

	Human Services Committee Meeting Monday, March 25th – 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, March 25th, 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://zoom.us/j/94337641827?pwd=RU9DWk0zdk51elRxc0ZNaEdqN0EvQT09>

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

253 215 8782
877 853 5257 (Toll Free)

Webinar ID: 943 3764 1827

Passcode: 707239

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. Approval of Minutes

1. January 9, 2024
2. January 29, 2024
3. February 26, 2024

b. 2025-2026 Human Service Funding Update

1. General Update

IV. New Business

a. Human Service Contracts Overview

1. Contract Provisions – award amounts and number of contracts

V. Next Meeting

a. Monday, April 22nd 2024 @ 4 pm

VI. Adjournment



**HUMAN SERVICES COMMITTEE
DRAFT MINUTES
February 26, 2024**

I. CALL TO ORDER

The Human Services Committee meeting was called to order at 4:12 pm on Monday, February 26, 2024 via Zoom, Microsoft Teams and in person.

Committee Members present: Carmen Goers, Sue Miller, Erica Thomas

Staff present: Kent Hay, Director of Anti-Homelessness
Jeff Tate, Director of Community Development

Absent: Adriel Foxley, Suzanne Pak, Shawn Paton,
David Wright

II. WELCOME AND INTRODUCTIONS

III. PUBLIC INPUT, PUBLIC HEARINGS, AND CORRESPONDENCE

There was no public input or correspondence received.

IV. OTHER BUSINESS – No Voting

- a. Staff briefing: 2025-2026 Funding cycle process and timelines
- b. Staff briefing: Orientation to existing contracts and quarterly reporting

V. ANNOUNCEMENTS

- a. The next regular meeting will be held March 25, 2024.

VI. ADJOURNMENT

The meeting was adjourned at 5:06 p.m.

APPROVED THE ____ day of _____, 2024

Erica Thomas, Human Services Committee Chair _____

Kent Hay, Director of Anti-Homelessness _____

To: Human Services Committee

From: Kent Hay, Human Services Director

CC: Jeff Tate, Director

Re: Human Services Committee Meeting

Date: March 25, 2024

Options for Human Services Committee Contract Funding:

1. More contracts variable funding for each or equal amounts across the board
2. Less contracts and equal funding for each or prioritize agencies and fund them at variable rates.

Recommendation:

1. **Increased Impact:** Concentrating funds into fewer organizations allows for more significant investments in their projects or initiatives. This can lead to greater impact in terms of the scale and effectiveness of the work being done.
2. **Efficiency:** Managing fewer grants or partnerships can be more efficient for both the funding organization and the recipients. With fewer administrative overheads and reporting requirements, more resources can be allocated directly to the intended programs or projects.
3. **Strategic Alignment:** Large-scale funding enables organizations to align their resources with their strategic priorities more effectively. This alignment can lead to deeper and more sustainable partnerships, as both parties are more invested in achieving common goals.
4. **Capacity Building:** By providing substantial funding, organizations can invest in the long-term capacity building of their partners. This might include staff training, infrastructure development, or other resources necessary for the organization to grow and thrive.

5. **Accountability and Evaluation:** With larger investments, funders often have more leverage to set clear expectations and performance metrics. This accountability can lead to better monitoring and evaluation processes, ensuring that resources are used effectively, and results are achieved.
6. **Risk Mitigation:** Funding fewer, well-established organizations may entail less risk compared to spreading resources across numerous smaller entities. This can be particularly important for funders seeking to protect their investments and maximize the likelihood of success.
7. **Visibility and Recognition:** Large-scale funding can raise the visibility and credibility of both the funder and the recipient organization. This increased recognition can attract additional support, partnerships, and opportunities for collaboration.
8. **Long-Term Sustainability:** Sustainable impact often requires sustained investment over time. By providing significant funding to fewer organizations, funders can help ensure the long-term viability and sustainability of their partners' initiatives.

However, it's essential to acknowledge potential drawbacks as well. Concentrating funding in fewer organizations could lead to competition for resources among nonprofits, potentially leaving smaller or emerging organizations with fewer opportunities. It's crucial for funders to balance these considerations and tailor their approach to maximize positive impact while addressing the diverse needs of the communities they serve.