CITY OF SEATAC Human Services Advisory Committee Minutes

May 17, 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, Dave Bush, Joe Van, Ron Altier (alt.), Valerie

Allan (alt.)

Members Absent Phyllis Byers

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

Approval of Minutes

BUSINESS

Agency Presentation(s)

Farlis Lewis and Melissa Tribelhorn, Senior Services Meals on Wheels and Volunteer Transportation programs, reviewed the data for 2009 – MOW: 251 volunteers providing home delivered meals with a focus on daily nutritional requirements, variety, and brought right to clients homes by compassionate, caring drivers. Vol. Trans.: Serves seniors 60+ providing transportation to medical appointments, etc. Completely volunteer based, they provided services to 22 SeaTac clients accounting for 4,100 miles and 300+ one-way trips. These services allow our residents to remain in their home and independent longer.

John Zumsteg provided a final overview of the score sheet/rating tool and answered questions by committee.

Colleen provided information on the following:

New Business

- CD of the 62 applications received for SeaTac, the summary of applications, score sheets, a binder of the supplemental from each applicant and the scoring timeline.
- The committee reviewed the summary of applications noting that there
 were some agencies that did not provide the supplemental addressing
 the Results/Strategies. Knowing that the application instructions and
 the supplemental was reviewed at the technical assistance
 workshops/bidders conferences, the Committee elected to not review
 those applications as they were incomplete.
- Communities Putting Prevention to Work (CPPW) RFP will be submitted in partnership with Burien, Des Moines, Normandy Park and Highline Public Schools.
- Global to Local Health Project Manager will be wanting to visit the Committee in the near future.

Next meeting: June 21st – regular schedule. Meeting place – Airport Conference Room

ADJOURN: The meeting was adjourned at 7:30 PM