CITY OF SEATAC Human Services Advisory Committee Minutes

miliatos	
November 17, 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, Ron Altier, Deborah Anderson, Judith Williams (alt.)
Members Absent	
Staff Present	Colleen Brandt-Schluter, City Manager's Office
Approval of Minutes	

BUSINESS

Agency Presentation(s)

Joe Tice, Director of Tukwila Food Pantry shared they distributed ~250,000 pounds of food valued at .04 cents per pound. They provided 30 lbs. of food per visit when they first opened their doors and today, they are offering 120 lbs. per visit. The Pantry serves a congregate dinner – Tuesday's Table - each week to seniors, younger families, and about 15-20% homeless. They have seen increases in Burmese, Chin from Myanmar, and Russian.

Agency updates were provided as a backdrop to the discussion of the funding allocation process.

The Committee went through the rankings and distributed the funds to finalize the funding recommendation to Council on November 25th.

Colleen shared information on the following:

- Reminder: Funding Recommendation by Phyllis at 11/25 Study Session/Consent agenda on 12/9; Annual Report by Phyllis on 12/9
- Deborah Anderson was approved for full membership on the Committee
- Combined Housing/Human Services Element draft went to Planning Commission and Study Session and was well received
- Letters from Aging and Disability and Affordable Housing will be emailed to the Committee for comment at the Dec. meeting
- Holidays is Jan. and Feb. Committee decided to meet on the 4th
 Monday of those months. January 19th and February 16th will be our
 meeting dates
- Reminder: Your attendance is required at the Dec. 15th meeting as we have to fulfill the mandated OPMA training.

Next meeting: December 15, 2014. Time – 5:30pm. Airport Conference Room

Adjourn: The meeting was adjourned at 7:30pm

New Business