



## COMMUNITY SERVICES ADVISORY BOARD AGENDA

Wednesday, November 20, 2019 5:30 p.m.  
City of Lakewood  
Mt. Rainier Conference Room (3<sup>rd</sup> floor)  
6000 Main Street SW

### CSAB MEMBERS

CHAIR  
Sarah Yamamoto  
VICE-CHAIR  
Brandon Wirth

Edith Owen-Wallace  
Michael Lacadie  
Laurie Maus  
DeeAnn Harris  
Elisapeta Scanlan  
John Mayfield

### STAFF

Brian Humphreys  
Jeff Gumm  
Martha Larkin

### COUNCIL LIAISON

Marie Barth

### YOUTH COUNCIL REPRESENTATIVES

Meagan Duncan  
Annette Ray

### CALL TO ORDER

### APPROVAL OF MINUTES

- October 16, 2019

### PUBLIC COMMENT

### OTHER BUSINESS

- Review 2020 human services funding recommendations
- Review timeline for 2020 contract development
- Discuss the process and timeline for preparing the 2020 request for proposals for 2021-22 funding
- Review draft 2020 CSAB Work Plan

### ADJOURNMENT

### UPCOMING MEETING DATES - *Please mark your calendars*

- Regular CSAB meeting  
**Wednesday, January 15, 2020, 5:30 pm**

*American Lake Conference Room is accessible to persons with disabilities. Persons requesting special accommodations or language interpreters should contact 589-2489, as soon as possible in advance of the meeting so that an attempt to provide the special accommodations can be made.*



**COMMUNITY SERVICES ADVISORY BOARD  
Regular Meeting  
Wednesday, October 16, 2019  
Mt. Rainier Conference Room – 3<sup>rd</sup> Floor  
6000 Main Street SW, Lakewood, WA**

**CALL TO ORDER**

Sarah Yamamoto called the meeting to order at 5:33 p.m.

**ATTENDANCE**

**Board Members Present:** Edith Owen-Wallace, Laurie Maus, Michael Lacadie, Sarah Yamamoto, John Mayfield, and Brandon Wirth

**Board Members Excused:** Elisapeta Scanlan, DeeAnn Harris

**Youth Council Representatives Present:** Annette Ray and Meagan Duncan

**City Council Liaison:** Marie Barth

**Staff Members Present:** Brian Humphreys, Program Coordinator

**PUBLIC COMMENT**

There was no one present who wished to speak.

**APPROVAL OF MINUTES – September 18, 2019**

John Mayfield moved to approve the September 18, 2019 Community Services Advisory Board meeting minutes as written. The motion was seconded by Michael Lacadie. A VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

**OTHER BUSINESS**

Brian Humphreys and board members who attended the September 23<sup>rd</sup> joint study session with the City Council discussed the results of that meeting. The City Council was engaged and asked a lot of questions about the outcomes of the funded programs. There was some discussion about what priorities CSAB would like to focus on.

Board members reviewed the contract outputs, spending levels, and site visit results for each organization receiving 2019 human services funding. Members made a recommendation for 2020 funding for each program. Members unanimously approved recommending maintaining all funding levels at the same levels for 2020, with one organization undergoing a corrective action plan to prepare for a 2020 contract.

**ADJOURNMENT**

There being no further business, Chair Sarah Yamamoto adjourned the meeting at 6:48 p.m.

\_\_\_\_\_  
Sarah Yamamoto, Chair

\_\_\_\_\_  
Date