



City of Covington

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HUMAN SERVICES COMMISSION MINUTES

September 13, 2012 - 6:00 p.m.

Community Room

CALL TO ORDER

Chair Ahmad called the Sept. 13, 2012 meeting of the Human Services Commission to order at 6:12 p.m.

MEMBERS PRESENT

Haris Ahmad, Leslie Hamada, Colleen Holmes, Mia McFarland, Fran McGregor-Hollums, Sue Ray, and John Woodcock

CITY STAFF PRESENT

Victoria Throm, Personnel & Human Services Analyst

APPROVAL OF CONSENT AGENDA

CM HAMADA MOVED AND CM HOLMES SECONDED TO APPROVE THE AGENDA, WHICH INCLUDES THE MINUTES FROM JULY 12, 2012, AS WRITTEN. VOTE: 7-0. MOTION CARRIED.

OLD BUSINESS:

None

NEW BUSINESS:

Item 1. Review Application Rank Order

Victoria handed out the rank order scores which showed the commissioners scores for each individual application as well as the average score of the applicants rated from high to low.

Item 2. Recommendation of Human Services Funding for 2013-14

A lengthy discussion was held about each agency asking how their program fit into the funding priorities, cost of service per client, previous performance, and rank order. The commission agreed upon which agencies to remove from the list followed by agencies to be fully funded.

Next the commission discussed any new agencies they felt should be considered for funding. Two new agencies were added; Auburn Youth Resources Street Outreach and Great Maple Valley Community Center Regional Shuttle to fulfill the Human Services Master Plan goals.

With the remaining funds being less than what was requested, the commission had to make the difficult decision to cut funding to existing agencies. Reviewing the cost of services and performances, Community in Schools Mentoring Program, Capacity Building Project and Storehouse were all reduced by approximately \$500 each.

FUTURE AGENDA ITEMS

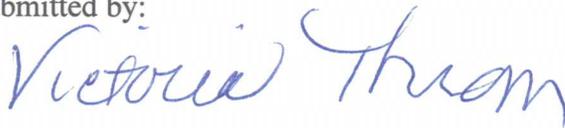
Victoria asked the commission for future agenda items. There was consensus to conduct a site visit at the Greater Maple Valley Community Center Regional Shuttle for the October meeting. Victoria will confirm the date with Allison Scott, Program Director. The November meeting will include reviewing 3rd quarter reports and completing the 2013 work plan.

COMMENTS AND DISCUSSION OF COMMISSIONERS AND STAFF

Victoria invited the commission members to attend the Purple Light Nights® tree lighting event on Saturday, Sept. 29th at 6:30 p.m. In addition, she reminded them to send their RSVP to the Parks Director if they could attend the Joint Commission meeting to hear the State of the City address and dinner.

With no further business, Chair Ahmad adjourned the meeting at 8:11 p.m.

Submitted by:



Victoria Throm
Personnel & Human Services Analyst