25/2020

Attachments: None

REQUESTED ACTION: Move to (1) reclassify the non-voting positions on the Community Human Services Advisory Board (CHSAB) from “ex-officio” to “ad-hoc”, (2) ratify the correction of a member name, and, (3) in compliance with MMC 4.10.020: confirm Bridgette Tuttle to a voting position with a term ending December 31, 2023, and Amy Plumb as an ad-hoc member.

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, and Mayor Thomas interviewed each applicant. On August 11, 2020, the City Council approved Agenda Bill No. 20-118, confirming the Mayor’s appointments of 11 voting and 3 “ex-officio” members to the CHSAB.

The intent of the Mayor was to nominate three non-voting members of the CHSAB to provide technical expertise to the CHSAB’s deliberations. These non-voting members were chosen due to their background in human services, and the non-voting seats created for the particular purpose of receiving their insights. Such a function is more closely aligned with the definition of “ad-hoc”, which is “created or done for a particular purpose as necessary”. The generally accepted definition of “ex-officio” is “by virtue of one’s position or status”, and in relation to membership on a board or committee, is generally a virtue of the individual holding another office or appointment. As the non-voting CHSAB members are appointed for the particular purpose of receiving their technical expertise, and is not done as a result of any office or appointment any of them holds, reclassifying their CHSAB status as “ad-hoc” members is appropriate.

A nominee was inaccurately listed on Agenda Bill No. 20-118 by his first and middle name. Approval of this Agenda Bill will formally ratify the membership of Jose Luis **Nino de Guzman** (emphasis added) to a position with a term ending December 31, 2022.

Since the approval of Agenda Bill 20-118, it has been determined that Amy Plumb lives outside the Monroe city limits, making her ineligible to serve as a voting member pursuant to Monroe Municipal Code (MMC) 4.10.020. To ensure compliance of the CHSAB with this section of the Code, approval of this Agenda Bill will confirm Amy Plumb as an ad-hoc member, and confirm



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Bridgette Tuttle, previously confirmed as a non-voting member, to a voting member position with a term ending December 31, 2023.

Upon approval of this Agenda Bill, the membership of the Community Human Services Advisory Board shall be ratified as:

Community Human Service Advisory Board		
Four positions with terms ending December 31, 2021:	Three positions with terms ending December 31, 2022:	Four positions with terms ending December 31, 2023:
Amber Mehta	Jose Luis Nino de Guzman	Aisha Sial
Bryan Lipsy	Lynsey Gagnon	Bridgette Tuttle
Jim Bloss	Tony Balk	James Harrigan
Sarah Lunstrum		Roger Evans
Ad-hoc:		
<i>Brian Stoddard</i>	<i>Todd Strickler</i>	<i>Amy Plumb</i>

All other details of the CHSAB shall remain as previously enacted by the approvals of Resolution 007/2020 and Agenda Bill No. 20-118.

FISCAL IMPACTS

There is no additional expenditures associated with the approval of this Agenda Bill.

TIME CONSTRAINTS

The CHSAB held its first meeting on August 20, 2020. Timely approval of this Agenda Bill will ensure the ability of the CHSAB to continue to function as enacted by Resolution 007/2020 and Agenda Bill No. 20-118.

ALTERNATIVES

1. Choose not to reclassify the non-voting seats.
2. Choose not to confirm Bridgette Tuttle as a voting member and provide direction to the Mayor and staff to collect additional applications.
3. Choose not to confirm Amy Plumb as an ad-hoc member.