CITY OF SEATAC Human Services Advisory Committee Minutes

May 21, 2012	SeaTac City Hall
5:30 PM	Airport Conference Room

Call to Order Committee members met at 5:30 PM

Members Present Phyllis Byers, Joe Van, Ron Altier, Valerie Allan

Members Absent Cheryl Forbes

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

Approval of Minutes

BUSINESS

Agency Presentation(s)

Amy White, Financial Development Director, shared that the Matt Griffin YMCA has created a gathering place where families can engage in activity together, seniors can socialize and improve their health, and adults can find release from their busy lives. In partnership with Community Schools Collaboration and the Family Resource Center, they are addressing social responsibility by providing training, recruitment, hosting, and evaluating Community Cafés. The Y listens and responds to our region's most critical social needs through education and training in neighborhoods, connecting diverse demographic populations and building healthier communities. They have hosted 3 cafés – most recently the Youth/Teen café where they brought together local and global teens from Columbia to dialogue about relevant teen issues and to understand each other's perspectives.

Business

Application update: 55 applications received; 12 did not meet requirements; 43 will move forward to be read/scored by committee. Committee agreed that applications that do not submit the Supplemental Results/Strategies page as requested will be disqualified.

New Business

Score sheet and Application CD was distributed/reviewed. ~14 applications will be scored each month and submitted. Helpful hints: score the first 6 and plan to revisit for consistency – it takes awhile to get a system going; be sure to take breaks; and bring any questions/concerns to next meeting.

Future work will include sending all scores to John to update spreadsheet and to weight strategies.

Colleen shared information on the following:

- HYDE Shuttle coming to SeaTac/Tukwila starting June 4th, 2012
- H.S. Committee Alternate candidates were interviewed. Mayor will recommend
- BTSF planning coming along. Still in need of financial donations
- SeaTac Law Week, June 4-8 sponsored by SeaTac Municipal Court

Next meeting: June 18th, 2012. Time – 5:30pm. Airport Conference Room

ADJOURN: The meeting was adjourned at 7:30PM