

HUMAN SERVICES COMMITTEE

MINUTES

Monday, July 22nd, 2024, 4:00 pm
25 West Main St. City Hall Council Briefing Room
and Virtually on Teams at Zoom
Join Zoom Meeting
<https://us06web.zoom.us/j/89251206483>
Meeting ID: 89251206483

1. CALL TO ORDER

The Human Services Committee meeting was called to order by Vice Chair Carmen Goers at 4:11 pm on Monday, July 22nd, 2024, via Zoom, and in person.

Committee Members present:

Carmen Goers, Vice Chair, Sue Miller,
Suzanne Pak, David Wright

Staff present:

Kent Hay, Human Services Director
Jody Davison, CDBG Program Coordinator

Absent:

Erica Tomas, Chair

A quorum was established.

2. PUBLIC INPUT, PUBLIC HEARINGS, AND CORRESPONDENCE

There was no public input or correspondence received. No public in attendance.

3. NEW BUSINESS

a. Human Services committee Action Items

Ratification of Meeting Minutes for Past meetings as presented

Motion 2024.07.22.01 – Motion made by Carmen Goers to approve the minutes of the July 8th 2024 meeting as presented.

Seconded by Sue Miller

Motion Carried

Motion 2024.07.22.02 – Motion made by David Wright to amend the minutes of the July 8th, 2024, meeting to reflect that he was present at the meeting.

Seconded by Carmen Goers

Motion Carried

- b. **Discussion:** The committee discussed reviewing performance by the sub-grant recipients from previous years to determine effectiveness in the use of funds.
- c. **Sue Miller** shared that she works closely with the Auburn Respite Program and will recuse herself from engaging in scoring the application of this grant recipient.

Committee Rules and Procedures

Motion 2024.07.22.03 – Motion made by Carmen Goers to approve the revised Human Services Committee Rules and Procedures as presented.

Seconded by David Wright

Motion Carried

Schedule for the development of the CDBG 5-Year Consolidated Plan and Public Engagement period.

Staff shared the upcoming schedule for the development of the plan as found on SpeakUpAuburn.

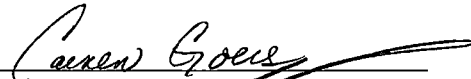
4. ANNOUNCEMENTS

The next regular meeting will be held Monday, August 19th, 2024, at 4:00 pm or shortly thereafter.

5. ADJOURNMENT

The meeting was adjourned at 4:08 p.m.

APPROVED THE 19th day of August 2024.

Carmen Goers, Vice Chair: 

Kent Hay, Human Services Director: 