

**HUMAN SERVICES COMMITTEE
MINUTES
February 27, 2017**

I. CALL TO ORDER

The Human Services Committee meeting was called to order by Chair Jason Berry at 4:05 pm on Monday, February 27, 2017 at 25 West Main Street, Auburn, WA

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

Absent: Leticia Figueroa

Staff present: Director of Administration Dana Hinman, Human Services Manager Erica Azcueta, Neighborhood Programs Coordinator Erika Klyce

Guest: John Holman, resident & Council Member

II. APPROVAL OF MINUTES

- Member Barbara Derda moved to accept the January 23, 2017 meeting minutes; Member JoAnne Walters seconded the motion. All committee members were in favor of adopting the minutes as submitted.

The January 23, 2017 meeting minutes were approved.

III. AGENDA

• Calendar Planning

Erica Azcueta suggested that the group have agendas planned out for the coming calendar year so that the public announcements could give a better idea of the topics each month for guests. Erica also brought up visitations for the coming year. Erica gave an overview of visits and what the purpose is for the new members on the committee and mentioned that 3 organizations specifically expressed interest in giving the committee presentations or hosting visitations.

The Committee decided that the Auburn Food Bank, International Community Health Services, AYR/Nexus, Children's Home Society, Christ Community Free Clinic, PICC, Phoenix Rising, Multi-Service Center would be visited (by teams, not necessarily all members). The Committee would like presentations from ANEW and DAWN. Erica will be sending out a list of organizations to get all of the visits identified and then scheduled.

An agenda item that was suggested was the topic of creating a template of questions for committee members to ask during an organization's oral presentation. Committee members are expected to think of further topic possibilities and bring them to the next meeting or email them to Erica/Emily.

- **Quorum expansion next steps**

Dana Hinman will speak to the City Attorney and have an updated resolution reflecting a 9 person committee ready for the Committee's review next month. Next month the Committee will also decide if priority for the 2 new positions will be given to prior applicants or if the application process will open fresh. The Committee also expressed interest in making the retreat a regular occurrence, every 2 years, right before a new funding cycle to provide everyone with renewed direction, energy and purpose as well as induct new members to the process.

- **Continued Human Services discussion at Council Study Session (5:30pm, 2/27)**

Dana Hinman opened the discussion by explaining that Council Member Rich Wagner asked to see a list of all human services including things that are considered "indirect" human services that the City as a whole provides (including departments such as Parks, Arts and Recreation and Auburn Police Department). A discussion around Council's recent interest in Human Services funding and what that might mean for the Committee ensued.

Two clarifications arose from the discussion: Erica clarified that the Committee/Human Services Funds providing funding for programs not agencies and Jason Berry clarified that the Committee's job is to make recommendations for the allocation of funds to City Council but that the ultimate decision is the Council's and they can choose to allocate funds in a different manner.

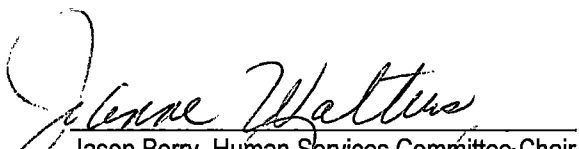
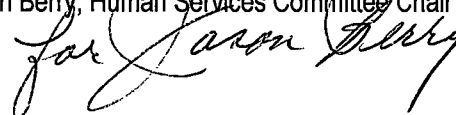
IV. ANNOUNCEMENTS

- The next regular Human Services Committee meeting is scheduled for Monday, March 27, 2017.

V. ADJOURNMENT

The meeting was adjourned at 4:58 p.m.

APPROVED THE 21 day of MAY, 2017


Jason Berry, Human Services Committee Chair



Dana Hinman, Director of Administration