## CITY OF SEATAC Human Services Advisory Committee Minutes

October 20, 2014 5:30 PM	SeaTac City Hall Airport Conference Room
Call to Order	Committee members met at 5:30 PM
Members Present	Phyllis Byers, Cheryl Forbes, Valerie Allan, Judith Williams (alt.), Deborah Anderson (alt.)

Members Absent Ron Altier

Staff Present Colleen Brandt-Schluter, City Manager's Office

**Approval of Minutes** 

## **BUSINESS**

Agency Presentation(s)

Phyllis, Chair, moved both Judy Williams and Deborah Anderson up for voting purposes.

Mike Werle, Director of Highline Area Food Bank shared they distributed ~818,550 pounds of food valued at ~\$1,358,793 in 2013. Their summer garden produced over 1370 Lbs of produce. Clients received fresh tomatoes, squash, green beans, peas, zucchini, kale, mint, lettuce, rhubarb, onions, beets, etc. Donation dollars are holding steady thru 3 quarters but costs of purchasing are increasing. Burien Safeway donating produce averaging 300 - 400 lbs/week.

The committee went through a weighting process prioritizing the strategies which will guide the ranking and allocation process next month.

Colleen shared information on the following:

- Phyllis received her certificate and pin thank you for your dedication!
- Presentation dates: Funding Recommendation by Phyllis at 11/25 Study Session/Consent agenda on 12/9; Annual Report by Phyllis on 12/9
- Met with 3 agencies to assess financial/infrastructure stability.
- Committee interviews have occurred. Mayor will recommend
- Combined Housing/Human Services Element draft will go to Planning Commission and Study Session for comment
- Holiday of Hope December 13<sup>th</sup>, Angle Lake Family Resource Center. Donations due December 3<sup>rd</sup>. Checks made out to LCSNW-ALFRC, Tax ID #93-0386860 and mail it to 4040 S 188<sup>th</sup> St., Suite 100, SeaTac, WA 98188. \$25 dollar gift cards from Fred Meyer, Old Navy, H&M for older kids are appreciated as well.
- Colleen will send FIN/FID info, how to sign up for E-notifications, and Housing/Human Services Element draft to committee

**Next meeting:** November 17, 2014. Time – 5:30pm. Airport Conference Room

**Adjourn:** The meeting was adjourned at 7:00pm

**New Business**