



COMMUNITY SERVICES ADVISORY BOARD
Regular Meeting
Wednesday, February 27, 2019
Mt. Rainier Conference Room – 3rd Floor
6000 Main Street SW, Lakewood, WA

CALL TO ORDER

Vice-Chair DeeAnn Harris called the meeting to order at 5:32 p.m.

ATTENDANCE

Board Members Present: DeeAnn Harris, Laurie Maus, Michael Lacadie, Eric Chastain and Sarah Yamamoto

Board Members Excused: Paul Calta, Peka Scanlan

Youth Council Representatives Present: None

City Council Liaison Excused: Marie Barth

Staff Members Present: Brian Humphreys, Program Coordinator
Jeff Gumm, Program Manager

PUBLIC COMMENT

There was no one present who wished to comment.

APPROVAL OF MINUTES – October 4, 2018 and October 17, 2018

Michael Lacadie moved to approve the October 4, and 17, 2018 Community Services Advisory Board meeting minutes as written. The motion was seconded by Laurie Maus. A VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

- **Introduction of Human Services Coordinator** – Everyone present introduced themselves.
- **Election of CSAB Officers** – Michael Lacadie nominated Paul Calta as Chair. Laurie Maus seconded the nomination. A voice vote was taken and Mr. Calta was elected as Chair. Laurie Maus nominated DeeAnn Harris as Vice-Chair. Michael Lacadie seconded the nomination. A voice vote was taken and Ms. Harris was elected as Vice-Chair.
- **Review of 2019 CSAB Work Plan**- Mr. Humphreys and Mr. Gumm presented the 2019 CSAB Work Plan to the Board. Michael Lacadie made a motion to accept the Work Plan as presented. The motion was seconded by Laurie Maus. A VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.
- Mr. Humphreys announced that the new Human Services contracts have been signed by the organizations and are currently being routed internally for City signatures. He mentioned that the Boys and Girls Club contract is being re-worked to adjust deliverables and service rates.

- **Review of Draft 2019 Consolidated Annual Action Plan-** Mr. Gumm Reviewed the Proposed FY 2019 Budget and the Draft FY 2019 Annual Action Plan. He explained the reprogramming of unspent funds in the FY 2016 and FY 2017 Amendments totaling \$41,324.09. Michael Lacadie made a motion to accept the Plan as presented, with minor corrections. The motion was seconded by Eric Chastain. A VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

Edith Owen Wallace talked about the Wellfound Behavioral Health Clinic opening in March. It is located on South 19th Street in Tacoma.

ADJOURNMENT

There being no other business, Ms. Harris adjourned the meeting at 6:48 p.m.


Dee Ann Harris, Vice-Chair 6/19/2019
Date