

Human Services Commission

October 12, 2020 – 6:45 pm
Virtual WebEx

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REGULAR MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **New Member Elizabeth Burwell**
4. **Approval of September 8, 2020 Minutes**
5. **New Business**
 - A. Budget
 - B. Council Presentation, November 17
 - C. Solicitation Letter
6. **Old Business**
 - A. Greens Classic Update
 - B. Allocation Decisions
7. **Adjournment**



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Human Services Commission

September 8, 2020 – 6 pm
Virtual WebEx

REGULAR MEETING MINUTES

1. Call to Order

The meeting was called to order at 6 pm by Chair La Mere-Anderson.

2. Roll Call

Commissioners present: Aaron Black, Esther Black, Hilmer Erickson, Denise La Mere-Anderson, Caitlin Peick, and Jake Rudeen
Commissioners absent: Stephanie Devitt, Joel Nelson, and Toots Vodovoz
Staff present: Brian Erickson, Staff Liaison and Sheila Van Sloun, Administrative Assistant
Others present: Brianna Miller and Alisha Olson, PRISM; Sara Blood, Ashley Osborn, and Linda Franz, Valley of Peace Church; and Tierre Webster, Damascus Way

3. Approval of August 10, 2020 – Regular Meeting Minutes

Stephanie Devitt was added to those present.

MOTION made by Erickson and seconded by Aaron Black to approve the August 10, 2020 regular meeting minutes as amended. Motion carried unanimously.

4. New Business

A. Agency Presentations

Three agencies including PRISM, Valley of Peace Church, and Demascus Way, presented information of their agencies. They shared the history of their agency and spoke about their mission. They also discussed their request for funding and how it would be used to help the community.

B. Allocation Discussion

Le Mere-Anderson shared the rubric criteria and the Commission’s scores for each agency. Commissioners then thoroughly discussed and voted on each agency. After, eight agencies were chosen to fund. Discussion then focused on how much to fund each agency. After discussion, distribution was decided as follows:

PRISM	\$12,750	Senior Home Services	\$3,500
Meals on Wheels.....	\$5,500	Bridge for Youth	\$2,500
Sojourner.....	\$3,750	ResourceWest	\$2,500
HUG	\$2,500	Valley of Peace	\$2,000



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5. New Business

A. **Budget**—Tabled to October agenda.

B. **Greens Classic Update**

Erickson gave the Commission an update on the September 14 event, stating there are twenty golfers and sixteen lawn bowlers registered to date.

6. Adjournment

MOTION moved by La Mere-Anderson and seconded by Esther Black to adjourn at 8:10 pm. Motion carried unanimously.

Denise La Mere-Anderson, Chair

Brian Erickson, Staff Liaison



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