

**HUMAN SERVICES COMMITTEE
MINUTES
November 26, 2018**

I. CALL TO ORDER

The Human Services Committee meeting was called to order by Chair Jason Berry at 4:06 pm on Monday, November 26, 2018 at 25 West Main Street, Auburn, WA.

Committee Members present: Barbara Derda, Jason Berry, Lela Brugger

Absent: Dana Riel, JoAnne Walters

Staff present: Director of Administration Dana Hinman, Human Services Manager Joy Scott, Human Services Program Coordinator Emily Pearson

II. APPROVAL OF MINUTES

- Member Barbara Derda moved to accept the September 17, 2018 meeting minutes; Member Lela Brugger seconded the motion. All committee members were in favor of adopting the minutes as amended.

The September 17, 2018 meeting minutes were approved.

III. MISCELLANEOUS

- New member updates

A total of nine (9) applications were submitted for the open Human Services Committee spots; four (4) spots will be filled and those applications have been sent to Mayor Backus for consideration and appointment. Phone interviews were conducted with 7 of the applicants; one declined to move along in the process and one did not respond to an interview request. Joy Scott gave a brief overview of each of the four potential members. Qualifications include a King County Housing Authority employee, a Muckleshoot Tribal member, one applicant with extensive financial management within non-profit systems, and one United Way employee. Two recently graduated from the Civics Academy. All four recommended applicants have substantial ties to the Auburn community. Member Barb Derda stated the importance of attendance at meetings and said she hoped that it was conveyed during the interviews. Emily Pearson began each interview by letting applicants know of the meeting timeframe. Joy mentioned that a shift of the meeting time may be necessary in the future if it continues to be a barrier for membership participation.

- January meeting planning

Member JoAnne Walters had suggested a mid-day luncheon meeting during January to welcome new members, however that meeting will be planned during February instead. The agenda will include planning for 2019 meetings, member expectations, etc.

- New business

Barb asked if any Councilmembers had questions regarding the Committee's funding recommendations for 2019-2020. Joy said that a few questions were asked during her presentation to Council a while back but nothing had come up since. Council did acknowledge the Committee's hard work and exceptional amount of time spent during this year's deliberations. Lela Brugger asked if the vote would be public; Emily said that yes, it will be part of the 2019-2020 biennial budget vote at the December 3, 2018 Council meeting, which is open to everyone.

Joy let the group know that Community Services will relocate under the Community Development Department in December. 2019 meetings have been scheduled for Annex Conference Room 1.

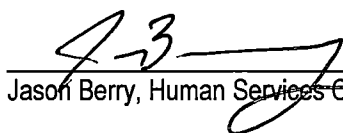
IV. ANNOUNCEMENTS

- The Committee decided to cancel the December 24, 2018 meeting.
- The next regular Human Services Committee meeting is scheduled for Monday, January 28, 2019 at 4:00 pm

V. ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

APPROVED THE 28th day of January, 2018


Jason Berry, Human Services Committee Chair


Jeff Tate, Director of Community Development