

**HUMAN SERVICES COMMITTEE
MINUTES
June 26, 2017**

I. CALL TO ORDER

The Human Services Committee meeting was called to order by Committee Chair Jason Berry at 4:17 pm on Monday, June 26, 2017 at 25 West Main Street, Auburn, WA

Committee Members present: Jason Berry, JoAnne Walters, Lela Brugger, Leticia Figueroa, Maryelyn Scholz

Absent: Barbara Derda, Dana Riel

Staff present: Director of Administration Dana Hinman, Human Services Manager Erica Azcueta, Human Services Program Coordinator Emily Pearson

II. APPROVAL OF MINUTES

- Member JoAnne Walters moved to accept the May 22, 2017 meeting minutes; Member Lela Brugger seconded the motion. All committee members were in favor of adopting the minutes as submitted.

The May 22, 2017 meeting minutes were approved.

III. AGENDA

- **Review of site visits**

Auburn Respite – Lela Brugger, JoAnne Walters visited on June 2
Nexus Youth and Families – Maryelyn Scholz, Barbara Derda visited on June 2
Orion Industries – Maryelyn visited on June 6

- **2018 Retreat discussion**

The Committee decided on a tentative Retreat date of January 22, 2018. The Committee wants meet every two years, prior to opening of each biennial funding cycle competitive funding process

- **2019-2020 Funding Cycle**

Emily Pearson asked the group to think about the emerging needs they see in the community in light of the upcoming funding application, which opens in March of 2018. City Council may change and/or update their funding priorities (currently:

Child Abuse & Neglect, DV & Sexual Assault, Health Care and Poverty Reduction). A discussion will be held in a future meeting regarding these issues and how to communicate what the Committee sees as emergent to City Councilmembers. Study Sessions devoted to Health and Human Services are scheduled for Monday, September 11 and Monday, November 13.

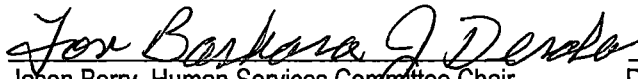
IV. ANNOUNCEMENTS

- The next regular Human Services Committee meeting is scheduled for Monday, September 25, 2017.

V. ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

APPROVED THE 25 day of Sept, 2017


Jason Berry, Human Services Committee Chair

9 25-17
Dana Hinman, Director of Administration


Emily Pearson for
Dana Hinman