



**HUMAN SERVICES COMMITTEE
MINUTES
July 25, 2016**

I. CALL TO ORDER

The Human Services Committee meeting was called to order at 3:05 pm on Monday, July 25, 2016 at 1 East Main Street, Auburn, WA

Committee Members present: Barbara Derda, JoAnne Walters, Maryelyn Scholz, Dana Reil and Leticia Figueroa

Absent: Jason Berry, Lela Brugger

Staff present: Human Services Manager Erica Azcueta and Community Services Assistant Emily Pearson

II. APPROVAL OF MINUTES

- Member JoAnne Walters moved to accept the June 27, 2016 minutes; Member Leticia Figueroa seconded the motion. All committee members were in favor of adopting the minutes as submitted.

The June 27, 2016 minutes were approved.

III. AGENDA

• Miscellaneous

The second 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 Pregnancy Aid, Communities in Schools of Auburn, Eastside Legal Assistance, Full Life Care and St. Stephen's Housing Association.

IV. ANNOUNCEMENTS

The next Human Services Committee meeting is scheduled for Monday, August 22, 2016. Presentations from Auburn Respite, YWCA Domestic Violence Services, Feminist Women's Health Center, YWCA Transitional Housing Services and Auburn Youth Resources will be held.

V. ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

APPROVED THE 22nd day of August, 2016



Jason Berry, Human Services Committee Chair

Dana Hinman, Director of Administration