

HUMAN SERVICES REVIEW COUNCIL

MEETING MINUTES

December 4, 2012

MEMBERS PRESENT: Betsy Spath, Cathy Wolfe, Jeff Gadman (Chair)

MEMBERS NOT PRESENT: Jeannine Roe

OTHERS PRESENT: Gary Aden

Jeff Gadman called the meeting to order.

APPROVAL OF AGENDA

Cathy Wolfe moved to approve the agenda as submitted. seconded the motion. The motion carried.

REVIEW OF MINUTES

Betsy Spath moved to approve the minutes of January 31, 2012 as submitted. Cathy Wolfe seconded the motion. The motion carried.

CORRESPONDENCE

There was no correspondence.

BUSINESS

Discussion and Preparation of List of Recommendations for 2012 Funding

A list of combined rankings was distributed and discussed. There were 28 proposals considered for funding totaling \$607,500. The contributions from the participating jurisdictions are anticipated as follows:

City of Tumwater	\$25,000
Thurston County	\$75,000
City of Lacey	\$45,000
City of Olympia	\$76,000

Total of \$221,000 Available

General discussion of the overall need and the quality of the applications was held by all members present. Members were concerned that the need far exceeded the available funding. Jeff Gadman suggested funding all agencies at 80% of the requested amount in order to fund beyond the current rankings and requested amount.

There was discussion regarding funding at a lesser amount in order to be able to fund additional proposal(s).

Cathy Wolfe suggested funding at 75% of their requested amount.

After further discussion, **Cathy Wolfe moved to fund at 75% as far down the list as funding is available and fund the next highest ranked proposal with the remaining balance. Betsy Spath seconded the motion. The motion carried.**

The funding recommendations are as follows:

Service Program / Project Title	Organization / Agency	\$ Amount Recommended for Funding
Thurston County Food Bank	Satellite/Mobile Food Bank System	\$18,750
Senior Services for South Sound	Meals on Wheels	\$18,750
CHOICE Regional Health Care	Thurston County Project Access	\$18,750
Olympia Free Clinic	Access to Healthcare	\$7,500
YWCA of Olympia	The Other Bank	\$18,000
Community Youth Services	Rosie's Place	\$18,750
Family Support Center	Shelter & Homeless Family Services	\$18,750
Catholic Community Services	Community Kitchen	\$18,750
Community Youth Services	Haven House	\$18,750
Catholic Community Services	Drexel House Emergency Shelter	\$18,750
Behavioral Health Resources	Harvest Program Supportive Childcare	\$18,750
Crisis Clinic	Crisis & Youth Help Line & Trainings	\$18,750
Safe Place	Children's Program	\$8,000
	TOTAL	\$221,000

The next steps to be taken were discussed. It was decided to send the list of recommendations to the HSRC elected officials and City/County managers for approval by their respective Council/Commission. Applicants will be notified once the jurisdictions have approved the recommendations. At that time information necessary for contracts will be provided by the County.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Submitted by,

Gary Aden