

COMMUNITY SERVICES ADVISORY BOARD MEETING AGENDA Wednesday, May 21, 2025 5:30pm

How to attend

In-person: American Lake Conference Room (first floor lobby), Lakewood City Hall, 6000 Main St SW. Virtually: Online or by phone. Online: Join the meeting: <u>https://cityoflakewood-us.zoom.us/j/81347104732</u> Enter meeting ID: 81347104732 Livestream: YouTube.Com/CityofLakewoodWA Persons requesting special accommodations or language interpreters should call 253-983-7827, as soon as possible in advance of the meeting so that an attempt to provide special accommodations can be made.

WELCOME/CALL TO ORDER

PUBLIC COMMENT

MEETING MINUTES

• Review and approve January 15, 2025, meeting minutes

NEW BUSINESS

• Opioid Settlement Funds data gathering discussion – All members

NEXT STEPS

• Determine deliverables between this meeting and the next.

BOARD MEMBER HIGHLIGHTS

FUTURE MEETING DATE / AENDA ITEMS

• June 18 – Continue discussion of Opioid Settlement funds community assessment method.

ADJOURN



Community Services Advisory Board Meeting Minutes

MEETING PLACE/DATE:

Wednesday, January 15, 2025 In-Person and Zoom Virtual Meeting American Lake Conference Room, City Hall Lobby 6000 Main St SW Lakewood, WA 98499 5:30-6:30PM

CALL TO ORDER:

Kyle Franklin called the meeting to order at 5:39pm

ATTENDANCE:

Community Services Advisory Board Members Present:

Kyle Franklin, Darrin Lawry, Denise Nicole Franklin, Shelby Taylor, Jerry Tagala, Michael Lacadie & Gregory Wraggs

Community Services Advisory Board Members Excused:

Laurie Maus

<u>Staff:</u> Shannon Bennett provided staff support

<u>Guests:</u>

Charles Ames came to observe the meeting.

Youth Council Liaison:

Estrella Gonzalez-Sanchez, Irie Hinkle, Jaqueline Gonzalez-Mejia, Lesli Rosales-Martinez, Nathalye Lopez, Reinida Benavente, Ruffaro Guzha, and Sotiria Sexton

Council Liaison:

Michael Brandstetter

APPROVAL OF MINUTES: October 16, 2024, meeting minutes were unanimously approved as corrected.

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None

6000 Main Street SW, Lakewood WA 98499 *CityofLakewood.Us*

NEW BUSINESS:

Welcome new members: Jerry Tagala and Gregory Wraggs

Introductions were done and the new members were welcomed.

Elect Chair and Vice Chair

Michael nominated to keep the officers the same. Kyle declined both offices and nominated Darrin as Chair and Denise Nicole as Vice Chair unanimously. Darrin Lowry and Denise Nicole Franklin were unanimously elected as Chari and Co-Chair, respectively.

Review 2024 Contract Performance

Shannon updated the group on the 2024 contract performances. All service providers participated in successful mid-year motoring's and all but two service providers met their annual goals. Due to experiencing a pipe burst, LASA was unable to open the hygiene station in 2024 and Rebuilding Together South Sound completed only seven of eight home rehabilitation projects due to construction on the eighth project taking longer than anticipated.

Members agreed changes are necessary to the next funding rounds application and rating tool to allow for a more equitable distribution of funds and unified rating system. Meetings in 2025 and 2026 will be dedicated to this task.

BOARD MEMBER HIGHLIGHTS: None

MEETING ADJOURN: Kyle Franklin adjourned the meeting at 6:32pm.

NEXT MEETING:

February 19, 2025, from 5:30-6:30PM

Kyle Franklin, Chair

Shannon Bennett, Staff Person