



**Human Services Committee
Regular Meeting
January 27, 2025 - 4:00 PM
1 East Main Street
Annex Conference Rm 1
2nd Floor**

MINUTES

CALL TO ORDER

Erica Tomas called the meeting to order at 4:00 p.m. in the Annex of the City of Auburn, One Main Street, 2nd Floor Conference Room One.

ROLL CALL

Committee Members present: Chair, Erica Tomas; Vice Chair, Carmen Goers; Member(s); Sue Miller, David Wright, Amber Lott, Heather Wise

Committee Members absent: Suzanne Pak,

Staff present:

Kent Hay, Human Services Director - Excused

Jody Davison, CDBG/Human Services Program Coordinator

Christina Alexander, City Peer Support Specialist

A quorum was established.

AGENDA MODIFICATIONS

No Modifications to the Agenda were submitted.

AUDIENCE PARTICIPATION

Philippe Gumbo from Upwards presented to council and discussed the lack of daycare capacity in the City. Mr. Gumbo's 501(3)C provides services to daycare providers in the form of technology support, state compliance and capacity building. This presentation was in relation to public comment on the 2025-2029 Consolidated Plan.

ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

APPROVAL OF MINUTES

- A. Approval of the minutes from the December 16th, 2024 meeting

Committee Member Susan Miller moved and Committee Member David Wright seconded to approve minutes from December 16th, 2024 Meeting

DISCUSSION ITEMS

- A. Agency Visits in 2025

Agency Visits in 2025 – The Committee requested to have the services providers

funded in the 2025-2029, present their work to the committee. A year long schedule for these visits will be created.

ACTION ITEMS

UNFINISHED BUSINESS

- A. Consolidated Plan

NEW BUSINESS

- A. Draft February Retreat Agenda
- B. 2024 Human Services Funding Update

Discussion on the current Human Services Funding and budget.

SCHEDULE FOR UPCOMING MEETINGS

- A. The next regularly scheduled meeting is February 24th, 2025

The next regularly scheduled meeting will be held on March 24th, 2025

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:00p.m.

APPROVED this 21st day of February 2025.

ERICA TOMAS, CHAIR

KENT HAY, HUMAN SERVICES DIRECTOR