



**HUMAN SERVICES COMMITTEE
MINUTES
May 22, 2017**

I. CALL TO ORDER

The Human Services Committee meeting was called to order by Committee Chair Jason Berry at 4:05 pm on Monday, May 22, 2017 at 25 West Main Street, Auburn, WA

Committee Members present: Dana Riel, Jason Berry, JoAnne Walters, Lela Brugger, Maryelyn Scholz

Absent: Barbara Derda, Leticia Figueroa

Staff present: Human Services Program Coordinator Emily Pearson

II. APPROVAL OF MINUTES

- Member JoAnne Walters moved to accept the March 27, 2017 meeting minutes; Member Maryelyn Scholz seconded the motion. All committee members were in favor of adopting the minutes as submitted.

The March 27, 2017 meeting minutes were approved. It was noted for the record that the April meeting did not have a quorum; no minutes were kept and no approval was needed.

III. AGENDA

- **Agency visits discussion**

The group discussed agency visits throughout the remainder of 2017. Emily Pearson presented dates given by Christ Community Free Clinic, Orion Industries and The Auburn Food Bank. The members listed dates and times they were available; Emily will coordinate with these agencies and report back. Erica Azcueta was able to schedule dates for Auburn Respite and Nexus Youth and Families visits on June 2, 2017.

- **Meeting frequency discussion**

In light of less frequent availability of members during some months, the group discussed cancelling meetings in July and August. Lela Brugger moved for the vote and Maryelyn Scholz seconded the motion. The vote passed 5-0. Emily Pearson will officially cancel meetings in July and August via notification to the City Clerk's office.

Maryelyn Scholz spoke about the 2019-2020 funding cycle. Specifically, holding discussions prior to the open application cycle about funding priorities from City Council, in-depth budget discussions and a focus on residents served. The Committee was again reminded that they act in an advisory role only.

- **Quorum expansion and resolution update**

Dana Hinman was unable to attend the meeting so no update was given.

IV. ANNOUNCEMENTS

- The next regular Human Services Committee meeting is scheduled for Monday, June 26, 2017.

V. ADJOURNMENT

The meeting was adjourned at 4:43 p.m.

APPROVED THE 26th day of June, 2017



Jason Berry, Human Services Committee Chair



Dana Hinman, Director of Administration