CITY OF SEATAC
Human Services Advisory Committee
Minutes

March 19, 2011 **SeaTac City Hall**
5:30 PM **Riverton Room**

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

BUSINESS

Agency Presentation(s)	Nathan Phillips, South King Council of Human Services Program Director, shared that the SKCHS hosts monthly meetings where members and allies teach each other about emerging issues. They also provide technical support to agencies through the Capacity Building Project and bring the human services community together for annual events and awards. SeaTac funds the Capacity Project to help build a better human services network in South King County and to help SeaTac agencies and service providers increase their ability to provide accessible, quality services. They assist agencies with financial management, training, board development, measuring outcomes, communications, and prioritizing work plans; Connect funders and South King County service providers**;** Bring other capacity builders to South County**;** and Support SKC coalitions and policy-makers on projects that coordinate and improve the human services system.
Business	Common Application Schedule/Plan was reviewed and discussed.
New Business	Committee reviewed the Results/Strategies Score Sheet and scoring definitions that will be used in the upcoming cycle. John will modify the definitions sheet and Colleen will provide a criteria sheet for review at next month's meeting. Colleen shared information on the following: • Technical assistance workshops occurred in Kirkland and Renton and about 90+ attendees were at each workshop • Highline School District contracted a consultant to look at Equity in the schools district and a report was given at the last school board meeting. A link will be provided to the full report shortly. • Highline Communities Coalition held a City-School Summit and are proposing an agreement that solidifies their intent to remain working collaboratively as cities and the district beyond CPPW • BTSF – August 16th, 10-2pm; Backpack fill – August 13th, time TBD
Next meeting:	April 16th, 2012. Time – 5:30pm. Airport Conference Room
ADJOURN:	The meeting was adjourned at 7:30 PM