

**HUMAN SERVICES COMMITTEE
MINUTES
September 6, 2016**

I. CALL TO ORDER

The Human Services Committee special meeting was called to order at 3:15 pm on Tuesday, September 6, 2016 at 25 West Main Street, Auburn, WA

Committee Members present: Dana Riel, Jason Berry, JoAnne Walters, Lela Brugger, Leticia Figueroa and Maryelyn Scholz

Absent: Barbara Derda

Staff present: Human Services Coordinator Emily Pearson, Human Services Manager Erica Azcueta

II. APPROVAL OF MINUTES

- Member Lela Brugger moved to accept the August 22, 2016 minutes; Member Leticia Figueroa seconded the motion. All committee members were in favor of adopting the minutes as submitted.

The August 22, 2016 minutes were approved.

III. AGENDA

• Miscellaneous

Human Services Manager Erica Azcueta presented the Conflict of Interest form to committee members. The form serves to disclose any and all relationships, memberships, affiliations, etc. that any committee member or staff support may have with funded agencies and to protect the City of Auburn Human Services Committee's interest when it is contemplating the recommendation of Human Services funds to applicants that might benefit the private interest of a committee member. All members and staff in attendance at the meeting signed the form. Those absent from the meeting will be asked to sign the form at the next Human Services Committee meeting.

Committee members discussed the applications that were submitted for consideration for 2017-2018 funding. Emily Pearson distributed data

clarifying the requested amounts from this cycle's applications as well as new vs. previous programs and funding. A list of recommended programs and corresponding funding proposals was compiled. The data will be presented to the City Council at a later date.

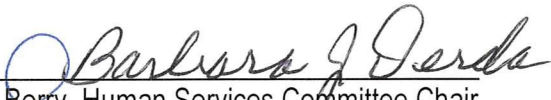
IV. ANNOUNCEMENTS

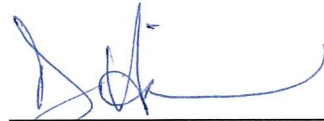
The next regular Human Services Committee meeting is scheduled for Monday, September 26, 2016.

V. ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

APPROVED THE 24 day of October, 2016


Barbara J. Dorda
Jason Berry, Human Services Committee Chair


Dana Hinman, Director of Administration