



**HUMAN SERVICES COMMISSION
MINUTES**

May 14, 2015- 6:30 p.m.

CALL TO ORDER

Chair McGregor called the May 14, 2015 regular meeting of the Human Services Commission to order at 6:34 p.m.

MEMBERS PRESENT

Joyce Bowling, Nihal Dhillon, Leslie Hamada, Brian Lord, Fran McGregor, and Lesley Schlesinger

MEMBERS ABSENT

Adam Wheeler

CITY STAFF PRESENT

Victoria Throm, Personnel & Human Services Analyst

APPROVAL OF CONSENT AGENDA

CM SCHLESINGER MOVED AND CM LORD SECONDED TO APPROVE THE AGENDA TO INCLUDE THE MINUTES FROM APRIL 9, 2015 AS WRITTEN. VOTE: 6-0. MOTION CARRIED.

PUBLIC COMMENTS - There were no public comments.

PRESENTATION:

David Daw Program Manager of the South King Council of Human Services will introduce the South King County Asset Mapping Project.

The Council of Human Services in partnership with the Equity in Education Coalition will be conducting a series of asset mapping and organizational assessments to determine community resources in SKC. This is funded by Puget Sound Educational School District and the Gates Foundation. The first stage is a survey to identify existing service providers in SKC; second phase will be an organizational self-assessment; and the final goal is to establish a report and website which can be utilized by community based organizations, school districts, and funders. It is an ambitious project but will help organizations identify capacity needs and develop a regional picture of these needs to direct resources and additional funding.

OLD BUSINESS:

Item 1. Report on the April 28, 2015 Joint Council & Human Services Commission Meeting
Exhibit 1 was a draft of the revisions to the Human Services Master Plan assessments and goals as discussed with the City Council. Mayor Harto made several suggestions at the joint meeting and other council members asked for clarification on the definition of low- to moderate-income

and 'affordable' housing. After reviewing these additions, the commission voted to approve the revisions.

CM LORD MOVED AND CM HAMADA SECONDED TO ACCEPT THE FINAL DRAFT TO THE HUMAN SERVICES MASTER PLAN ASSESSMENTS AND GOALS. VOTE: 6:0 MOTION CARRIED.

The next step is to present the revised Human Services Master Plan to the City Council for approval. Victoria will also send a copy to the Community Development Director who will provide the changes to the consultant conducting the Comp Plan Updates, incorporating these goals into the housing element.

NEW BUSINESS:

Item 2. Review 1st Quarter Human Service Provider Performance Measures

The Commission conducted a thorough review of each agency's performance measures for first quarter. Catholic Community Services Emergency Assistance numbers were quite low. Victoria spoke with the Program Manager and he said they were having difficulty getting Covington water District to inform clients about Emergency Assistance services and asked Victoria to contact them. All other providers were on target, especially our new program through YMCA providing Children's Crisis Response, which served above their goal.

Item 3. Video Presentation of Auburn Youth Resources Street Outreach

Victoria showed the Raikes video presentation which followed several Auburn Youth Resources Street Outreach workers in south King County. A disturbing 700 youth are homeless on any given night in SKC. The outreach team works hard to develop trust and relationships with the youth providing water, food, hygiene supplies and case management if the youth as receptive.

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

- Chair McGregor reported on the Parks and Recreation Open House held on May 13th. Several commissioners and their families attended and were very impressed with the number of parks in the city they were unaware of. They also liked being able to participate in listing their priorities.
- The Covington Days Festival held July 18-19th will include a commission's booth to have a kid's project again this year. The commission agreed and would like to repeat the card making project they did last year but to offer some kind of handout to the kids to take home. Victoria will add this to the June agenda for further discussion.

CM BOWLING MOVED AND CM HAMADA SECONDED TO ADJOURN THE APRIL 9, 2015 MEETING AT 8:11 P.M. VOTE 6:0. MOTION CARRIED.

Submitted by:



Victoria Throm Personnel & Human Services Analyst