



Human Services Committee
Special Meeting
December 16, 2024 - 4:00 PM
1 East Main Street
Annex Conference Rm 1
2nd Floor

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION

- A. The Human Services Committee Meeting scheduled for Monday, December 16th, 2024 at 4:00 p.m. will be held in person and virtually.

Virtual Participation Link:

To listen to the meeting by phone or Zoom, please call the number below or click the link:

Telephone: [+1 509-530-1507](tel:+15095301507), [882777855#](tel:+1882777855)

Zoom: <https://us06web.zoom.us/j/89251206483?pwd=z9bb4Ef7KeNtF1i4kclGCmkr3TP42J.1>

Meeting ID: 892 5120 6483

Passcode: 711174

As an alternate, you can attend via **Teams**:

[Join the meeting now](#)

Meeting ID: 266 596 699 618

Passcode: H2kpuy

AUDIENCE PARTICIPATION

This is the place on the agenda where the public is invited to speak to the Board on any issue.

- A. Public Input, Public Hearings, and Correspondence
This is the place on the agenda where the public is invited to speak to the Human Services Committee on any issue.

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 1:00 p.m. on the day of the scheduled meeting and must be 350 words or less. ***Should there be a technical error with Zoom, the Teams link above will be used only as an alternative connection.***

Please mail written comments to: City of Auburn

Attn: Kent Hay, Director of Human Services

25 W Main St, Auburn, WA 98001

Please fax written comments to:

Attn: Kent Hay, Director of Human Services
Fax number: 253-804-3114
Email written comments to: khay@auburnwa.gov

- B. Correspondence Received

APPROVAL OF MINUTES

- A. Approval of the November 25th, 2024 Minutes

UNFINISHED BUSINESS

- A. Human Services Funding and Contract Status
- B. Consolidated Plan Creation

NEW BUSINESS

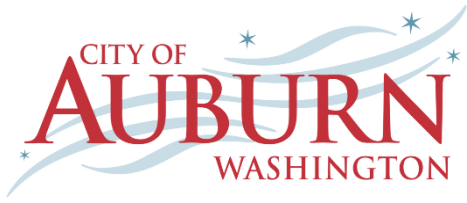
- A. January Retreat Agenda Discussion
- B. 2025 Agency Visits Discussion

SCHEDULE FOR UPCOMING MEETINGS

- A. The Next Regularly Scheduled Meeting is January 27th 2025

ADJOURNMENT

Agendas and minutes are available to the public at the City Clerk's Office and on the City website (<http://www.auburnwa.gov>).



AGENDA BILL APPROVAL FORM

Agenda Subject:

Approval of the November 25th, 2024 Minutes

Meeting Date:

December 16, 2024

Department:

Human Services

Attachments:

2024.11.25 Regular HS Meeting
Minutes

Budget Impact:**Administrative Recommendation:****Background for Motion:****Background Summary:****Councilmember:****Staff:**



HUMAN SERVICES COMMITTEE
MEETING MINUTES
Monday, November 25th, 2024, 4:00 pm
City Hall Annex, 2nd Floor, Conference Room One
1 East Main Street, Auburn, WA 98002
and virtually at
Join Zoom Meeting

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

Meeting ID: 892 5120 6483

Passcode: 711174

1. CALL TO ORDER

The Human Services Committee meeting was called to order by Chair, Erica Thomas at 4:06 pm on Monday, November 25th, 2024

Committee Members present:

Chair, Erica Thomas; Vice Chair, Carmen Goers; Member(s); Sue Miller, David Wright, Amber Lott, Heather Wise

Committee Members absent:

Suzanne Pak,

Staff present:

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

A quorum was established.

2. PUBLIC INPUT, PUBLIC HEARINGS, CORRESPONDENCE AND PARTICIPATION

There was no public input received regarding the Human Services committee prior to the meeting. No public was in attendance.

3. AGENDA MODIFICATIONS

No modifications were made

4. OLD BUSINESS

No old business

5. NEW BUSINESS

a. Approval of October 28th, 2024, Meeting Minutes

Motion 2024.11.25.01 – Motion made by Carmen Goers to approve the minutes of the October 28th, 2024, meeting minutes as presented.

Seconded by Sue Miller

Motion Carried

b. Human Services Funding

c. Modifications of Committee Members

Amber Lott and Heather Wise were recently appointed to the Human Services Committee by Mayor Nancy Backus. Both introduced themselves to the committee.

HUMAN SERVICES COMMITTEE
MEETING MINUTES

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6. DISCUSSION ITEM

The committee reviewed the 2025 Needs Assessment and discussed the results of the assessment.

7. SCHEDULE FOR UPCOMING MEETINGS

The next scheduled *special* meeting of the Human Services Committee is tentatively scheduled for December 16th, 2024, at 4:00 pm

The next scheduled *regularly* meeting of the Human Services Committee is January 27th, 2024.

8. ADJOURNMENT

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

Approved the ____ day of December 2024

Erica Thomas, Chair: _____

Kent Hay, Human Services Director: _____