CITY OF SEATAC
Human Services Advisory Committee
Minutes

August 16, 2010 | **SeaTac City Hall**
5:30 PM | **Airport Conference Room**

Call to Order	Committee members met at 5:30 PM
Members Present	Mel McDonald, Cheryl Forbes, Ron Altier (alt.), Valerie Allan (alt.)
Members Absent	Dave Bush, Phyllis Byers Joe Van
Staff Present	Colleen Brandt-Schluter, City Manager's Office
Approval of Minutes	

BUSINESS

	Mel McDonald, Chair, assigned Ron and Valerie (alternates) as voting members to approve the minutes (in accordance with the bylaws).
Agency Presentation(s)	Alisa Kelley, Ruth Dykeman Children and Family Services, works with residents/children/families (children range 5-18 yrs old). Services include case management, advocacy at school or resource linkage. She sees regularly scheduled clients and those in crisis. 90% reach their goals. They've served 27 SeaTac clients equaling 140 therapy sessions who would not have received services due to lack of medical coupons and mental health insurance. Nathan Phillips, South King Council of Human Services capacity builder works with grant makers; he strengthens the human service system in South King by helping to share trends/pilot projects/new research to work more efficiently and effectively; provides technical assistance on grants, micro consulting, and a bank of volunteer readers to proof grants and advise on how to be more competitive in grant processes. Example: assisted food banks with United Way RFP resulting in $100,000 increase.
New Business	John Zumsteg led the Committee in weighting strategies. He requested the committee send their applications scores if they hadn't already. Colleen facilitated information on the following: • The committee reviewed the last of the applications • CPPW grant – SeaTac chosen, council will decide on 9/28 • Back To School Resource Fair – 2nd reminder: August 24th – filling backpacks from 10:00am-? at the MG YMCA; August 26th – BTSF, 10:30-2:00pm at the Family Resource Center and Angle Lake Church • HS Presentation date confirmed – September 28th, 2010 • Housing Tour – sponsored by Housing Development Consortium on September 21st, 2010. 8:30-10:30am, starts at SeaTac City Hall
Next meeting:	**September 13th– note schedule change.** Airport Conference Room
ADJOURN:	The meeting was adjourned at 7:30 PM