



**HUMAN SERVICES COMMITTEE
MINUTES
August 22, 2016**

I. CALL TO ORDER

The Human Services Committee meeting was called to order at 3:05 pm on Monday, August 22, 2016 at 1 East Main Street, Auburn, WA

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

Absent: Leticia Figueroa

Staff present: Human Services Coordinator Emily Pearson

II. APPROVAL OF MINUTES

- Member Maryelyn Scholz moved to accept the July 25, 2016 minutes; Member Barbara Derda seconded the motion. All committee members were in favor of adopting the minutes as submitted.

The July 25, 2016 minutes were approved.

III. AGENDA

• Miscellaneous

The third and final round of applicants for 2017-18 Human Services Funds completed oral presentations. Presentations were 15 minutes long including 5 minutes for a brief description of the program/agency and 10 minutes of question and answer. Presenters included agencies from: Auburn Respite, YWCA Domestic Violence and Emergency/Transitional Housing Programs, and Auburn Youth Resources Arcadia Drop-In Center.

IV. ANNOUNCEMENTS

A Special Human Services Committee meeting is scheduled for Tuesday, September 6, 2016. The next regular Human Services Committee meeting is scheduled for Monday, September 26, 2016.

V. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

APPROVED THE 6th day of September, 2016


Jason Berry, Human Services Committee Chair


Dana Hinman, Director of Administration