

Human Services Commission

June 8, 2020 – 6:45 pm
Virtual WebEx Meeting

REGULAR MEETING MINUTES

1. Call to Order

The meeting was called to order at 6:45 pm by Chair Hart.

2. Roll Call

Commissioners present: Aaron Black, Esther Black, Jonas Courneya, Hilmer Erickson, Katie Hart, Denise La Mere-Anderson, Joel Nelson, Caitlin Peick, and Toots Vodovoz
Commissioners absent: Stephanie Devitt
Staff present: Brian Erickson, Staff Liaison, and Sheila Van Sloun, Recording Secretary

3. Approval of May 11, 2020 – Regular Meeting Minutes

MOTION made by Aaron Black and seconded by Erickson to approve the May 11, 2020 regular meeting minutes. Motion carried unanimously.

4. Introduction of Esther Black, New Youth Commissioner

Erickson introduced Esther Black. Commissioners then took turns introducing themselves. Black shared her interests and some brief information about herself.

5. Old Business

- A. **Budget**—La Mere-Anderson discussed the three annual fundraisers and their projected revenues. She discussed the impact of the pandemic on the budget and fundraising. She also said that with the special allocation due to the pandemic, so far in 2020, \$125K has been given to charity, which is over 100% more than the Commission is budgeted to give.
- B. **Run The Valley**—Erickson said with the help of other staff, he was able to assemble all the race packets for mailing to all the participants. He said the virtual event starts June 5 and runs through June 14. La Mere-Anderson thanked staff for their help with the event.

6. New Business

- A. **Greens Classic**— La Mere-Anderson said the Greens Classic is the second biggest fundraiser for the Human Services Commission and it is scheduled to be held at Brookview on September 14, 2020. Erickson said the event will have new rules and restrictions, including no lawn bowling this year, due to the pandemic. Discussion then focused on how and if the event should proceed. Black said the event should still take



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- place and that it should be advertised as much as possible. Upon a vote being taken, vote was 9-0 in favor; vote approved.
- B. **Allocation Applications**— La Mere-Anderson said the application is on the city website and due July 31. They will be presented to the City Council in November. Discussion then focused on the review process.
 - C. **Energy Action Planning Team**—Erickson said city staff is looking for representatives to participate. If interested they should contact him.

7. Adjournment

MOTION moved by Erickson and seconded by Hart to adjourn at 7:45 pm. Motion carried unanimously.

Denise La Mere-Anderson, Chair

Brian Erickson, Staff Liaison



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