

COMMUNITY SERVICES ADVISORY BOARD MEETING AGENDA

Wednesday, October 18, 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.

Please click the link below to join the webinar:

Link to join Webinar

<https://us06web.zoom.us/j/84362838382>

Meeting ID 843 6283 8382

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
Darrin Lowry

STAFF

Shannon Bennett

COUNCIL LIAISON

Michael Brandstetter

YOUTH COUNCIL LIAISONS

Reinida Benavente
Bentley Webster
Maddisyn Matthews
Dontah Janzen

Guest Speakers:

None

CALL TO ORDER:

PUBLIC COMMENT:

MEETING MINUTES:

- Review and approve September 20, 2023 meeting minutes

NEW BUSINES:

- Introduce Youth Council Liaisons
- Finalize funding recommendations to Council
- Approve work plan for presentation to Council during 10/23 joint meeting.

ADJOURNMENT

UPCOMING MEETING DATES - *Please mark your calendars*

- Monday, October 23, 2023 Joint Meeting w/ Council
- Wednesday, November 15, 2023 @ 5:30 PM CSAB Regular Meeting

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
September 20, 2023 Meeting Minutes
Lakewood City Hall American Lake Conference Room
6000 Main St SW Lakewood WA 98499
In-person and via Zoom**

CALL TO ORDER

Edith Owen-Wallace called the meeting to order at 5:31 p.m.

ATTENDANCE VIA ZOOM

Denice Nicole' Franklin, Kyle Franklin

ATTENDANCE IN-PERSON

Board Members Present: Edith Owen-Wallace, Laurie Maus, Darrin Lowry and Michael Lacadie

MEMBERS ABSENT

Shelby Taylor

CITY COUNCIL LIAISON: Mike Brandstetter

GUEST PRESENT: Jeff Gumm, City of Lakewood

STAFF MEMBERS PRESENT: Shannon Bennett

MINUTES

September 20 meeting minutes were unanimously approved.

PUBLIC COMMENT

There was no one present who wished to comment.

NEW BUSINESS

Opioid Funding Presentation

Members unanimously agreed to present Council (during October 23rd joint meeting) with two options for spending the Opioid funds:

Option #1 – Hold onto annual allocations for a couple of years and pursue a project through issuance of a NOFA.

Option #2 – Include the funds in the 25/26 Human Services funding round and create a 6th priority for ease in the application and rating process.

Human Services Funding Priorities Discussion

Members unanimously agreed to recommend Council approve a second year for all 2023 Human Service contracts; with an effective date of January 1 through December 31, 2024.

Jeff Gumm provided status of the 2022 Consolidated Annual Performance Evaluation Report (CAPER) and asked members to review the document prior to its submission to the Department of Housing and Urban Development (HUD) by September 30th, 2023 due date.

ADJOURNMENT

There being no other business, Owen-Wallace adjourned the meeting at 6:21 p.m.

Prepared by:

Date: 10/11/2023

Shannon Bennett

Edith Owen-Wallace, Chair

Date