



Investing Today for a Thriving Tomorrow

EASTSIDE HUMAN SERVICES FORUM
Board Meeting Minutes
Thursday, March 19, 2020 – 8:30am to 9:45am
Conference Call

<p>BOARD MEMBERS PRESENT Lauren Thomas, Hopelink – Board Chair Al Smith, Perkins Coie - Vice Chair Amy Falcone, Kirkland City Council - Sec/Treasurer Lynne Robinson, Bellevue City Council Jessica Forsythe, Redmond City Council Barbara de Michele, Issaquah City Councilmember Monique Gablehouse, EvergreenHealth Stephanie Hamrick, Overlake Cassandra Sage, LW School Board Dr. Harlan Gallinger, Issaquah School Board Paul Lwali, Friends of Youth Helene Wentink, Alliance of Eastside Agencies</p> <p>BOARD MEMBERS ABSENT Claudia Balducci, King County Council Tony Copes, EISCC Eric Evans, Shelter Holdings, LLC</p>	<p>ADMINISTRATIVE STAFF PRESENT Leslie Miller, Work Group Chair Monica Negrila, Work Group Vice Chair Brooke Buckingham, Governance Task Force Liz Mills, Legislative Consultant Melissa Bartoletti, Recording Secretary</p> <p>VISITORS PRESENT Helena Stephens, City of Bellevue</p>
---	--

CALL TO ORDER – *Board Chair Lauren Thomas, called the meeting to order at 8:32a.m. A quorum of the Board was present.*

NEW BUSINESS – **Vote on New Member Barbara de Michele, Issaquah City Councilmember**

Motion 1: *"I move the Board accept the nomination of Barbara de Michele for the Issaquah City Councilmember Board seat."*

Motion was made by Jessica Forsythe and seconded by Helene Wentink. The nomination was approved unanimously.

Review of January Minutes

Motion 2: *"I move the Board accept the meeting minutes from the January 23, 2020 Board Meeting as presented."*

Motion was made by Amy Falcone and seconded by Jessica Forsythe. The minutes were approved as presented unanimously.

Board Chair Lauren Thomas moved to the next agenda item from COVID-19 Update to 2020 Workplan Adoption.

2020 Workplan Adoption

Workgroup Chair Leslie Miller updated the 2020 Workplan with edits proposed from the January meeting.

Motion 3: "I move the Board to accept the 2020 Work Plan as presented."

Motion was made by Amy Falcone and seconded by Cassandra Sage.
Board Chair Lauren Thomas opened the floor for discussion.

Discussion included to amend the workplan appropriately by adding a line item for the Forum to consider effects of COVID-19, a general line on emerging needs, and advocating for support for eastside agencies.

Motion 4: "I move the Board amend the 2020 Work Plan as discussed."

Motion was made by Jessica Forsythe and seconded by Lynne Robinson. The motion to amend the workplan passed unanimously.

Board Chair Lauren Thomas called for a vote on the original motion. The original motion passed unanimously.

Additional Scope of Coordinator Consultant

Workgroup Chair Leslie Miller reviewed the additional scope of work which proposed to extend the contract with Liz Mills by adding meeting agendas, invoicing, other administrative support work.
Workgroup Chair Leslie Miller opened the floor for discussion.

Motion 5: "I move the Board accept the additional Scope of Work for Liz Mills as the Coordinator Consultant for the Eastside Human Services Forum"

Motion was made by Helene Wentink and seconded by Jessica Forsythe. The motion passed unanimously.

Workgroup Chair Leslie Miller noted that there was an added rate of pay for original contract, from \$40 to \$50 an hour.

Board Chair Lauren Thomas called for a vote. The motion to adopt the additional scope of work passed unanimously.

COVID-19 Update

Board Chair Lauren Thomas proposed three questions for discussion: What is your organization's biggest challenge? What is the biggest need from your perspective? Where can we get the most up to date information on your organization? Discussion was held.

Organizational Review Update

Work Group Vice Chair Monica Negrila provided an update to the organizational review process, including the negotiations over the contract with 501 Commons, the chosen consultant.

ADJOURNMENT

Board Chair Lauren Thomas adjourned the meeting at 10:17 a.m.