## CITY OF SEATAC Human Services Advisory Committee Minutes

January 26, 2015 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, Deborah Anderson, Judith Williams (alt.)

Members Absent Valerie Allan, Ron Altier

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

**Approval of Minutes** 

## **BUSINESS**

Agency Presentation(s)

No presentation this month.

The committee is waiting till member slots are filled before voting on Chair and Vice Chair.

Brookings presentation to occur next month. Council has decided to study certain conditions and Committee requests to know that schedule.

John debriefed the RBA/Funding cycle process. The Committee determined they would like to add some things to their score sheets. John will provide some suggestions at a future meeting.

Discussion about the importance of housing and the article from Aging and Disability Services.

Committee requested to see 4<sup>th</sup> quarter reports next month.

**New Business** 

Colleen shared information on the following:

- Committee Plan: To bring special topics in addition to the agency presentations. Committee would like to develop a set of questions for presenters.
- Healthy Communities Goal: Colleen will bring copies next month.
- SCSC letter of request Committee recommends a letter to delineate their process as the formal response.
- Community Schools Collaboration update: As discussed during the scoring process, the agency has chosen to have their services and staff assumed by the MG YMCA. A letter stating that process will be provided to the City Manager.
- New article: Policy report from Kids Count Creating opportunity for families, a two-generational approach. Share thoughts at next meeting.

**Next meeting:** 

February 23, 2015. Time – 5:30pm. Airport Conference Room. *Note change due to holiday on the 16<sup>th</sup>.* 

Adjourn:

The meeting was adjourned at 7:30pm