



COMMUNITY SERVICES ADVISORY BOARD MEETING AGENDA

Wednesday, March 15, 2023
5:30 p.m.

Members and the public are able to join the meeting in-person or virtually.

In-person: 6000 Main St SW Lakewood, WA 98499,
American Lakes Conference Room (first floor lobby)
Access Virtually: Zoom link or by dialing in by phone.

<https://us06web.zoom.us/j/81292792236?pwd=MG4wZk9hbnZhBRzZlUk9BNENmUGxIU09>

Meeting ID: 812 9279 2236
Dial by your location
253-215-8782 (Tacoma)

Residents can virtually attend advisory board meetings by watching them live on the city's YouTube channel: <https://youtube.com/user/cityoflakewoodwa>

CSAB MEMBERS

CHAIR
Edith Owen-Wallace

VICE-CHAIR
Kyle Franklin

Michael Lacadie
Laurie Maus
Denise Franklin
Shelby Taylor

STAFF

Shannon Bennett
Jeff Gumm

COUNCIL LIAISON

Michael Brandstetter

YOUTH COUNCIL LIAISONS

Angel Ramirez
Selena Corona
Hernandez
Jhoselyn Valenzuela
Mendez
Anthony Naranjo

CALL TO ORDER:

PUBLIC COMMENT:

MEETING MINUTES:

- Review and approve November 22, 2022 meeting minutes

NEW BUSINESS:

- Elect new Chair and Co-Chair
- FY 2023 Annual Action Plan Public Hearing
- Review FY 2023 CDBG / HOME Annual Action Plan

ADJOURNMENT

UPCOMING MEETING DATES - *Please mark your calendars*

- Wednesday, April 19, 2023 @ 5:30 PM

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
Special Meeting
Wednesday, November 21, 2022
American Lake Conference Room (City Hall 1st Floor)
6000 Main St SW, Lakewood WA 98499
and via Zoom

CALL TO ORDER

Edith Owen-Wallace called the meeting to order at 5:36 p.m.

ATTENDANCE VIA IN-PERSON and ZOOM

Board Members Present: Michael Lacadie, Edith Owen-Wallace, Laurie Maus, Kyle Franklin and Denise

Board Members Absent: None

City Council Liaison:

Mike Brandstetter.

Staff Members Present: Shannon Bennett

MINUTES

No meeting minutes were presented.

PUBLIC COMMENT

There was no one present who wished to comment.

NEW BUSINESS

Due to the discovery of an application that met the City's Human Services funding application criteria and was turned in on time, staff requested to pull the Community Services Advisory Board's (CSAB) recommendation from the November 21 agenda bill. Staff facilitated an independent review and scoring of the application by the individual CSAB members and called a special meeting on November 21st to review the application results and see how it may impact the CSAB recommendations.

CSAB members were provided a variety of options to consider – to include:

1. No action – forward the list already provided;
2. Insert into current list based on score and see how it changes the overall outcomes;
3. Insert into current list based on score and suggest potential reductions to various categories to see what the outcome will be with a plan to still currently fund all the originally recommended programs;
4. Reduce funding overall; and
5. Relook at funding strategy and support a specific dollar amount or % of total funds for each strategy area based on current applications or historic funding.

CSAB voted unanimously to recommend two options to Council – to include:

Option 1: Add \$22,500 to 2023 Human Services budget; or

Option 2: Reduce funding amount from 22,500 to \$20,250 for applications scoring between 37-41.

Option One (1) will result in funding all applications at the maximum allowable funding levels based on its average score and increases the 1% human services budget by \$22,500.

Option two (2) will result in reducing funding by \$2,250 for nine (9) applications and including a tenth application.

ADJOURNMENT

There being no other business, Ms. Owen-Wallace adjourned the meeting at 6:22 p.m.

Edith Owen-Wallace, Chair

Date:

Prepared by: Shannon Bennett, Human Services Coordinator Date: