

HUMAN SERVICES ADVISORY BOARD
MINUTES
August 17, 2022 at 5:00 p.m. City Hall

CALL TO ORDER:

Meeting was called to order at 5:02 p.m. by Chair Sackett-Converse.

ATTENDANCE:

HSAB members in attendance: Stephanie Sackett-Converse, Ruth Apahidean Harper, Helen Boisjolie, Julie Holbrook, Linda Rabb and staff liaison Jessica Rose. Absent: Barbara Braun.

APPROVAL OF MINUTES:

1. May 11, 2022

HOLBROOK MOVED TO APPROVE THE MAY 11, 2022, MEETING MINUTES. BOISJOLIE SECONDED. MOTION CARRIED 5-0.

NEW BUSINESS

1. Applications for 2023 Funding
 - a) YMCA
 - b) YMCA – rent waiver
 - c) Plateau Kids Network

Sackett-Converse explained that a few organizations were allocated funding through the American Rescue Plan Act and did not have to apply again this year. However, this will be the last year that these organizations will receive this funding and will have to apply as they did before.

Sackett-Converse led a discussion that included some of the following points:

- Rainier Foothills Wellness Foundation and Plateau Outreach Ministries did not submit applications as they are being allocated money through ARPA.
- Enumclaw Food Bank did not request any funding and is now part of POM. They did not submit an application, but typically asks for their rent to be waived.
- Enumclaw Plateau Farmers' Market did not submit an application as they will be allocated funds through ARPA. Board would like to see how the money was used for the different food assistance programs they are involved with.
- YMCA seems to have not been as active as they have been before. Hours of operation does not coincide with what is posted online and their office.
- Plateau Kids Network did not apply last year since they were a new organization. It was explained that the amount of \$6,000 was written as their request since they left an open amount on their application and that is what they received last year.

Sackett-Converse stated her recommendation is to approve the rental waivers for the Enumclaw Food Bank and YMCA. It is also recommended to not fund the \$40,000 that is requested by the YMCA and to fund the Plateau Kids Network \$10,000.

RABB MOVED TO RECOMMEND FUNDING AS STATED BY SACKETT-CONVERSE. BOISJOLIE SECONDED. MOTION CARRIED 5-0.

ACTION ITEMS

1. Cancel September meeting

BOISJOLIE MOVED TO CANCEL THE SEPTEMBER 2022 MEETING. RABB SECONDED. MOTION CARRIED 5-0.

2. Set 2023 Schedule

Stephanie stated the Board normally meets four times a year on the third Wednesday of various months, 5:00 p.m. at City Hall. Continuing in this tradition, the Board concurred that the dates for the 2023 meetings will be:

- January 18
- April 19
- August 16
- September 20 (if needed)

The Board would like to have Liz Clark from the Enumclaw Plateau Farmers' Market and Maryn Otto from the Plateau Kids Network to attend the January meeting for a short presentation and question/answer session. They would also like a representative from the YMCA to attend the April meeting for a short presentation and question/answer session.

ADJOURNMENT:

APAHIDEAN HARPER MOVED TO ADJOURN THE MEETING. HOLBROOK SECONDED. MOTION CARRIED 5-0.

Meeting was adjourned at 5:29 p.m.

Respectfully Submitted,

Jessica Rose
Staff Liaison

Date Minutes Approved: _____