CITY OF SEATAC Human Services Advisory Committee Minutes

February 27, 2017	SeaTac City Hall
5:30 PM	Riverton Room

Call to Order Committee members met at 5:30 PM

Members Present Judith Williams, Maria Wachtel, Melissa Wells (alt.)

Members Absent Edwin Obras, Cheryl Forbes, Lawrence Pitre

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

Approval of Minutes

BUSINESS

Agency Presentations

Presenter and Committee Chair couldn't get out of Seattle – snow and overturned semi. Presentation will be rescheduled. Melissa Wells, alternate, was moved up for voting purposes.

New Business

The Committee reviewed the final funded agency list and created their questions for agency presentations. A list of Data Sets for possible presentations was reviewed for final thoughts next month. The Committee brainstormed ideas for the remaining funds from the 1.5% that were recaptured from those agencies not recommended. The Committee felt all members should weigh in on the discussion before a recommendation to Council is formulated so further discussion will occur next month.

Parks, Community Programs and Services Director, Lawrence Ellis, talked briefly about the Human Services RFP process going forward in 2019-2020. More to come at the March meeting.

Colleen shared about the following:

- Share1 platform will sunset in April but data will be retrievable. The 19-City Consortium is looking for a replacement.
- Free/Reduced lunch numbers in SeaTac schools
- Number of students in SeaTac schools
- Number of Adult Family Homes
- Amount of discretionary funds for emergency services out of the Human Services office for motel, food, bus tickets, Back to School fair, and senior salad bar

Next meeting: March 20, 2017. Time – 5:30pm – 7:30pm. Riverton Room.

Adjourn: