

**HUMAN SERVICES COMMITTEE
MINUTES
August 27, 2018**

I. CALL TO ORDER

The Human Services Committee meeting was called to order by Member Barbara Derda at 3:04 pm on Monday, August 27, 2018 at 25 West Main Street, Auburn, WA.

Committee Members present: Barbara Derda, Jason Berry, JoAnne Walters, Lela Brugger, Maryelyn Scholz

Absent: Dana Riel

Staff present: Human Services Manager Joy Scott, Human Services Program Coordinator Emily Pearson

Absent: Director of Administration Dana Hinman

II. APPROVAL OF MINUTES

- A mistake was noted in the July 2018 draft minutes; Member Dana Riel was listed as both present and absent. Emily Pearson verified that Dana was not at the meeting.
- Member JoAnne Walters moved to accept the July 23, 2018 meeting minutes with the noted correction; Member Lela Brugger seconded the motion. All committee members were in favor of adopting the minutes as amended.

The July 23, 2018 meeting minutes were approved.

III. MISCELLANEOUS

- Joy Scott discussed upcoming timelines regarding recommendations, public comment periods, and 2019 CDBG allocations with the group. It was decided that recommendations would be ready for the City Council Study Session on September 24. Therefore the Human Services Committee meeting scheduled for that day has now been rescheduled for Monday, September 17. In order to best accommodate schedules, the meeting will take place from 4-6 p.m. in the Council Conference Room. Emily Pearson will communicate all specifics to the group via email within a few weeks.

IV. AGENDA

- **Agency/program presentations**

The Committee heard presentations from the following presenters: David Roth of Washington Autism Alliance & Advocacy; Taffy Johnson of UTOPIA; Mallory Gustave of HopeLink; Lainey Sickinger and Bianca Davis-Lovelace of REACH; Phoebe Anderson of Child Care Resources; Aileen Fink and Lisa Moore of NAMI; and Shannon Matson of Aerospace Joint Apprenticeship Committee. Each agency was allowed 7 minutes to present information about their programs followed by 8 minutes for a question and answer period from Committee members.

V. ANNOUNCEMENTS

- The next regular Human Services Committee meeting is scheduled for Monday, September 17, 2018 at 4:00 pm.

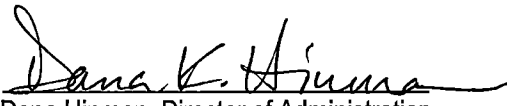
VI. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

APPROVED THE 17th day of September, 2018



Jason Berry, Human Services Committee Chair



Dana Hinman, Director of Administration