

**HUMAN SERVICES COMMITTEE
MINUTES
June 25, 2018**

I. CALL TO ORDER

The Human Services Committee meeting was called to order by Chair Jason Berry at 3:02 pm on Monday, June 25, 2018 at 25 West Main Street, Auburn, WA.

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

Absent: Lela Brugger

Staff present: Human Services Manager Joy Scott, Human Services Program Coordinator Emily Pearson

Absent: Director of Administration Dana Hinman

II. APPROVAL OF MINUTES

- Member Maryelyn Scholz moved to accept the May 29, 2018 meeting minutes; member Barbara Derda seconded the motion. All committee members were in favor of adopting the minutes as submitted.

The May 29, 2018 meeting minutes were approved.

III. AGENDA

- **Distribution of added information requested of agencies**

Emily Pearson distributed supplemental information that was requested of agencies related to the 2019-2020 application cycle. Many agencies had issues with their application submissions and staff made a decision to accept updated and/or added data within a reasonable timeframe. Those agencies that responded in time were able to have new information added to their applications.

- **Agency/program presentations**

The Committee heard presentations from the following agencies: ANEW, Mary's Place, Catholic Community Services, Valley Cities, Eastside Legal Assistance Program and DAWN. Each agency was allowed 7 minutes to present information about their programs followed by 8 minutes for a question and answer period from Committee members.

- **New member process**

Joy Scott reported that 6 applications had been received from citizens interested in joining the Human Services Committee. Joy asked if two current members would be willing to participate in conference calls with the potential new members to weigh in on their experiences, time commitments, expectations of members, etc. Barbara Derda and JoAnne Walters are able to commit to these phone interviews. Staff will soon schedule these informal interviews. The hope is to have three members available to start in the Fall of 2018.

IV. ANNOUNCEMENTS

- The next regular Human Services Committee meeting is scheduled for Monday, July 23, 2018 at 3:00 pm.

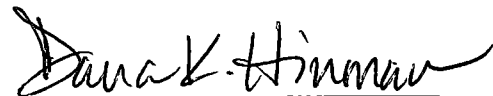
V. ADJOURNMENT

The meeting was adjourned at 4:59 p.m.

APPROVED THE 23 day of July, 2018


Barbara J. Derda
Jason Berry, Human Services Committee Chair

Barbara Derda fax


Dana K. Hinman
Dana Hinman, Director of Administration