

**HUMAN SERVICES COMMITTEE
MINUTES
July 8th 2024
City Hall 2nd Floor Conference Room 3
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 at 4:02 pm on Monday, July 8th, 2024, via Zoom, and in person.

Committee Members present:

Carmen Goers, Sue Miller, David Wright,
Suzanne Pak

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 January, February, March, April and May 2024

Motion 2024.07.08.01 – Motion made by Sue Miller to ratify the minutes from previous meetings as presented.

Seconded by Suzanne Pak

Motion Carried

Motion 2024.07.08.02 – Motion to nominate Carmen Goers to serve as Vice Chair.

Seconded by Suanne Pak

Motion Carried

4. ANNOUNCEMENTS

The next regular meeting will be held Monday, July 22, 2024, at 4:00 pm.

5. ADJOURNMENT

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

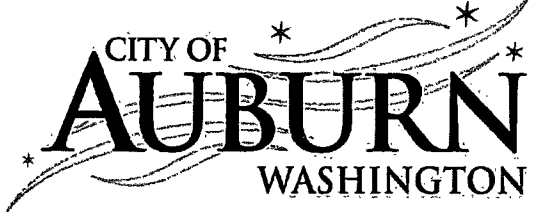
APPROVED THE 22nd day of July 2024.

Carmen Goers, Vice Chair:

A handwritten signature in black ink, appearing to read "Carmen Goers", written over a horizontal line.

Kent Hay, Human Services Director:

A handwritten signature in black ink, appearing to read "Kent Hay", written over a horizontal line.

	Special Meeting-Human Services Committee Monday, July 8th-4:00pm City Hall Annex Conference Room 1 and Virtual 1 East Main St, Auburn
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Public Participation

The Auburn Human Services Committee Meeting scheduled for Monday, July 8th, 2024 at 4:00 p.m. will be held in person and virtually. ,

Virtual Participation Link:

To attend the meeting virtually please click one of the below links, enter the meeting ID into the Zoom app, or call into the meeting at the phone number listed below. The link to the Virtual Meeting is:

Zoom: <https://us06web.zoom.us/j/89251206483?pwd=z9bb4Ef7KeNtF1i4kcIGCmkr3TP42J.1>

To join the meeting by phone, please use the below call-in information:

253 215 8782
877 853 5257 (Toll Free)

Webinar ID: 892 5120 6483

I. Call to Order

- a. Roll Call**
- b. Establishment of Quorum**

II. Public Input, Public Hearings, and Correspondence

a. Audience Participation

This is the place on the agenda where the public is invited to speak to the Human Services Committee on any issue.

- 1. The public can participate in-person, via phone, virtually via Zoom, or submit written comments in advance of the scheduled meeting. Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 2:00 p.m. on the day of the

scheduled meeting and must be 350 words or less. Please mail written comments to:

City of Auburn

Attn: Kent Hay, Director of Anti-Homelessness 25 W Main St
Auburn, WA 98001

Please fax written comments to:

Attn: Kent Hay, Director of Anti-Homelessness Fax number:
253-804-3114

Email written comments to:

khay@auburnwa.gov

b. Correspondence

III. Old Business

a. 2025-2026 Human Service Funding Update

1. Application Screening Process

IV. New Business

a. Human Service Committee Action Items

1. Action Items

**a. Ratification of Human Services
Committee Meeting Minutes:**

i. 1/22/2024

ii. 2/26/2024

iii. 3/25/24

iv. 4/22/24

v. 5/20/24

2. Action Items

**a. Ratification of Human Services
Committee Chair and Vice Chair
Vote on January 22nd 2024**

b. Vice Chair Vote

V. Next Meeting

a. Monday, July 22nd, 2024 @ 4 pm

VI. Adjournment