



**HUMAN SERVICES COMMITTEE
MINUTES
January 9, 2024**

I. CALL TO ORDER

The Human Services Committee meeting was called to order at 4:04 pm on Monday, January 9, 2024 via Zoom, Microsoft Teams and in person.

Committee Members present:

Carmen Goers, Sue Miller, Erica Thomas,
Shawn Paton, Suzanne Pak

Staff present:

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

Absent:

Adriel Foxley, 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 Briefing: Staff provided an overview of the 2025-2026 Human Services grant budget. The committee requested that staff provide an overview of the funding priorities established in 2019, how they were modified in 2022, and options for how they should be modified for the next funding cycle.
- b. 2024 Chair and Vice Chair: The committee conducted their 2024 election for chair and vice-chair of the committee. Member Pak made a motion to nominate Erica Thomas as the chair and Shawn Paton as the vice-chair. The motion was seconded by Member Miller. Motion passed 5-0.

V. ANNOUNCEMENTS

- a. The next regular meeting will be held January 29, 2024.

VI. ADJOURNMENT

The meeting was adjourned at 5:02 p.m.

APPROVED THE 19th day of August, 2024

Erica Thomas, Human Services Committee Chair

Kent Hay, Director of Anti-Homelessness

Carla Goetz, on behalf of Erica Thomas
