

COMMUNITY HUMAN SERVICES ADVISORY BORAD

November 5, 2020



CALL TO ORDER AND ROLL CALL

The November 5, 2020 Community Human Services Advisory Board (CHSAB) meeting was called to order at 6:05PM by Ms. Deborah Knight. Ms. Rachel Adams facilitated roll call.

Attendees:

Board Members

Tony Balk (<i>arrived at 6:20pm</i>)	Sarah Lunstrum
Jim Bloss	Amber Mehta
Jose Luis Nino De Guzman	
Lynsey Gagnon	Aisha Sial
James Harrigan	
Bryan Lipsy	

City of Monroe

Rachel Adams
Tyler Christian
Deborah Knight
Willow Russell

Members

Todd Strickler	Amy Plumb
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Absent:

Roger Evans
Bridgette Tuttle

Community Members:

Chris Gray

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Ms. Adams requested a reminder of who approved and seconded the 10.5.2020 CHSAB Meeting Minutes. The 10.5.2020 CHSAB Meeting Minutes will be amended with this information.

Member Lipsy made the motion to approve the 10.15.2020 CHSAB Meeting Minutes as amended and member Harrigan seconded. Motion passed: 9 Yes/0 No

OLD BUSINESS

Ms. Knight reviewed the Purpose of the Community Human Services Advisory Board.

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Ms. Adams led the ice breaker/getting to know each other conversation.

NEW BUSINESS

Willow Russell, EnviroIssues Consultant returned to share more about the proposed Ambassadors program. The Ambassadors would be a group of people who would be willing and able to key deescalate conversations or shed light on difficult stories. As an example: The City could call on the Ambassadors to defuse a facebook post that was becoming contentious. This brought up a concern among members and staff on the possibility of opening someone's personal facebook to OPMA rules if the program were implemented this way. City Staff will research and return with a report for the board at the next meeting.

Ms. Russell also shared the new WeAreMonroeWA Template for collecting stories and some examples. Interested board members will be able to attend a workshop in December to generate stories using this template.

Ms. Knight facilitated the discussion on the board work plan and schedule. The board generated future topics for meetings including the following 2021 topics:

- Systems & Change – Jim Bloss
- James Harrigan – Mercy Watch
- Whole Person/LEAD Program – Amy Plum
- Adam Cornell City Prosecuting Attorney & Judge Ness
- TIC
- Start 2022 Budget Recommendations Conversation*
- 211 – VOA – Lynsey Gagnon
- PEH CoC
- Service Resistant Stories
- Evergreen Health Recovery Center
- Pioneer Health
- Dave Somers – Social Justice Committee
- Legislative Agenda*
- Housing Hope
- CFH Model Shelter – Sarah & Ryan
- Safe Parking Sites – Jim Dean Interfaith
- Business Owner Perspectives

The proposed work plan and schedule will be brought back to the board for their approval and final recommendations and then submitted to The Mayor and Council for approval.

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Ms. Knight also shared that the Board would be having their annual appointment of Chair and Co-Chair in accordance with MCC 4.10.080. Nominations for these positions will be held on December 17, 2020 and the appointments are scheduled for January 7, 2021.

BOARD DISCUSSION

Board Member Report: Update on the Sky Valley Cold Weather Shelter – Lynsey Gagnon

Next Meeting 12/3 (6-7:30pm)

ADJOURNMENT

Member Harrigan made the motion to adjourn, Member Lipsey seconded. Motion passed: 10/0.

Meeting adjourned at 7:35pm.