



**HUMAN SERVICES COMMITTEE
MINUTES
January 29, 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, Suzanne Pak, Adriel Foxley

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

Absent: 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 – Voting

- a. Staff Presentation: Based on direction from the Committee during the January 9, 2024 meeting staff presented an overview of funding priorities as they were developed in 2019 (that shaped investments in 2021-2022) and modifications made in 2021 (that shaped investments in 2023-2024). Staff also presented 3 options for the committee to consider in preparation of the 2025-2026 funding cycle.

The committee reviewed the options and selected a modified version of Option 1. Under this option Homelessness Interventions and Housing Stability are combined into one category and Basic Needs, Job Training and Education are combined into a second category. Corresponding funding percentages are also combined so that 70% of funding is directed into Homelessness Interventions/Housing Stability and 30% of funding is directed into Basic Needs, Job Training and Education.

The committee voted unanimously in favor of the above described action.

V. ANNOUNCEMENTS

- a. The next regular meeting will be held February 26, 2024.

VI. ADJOURNMENT

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

APPROVED THE 19th day of August, 2024

Erica Thomas, Human Services Committee Chair Lauren Goew, on behalf of Erica Thomas

Kent Hay, Director of Anti-Homelessness [Signature]