

	Human Services Committee Meeting November 28, 2022 – 4:00pm City Hall Annex Conference Room 2 and Virtual 1 East Main St, Auburn
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Public Participation

The Auburn Human Services Committee Meeting scheduled for Friday, September 30, 2022 at 11:00 a.m. will be held in person and virtually.

Virtual Participation Link:

To attend the meeting virtually please click one of the below links, enter the meeting ID into the Zoom app, or call into the meeting at the phone number listed below. The link to the Virtual Meeting is:

Zoom: <https://zoom.us/j/94337641827?pwd=RU9DWk0zdk51elRxc0ZNaEdqN0EvQT09>

To join the meeting by phone, please use the below call-in information:

253 215 8782
877 853 5257 (Toll Free)

Webinar ID: 943 3764 1827
Passcode: 707239

I. Call to Order

II. Welcome and Introductions

III. Public Input, Public Hearings, and Correspondence

a. Audience Participation

This is the place on the agenda where the public is invited to speak to the Human Services Committee on any issue.

1. The public can participate in-person, via phone, virtually via Zoom, or submit written comments in advance of the scheduled meeting. Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 9:00 a.m. on the day of the scheduled meeting and must be 350 words or less.

Please mail written comments to:
City of Auburn

Attn: Joy Scott, Community Services Manager
25 W Main St
Auburn, WA 98001

Please fax written comments to:
Attn: Joy Scott, Community Services Manager
Fax number: 253-804-3114

Email written comments to:
communityservices@auburnwa.gov

b. Correspondence

IV. Other Business

- a. 2023-2024 Human Services Funding Budget Debrief**
- b. 2021-2022 Agency Status Updates**
- c. Orion Industries**
- d. Civics Academy**
- e. 2023 Planning**

V. Announcements

- a. Next Human Services Committee Meeting January 22, 2023**

VI. Adjournment



**HUMAN SERVICES COMMITTEE
DRAFT MINUTES
September 30, 2022**

I. CALL TO ORDER

The Human Services Committee meeting was called to order by at 11:03 pm on Friday, September 30, 2022 via Zoom.

Committee Members present: Janeane La Casse, Kelly Lindberg, Sue Miller, Suzanne Pak, Shawn Parkhurst Paton, Erica Tomas

Staff present: Human Service Program Coordinator- Kyla Wright

Absent: Jason Berry, Carmen Goers,

II. WELCOME AND INTRODUCTIONS

III. PUBLIC INPUT, PUBLIC HEARINGS, AND CORRESPONDENCE

Public Hearing regarding the 2023 Community Development Block Grant Annual Action Plan. There was no public input or correspondence received.

IV. OTHER BUSINESS

- a. 2023-2024 Funding Recommendation Overview
- b. CDBG Funding
Solid Ground- Housing Stability Program proposed as program to receive \$92,112 in CDBG funding for 2023 and 2024.
- c. Contingency Funding

A motion for Contingency Funding should Salvation Army not be able to meet the terms of the funding contract, their award amount would go the Auburn Food Bank- Financial Support program was put forward by Committee Member Sue Miller. The motion was seconded by Committee Member Erica Tomas. All Committee Members voted in favor of the Contingency Funding measure.

- d. Human Services Committee Funding Recommendation Vote

Committee Member Erica Tomas made a motion for the Human Services Committee for the 2023-2024 funding structure to be recommended in the Human Services budget as presented with the correction to the \$603.00 adjusted from the Housing Stability Priority Area and with the Contingency Funding option included for a total of \$1,195,000.00. Committee Member Janeane La Casse seconded this motion. All Committee Members voted in favor of the Contingency Funding measure.

V. ANNOUNCEMENTS

- Draft Recommendations will be presented to City Council on October 10, 2022
- The next regular meeting will be held November 28, 2022.

VI. ADJOURNMENT

The meeting was adjourned at 11:25 p.m.

APPROVED THE _____ day of _____, 2022

Carmen Goers, Human Services Committee Chair

Jeff Tate, Director of Community Development