

HUMAN SERVICES COMMITTEE MINUTES October 23, 2017

I. CALL TO ORDER

The Human Services Committee meeting was called to order by Chair Jason Berry at 4:02 pm on Monday, October 23, 2017 at 25 West Main Street, Auburn, WA

Committee Members present: Dana Riel, Jason Berry, JoAnne Walters, Lela Brugger

Absent: Barbara Derda, Leticia Figueroa, Maryelyn Scholz

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

II. APPROVAL OF MINUTES

- Member Lela Brugger moved to accept the September 25, 2017 meeting minutes; Member Dana Riel seconded the motion. All committee members were in favor of adopting the minutes as submitted.

The September 25, 2017 meeting minutes were approved.

III. AGENDA

- **Introductions**

Emily Pearson introduced the group to Joy Scott, the City's new Human Services Manager. Joy previously worked for the Housing Development Consortium and Solid Ground. Joy's extensive background in housing planning, policy development and social work will serve as a great asset for the Community Services Division and the Auburn community as a whole.

- **2019-2020 funding cycle/council priorities**

Committee members once again discussed funding priorities for the 2019-2020 biennial funding cycle. The four current priorities (Child Abuse & Neglect, Domestic Violence & Sexual Assault, Health Care and Poverty Reduction) are assumed to be over ten years old. Member JoAnne Walters stated the current directives most likely originated from City Council. Chair Jason Berry reminded the group that it's important for them to understand their roles as seen by City Council and vice versa. Joy Scott suggested comparing best practices and priorities from other South King County cities. Additionally, a conversation with Council prior to presenting recommendations for the next cycle would be beneficial for both the Committee and Councilmembers. It would be a good opportunity to explain the logic and history behind the Committee's recommendations process and what the members see in their role as an advisory body.

Dana Hinman gave an update regarding the progress of the overnight shelter that's slated to open at Valley Cities. The project is behind schedule but Catholic Community Services, who is coordinating the shelter operations, hopes to have an opening date in mid-November.

- **End of year & retreat scheduling**

Committee Members will be present at the November meeting. Emily Pearson will send an email to the group in early December to plan for that meeting.

Jason Berry said the YMCA may have a room available to use as Retreat space in January. The group will discuss this further at the November meeting.

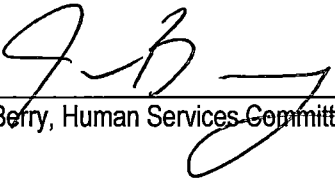
IV. ANNOUNCEMENTS

- The next regular Human Services Committee meeting is scheduled for Monday, November 27, 2017.

V. ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

APPROVED THE 27th day of November, 2017



Jason Berry, Human Services Committee Chair



Dana Hinman, Director of Administration