



**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

August 28, 2023 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

10/11/2023



Edith Owen-Wallace, Chair

10/18/2023

Date