



## Human Services Commission

### Meeting Summary

Monday, August 25, 2014, 6:30-8:30 pm

**Members Present:** Jason Dick, Carolyn Mansfield, Kellen Baker, Valerie Bays, Steve Daschle, Wendy House

**Staff Present:** Brooke Buckingham, Alaric Bien

**Public Comment:** None

**August 11 Meeting Summary:** Approved

#### Updates from Commissioners:

- Steve and Val will be unable to attend September 8 meeting.

#### Updates from Staff:

- Confirmed Commissioner availability for food drive September 20-21. Staff will coordinate with Council.
- Confirmed Study Session with Council Tuesday, October 14. Regular October 13 meeting cancelled.

#### New Business

##### Review human services funding principles

Reviewed principles and discussed the need to provide funding recommendations at 3 levels:

- \$820K based on formula set by population. This includes COLA and fully allocating the human services fund (including \$20K CDBG).
- \$765K based on a 5% scale down for the human services division with the reduction taken from the human services fund.
- \$845K in case there is an increase in funding.

##### Begin discussion on funding and amounts

Jason led the discussion on how the commission will prioritize requests and considered individual program requests.

Tentatively scheduled a second September meeting (9/22) to allow for completion of review.