

COMMUNITY SERVICES ADVISORY BOARD
Advisory Board Meeting
Wednesday, October 18, 2017
Lakewood City Hall Conference Room 3A
6000 Main Street SW, Lakewood, WA

CALL TO ORDER

Vice-Chair Paul Calta called the meeting to order at 6:11 PM.

ATTENDANCE

Board Members Present: Michael Lacadie, Kathleen Lind, DeeAnn Harris, Mumbi Ngari-Turner, Paul Calta

Board Member Excused: Sharon Taylor, Edith Owen-Wallace, Laurie Maus

City Council Liaison: Marie Barth

Staff Member Present: Karmel Shields, Ricardo Funes (intern)

Youth Council Members Present: Elisa Sagisi

APPROVAL OF MINUTES

Mr. Lacadie moved to approve the October 11, 2017 minutes of the Community Services Advisory Board as written. Ms. Harris seconded the motion. A voice vote was taken and the motion carried unanimously.

PUBLIC COMMENT

NONE

HUMAN SERVICES

2018 Human Services Funding Recommendations

The Board continued deliberations on the 2018 (2nd year) human services funding recommendations. In order to make funding recommendations, the Board used set criteria that were agreed upon at the October 11th meeting. Second-year funding allocations would be based on the following:

1. Programs meeting contracted service goals and fully funded at \$25,000 would be recommended to receive the maximum level of funding again in 2018.
2. No funding cuts would be recommended for the 2nd year, if the program can demonstrate the ability to recoup service levels by the end of the year.
3. Any additional available funding would be used to support programs that have expanded services and are performing above contracted service levels.

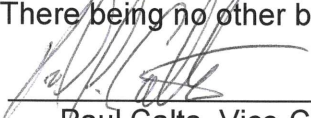
The CSAB anticipated that undesignated funds from 2017 (\$5,000) would be carried forward and available for 2018 grants and that City general funds (\$360,000) are still budgeted to support human services for Lakewood residents. Therefore, the CSAB worked toward allocating human services funds that would total \$365,000.

Staff presented a matrix outlining each organization's previous human services funding, current expenditures and service levels. The CSAB members then reviewed each program to determine if funding recommendations would a) remain the same for the second year or b) increased due to exceptional program performance.

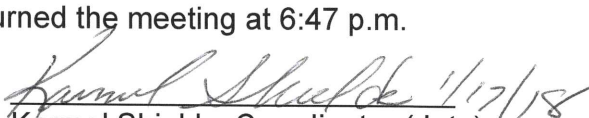
Mr. Lacadie moved to approve the 2018 human services funding recommendations for Lakewood City Council's review and approval. Ms. Harris seconded the motion. A voice vote was taken and the motion carried unanimously.

ADJOURNMENT

There being no other business, Mr. Calta adjourned the meeting at 6:47 p.m.

 01/17/2018

Paul Calta, Vice-Chair (date)

 1/17/18

Karmel Shields, Coordinator (date)