

COMMUNITY SERVICES ADVISORY BOARD MEETING AGENDA

Wednesday, November 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.

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
Brenda Kiner, Chief
Administrative Officer, PCAF
De'Carlo Braddy, Ending the
Epidemics Director, PCAF

CALL TO ORDER:

PUBLIC COMMENT:

MEETING MINUTES:

- Review and approve October 18, 2023 meeting minutes

NEW BUSINESS:

- Receive presentation from Pierce County AIDS Foundation (PCAF)
- Finalize funding recommendations to Council

ADJOURNMENT

UPCOMING MEETING DATES - *Please mark your calendars*

- Monday, November 20, 2023 Council Consideration of 2024 Human Services Funding Recommendations
- Wednesday, December 20, 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
October 18, 2023
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 5:34 p.m.

ATTENDANCE VIA ZOOM

None

ATTENDANCE IN-PERSON

Board Members Present: Edith Owen-Wallace, Laurie Maus, Denice Nicole' Franklin, Kyle Franklin

MEMBERS ABSENT

Shelby Taylor and Michael, Lacadie

CITY COUNCIL LIAISON: Mike Brandstetter

YOUTH COUNCIL LIASIONS: Reinida Benavente, Bentley Webster, Maddidyn Matthews & Dontah Janzen

GUEST PRESENT: None

STAFF MEMBERS PRESENT: Shannon Bennett

MINUTES

September 20, 2023 meeting minutes were unanimously approved.

PUBLIC COMMENT

There was no one present who wished to comment.

NEW BUSINESS

Members met this year's Youth Council Liaisons.

Human Services Funding Recommendations to Council

Members discussed Pierce County AIDS Foundation's (PCAF) current relationship with the State of Washington and how it could affect their performance in 2024. As a result, members expressed their desire to do more research on the organization's current standing, to include speaking directly to PCAF staff before solidifying their decision to recommend to fully funding them in 2024 to Council on November 20th.

2024 Work Plan Presentation to Council

Members approved the 2024 workplan and Edith Owen, Kyle Franklin and Denice Nicole' Franklin agreed to present during the October 23rd joint meeting with Council.

ADJOURNMENT

There being no other business, Owen-Wallace adjourned the meeting at 6:29 p.m.

Prepared by:

Date: 11/10/2023

Shannon Bennett

Edith Owen-Wallace, Chair

Date