



HUMAN SERVICES COMMISSION MINUTES

October 13, 2016- 6:30 p.m.

CALL TO ORDER

Chair Hamada called the October 13, 2016 regular meeting of the Human Services Commission to order at 6:33 p.m.

MEMBERS PRESENT

Emily Bykonen, Chris Dupuis, Melissa Edlund-Oakley, Leslie Hamada, and Josh Max (arrived at 6:37 p.m.)

MEMBERS ABSENT

Kasia Kelley, Brian Lord

**CM EDLUND-OAKLEY MOVED AND CM DUPUIS SECONDED TO EXCUSE COMMISSIONERS LORD AND KELLY FROM THE MEETING. VOTE: 4:0
MOTION CARRIED**

CITY STAFF PRESENT

Victoria Throm, Personnel & Sr. Human Services Planner

APPROVAL OF CONSENT AGENDA

THE AGENDA WAS APPROVED AND THE MINUTES OF SEPTEMBER 8, 2016 WERE ACCEPTED AS WRITTEN.

NEW BUSINESS:

Item 1. Orientation of New Commissioner

Chair Hamada welcomed newly appointed commissioners Chris Dupuis. Chris shared about his background as a Big Brother and fundraising for non-profits through his work. He is very excited to serve on this commission. Each commissioner introduced themselves and talked about their interest in human services.

Item 2. Review 3rd Quarter Human Service Reports

The majority of the agencies submitted their 3rd quarter reports which are not due until Monday. Staff provided a matrix of all the programs, with service unit goals, and year-to-date performance measures. Victoria also provided the narrative reports which talk more specifically about Covington and a personal story from their clients.

The programs that the commission had some concerns about were Auburn Youth Resources due to a big turn-over of staff. They asked to meet the new Street Outreach Workers and have them come to the November meeting. Victoria will pursue that invitation.

Numbers for Child Care Resources training and workshops were low, however, in the narrative report it was mentioned that they have upcoming workshops held in the fall so we expect them to reach their goals by end of year.

DAWN CAP program indicates number of residents served and calls to the crisis line were low but they did over perform on providing hours of advocacy. Victoria will be meeting with the Director before the end of the year.

OLD BUSINESS -

Item 3. Revision to Recommendations of Human Services Funding

It was noted that the city's budget proposal for human services is \$136,500. This is \$500 more than was allocated at the September meeting so the commission discussed which program to recommend a funding increase to. They reviewed the funding recommendation to determine the programs that were not fully funded and after a brief discussion, there was consensus to award the additional funding to ANEW, women's employment program.

CM EDLUND-OAKLEY MOVED AND CM BYKONEN SECONDED TO APPROVE AWARDING ADDITIONAL \$500.00 OF HUMAN SERVICES FUNDING TO ANEW. VOTE: 5:0 MOTION CARRIED

Victoria will prepare an agenda bill to present their final funding recommendation to council. Once a date is set with the city clerk, she will notify the commission in order for them to put the date on their calendar to attend the council meeting in order to support their funding recommendation.

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

Chair Hamada asked for any future agenda topics. The commission asked to have the new Street Outreach Team from Auburn Youth Resources come to the November meeting. Victoria mentioned Chief McCurdy recommended Molly Carney, Executive Director at Evergreen Services to speak on the opioid treatment in the SKC area since it has become a big problem in Covington. Another topic would be setting the work calendar for 2017.

Staff mentioned the State of the City Address by our City Manager and Mayor typically takes place in October but she has not heard word of that yet. Staff will confer with the City Clerk and then confirm the date with the Commissioners.

CM EDLUND-OAKLEY MOVED AND CM MAX SECONDED TO ADJOURN THE MEETING AT 7:47 P.M. VOTE: 5:0. MOTION CARRIED

Submitted by:



Victoria Throm
Personnel & Sr. Human Services Planner