CITY OF SEATAC
Human Services Advisory Committee
Minutes

February 28, 2011 **SeaTac City Hall**
5:30 PM **Airport Conference Room**

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

BUSINESS

Agency Presentation(s)

Tim/CSEC was unable to attend – is rescheduled for next month.

Business

The committee continued its discussion of the application process, reviewed scoring criteria and members decided they wanted to use the next meeting to score a couple of applications to inform any changes to the scoring formula.

2011-2012 Contracts meetings are almost complete; contracts have been signed on our end and are in the mail to agencies.

New Business

Colleen shared information on the following:

- Collective Impact article – homework for the group: please read and consider ways that this article can inform the way we do our work as a committee, the way agencies do work, and how Human Services should be integrated/or not with the other work of the city.
- Chair and Vice-Chair were elected: Phyllis Byers will be the new committee chair and Joe Van the new Vice-Chair.
- Community engagement was discussed in the context of CPPW – how successful it was to involve the public in the Safe Routes to Schools walking audit. Kids, adults, city staff, and representatives from Public Health, Feet First and Cascade Bicycle all participated and walked the area around Madrona Elementary School to see how accessible it was to walk to school.

Next meeting: March 21st, 2011. Time – 5:30pm. Airport Conference Room

ADJOURN: The meeting was adjourned at 7:00 PM