

## Human Services Boards & Committees

Name	Created By (Ordinance/Reg)	When (Date)	Board Composition	Source of Funding	Process / Timeline for Allocating Funding	Division Responsible/Contact	Meeting Frequency
<b>Accessible Communities Advisory Committee</b>	Ordinance 2014-10 RCW 36.01.310 ESSB 5902	4/12/14	15 members, appointed by the County Executive and confirmed by a majority of the County Council by Resolution	Limited State funding	N/A	Developmental Disabilities <i>Contact: Bonny Keech</i> <a href="mailto:bkeech@co.pierce.wa.us">bkeech@co.pierce.wa.us</a> 253.798.7372	Monthly
<b>Aging &amp; Disability Resources Advisory Board</b>	Ord. No. 90-174 Ord. No. 96-6 Ord. No. 2000-37 Ord. No. 2011-16S Ord. No. 2013-43 Ord. No. 2014-11  Pierce County Code Chapter 2.48  Older Americans' Act Title 45 Part 1321 Subpart C - Sec. 1321.57	1/15/1991	15 members, appointed by the County Executive and confirmed by a majority of the County Council by Resolution, includes representation of low-income, minority, disabled and elderly citizens, with the role of advising the Area Agency on Aging on the development and coordination of community-based services for older adults in Pierce County  WA DSHS/Aging & Long Term Services Administration Policy & Procedure Manual for Area Agency on Aging Operations – Chap. 4 Sec. II	Advise ADR on development of the annual Area Plan budget, including prioritization of services receiving discretionary federal and state funds;  Represent the public on Proposal Evaluation Committees making recommendations for funds allocated through competitive process, including County General Funds designated for Senior Center operations.	Federal and state funded services subject to competitive bid are released through RFP every four years on a rotating basis, typically released six months prior to contract termination.  County General Funds for Senior Center operations subject to competitive bid are released through RFP every two years in late summer, with funding recommendations made in late fall.	Aging & Disability Resources <i>Contact: Connie Kline</i> <a href="mailto:ckline@co.pierce.wa.us">ckline@co.pierce.wa.us</a> 253.798.3782	Six meetings per year

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<b>Allocation Advisory Committee for Prevention</b>	Ord. No. 2001-82 Ord. No. 2005-49 Ord. No. 2011-73 Pierce County Code Chapter 2.42	12/1/2001	9 to 15 members, appointed by the County Executive and confirmed by County Council, who are geographically representative of the unincorporated County and have a wide range of expertise and perspectives on prevention strategies including preventative children's services and community-based prevention services.	Local Criminal Justice Purposes Tax	RFP available in February with applications due in March. Funding recommendations made in June.	Community Services Contact: Stephanie Bray <a href="mailto:sbray@co.pierce.wa.us">sbray@co.pierce.wa.us</a> 253.798.6917	Six meetings per funding cycle, January through June
<b>Citizens' Advisory Board</b>	Ord. No. 96-104 Ord. No. 96-131 Ord. No. 2011-16S Ord. No. 2013-43 Pierce County Code Chapter 2.95	10/29/1996	9 to 15 members, appointed by the County Executive and confirmed by a majority of the County Council: 1/3 shall be elected or appointed public officials or their representatives, 1/3 shall represent low-income individuals and families in the neighborhoods served and the remaining 1/3 shall be officials or members of business, industry, labor, religious, law enforcement, education or other major community groups.	Federal Funds: <ul style="list-style-type: none"> <li>• Community Development Block Grant (CDBG)</li> <li>• Emergency Solutions Grant (ESG)</li> <li>• HOME</li> <li>• Community Services Block Grant (CSBG) – program updates only</li> </ul>	CDBG NOFA typically available in November/December. Applications due four weeks later. Funding recommendations made late winter to early spring.	Community Services Contact: Stephanie Bray <a href="mailto:sbray@co.pierce.wa.us">sbray@co.pierce.wa.us</a> 253.798.6917  Community Action Programs Contact: Lauren Lee <a href="mailto:Llee2@co.pierce.wa.us">Llee2@co.pierce.wa.us</a> 253.798.2714  *serves two Divisions	Ten meetings per year

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<b>Community Development Corporation Governing Board</b>	Ord. No. 85-151 Ord. No. 89-41S Ord. No. 92-75 Ord. No. 93-72 Ord. No. 2013-11 Pursuant to RCW 35.21	9/26/1985	8 members, appointed by the County Executive and confirmed by County Council, with backgrounds in banking, mortgage lending, law, accounting, real estate, and construction.	Sub recipient of HUD Grants <ul style="list-style-type: none"> <li>• HOME Investment Partnership (HOME)</li> <li>• Community Development Block Grant (CDBG)</li> </ul> Loan Repayments	Funds loaned for individual owner rehabilitation and homeownership activities throughout the year.  Funds allocated and loaned to affordable housing development and preservation projects annually through a competitive NOFA. Timing varies to align with State funders. NOFA issued in June in 2017, likely June for 2018.	Community Services <i>Contact: Bryan Schmid</i> <a href="mailto:bschmid@co.pierce.wa.us">bschmid@co.pierce.wa.us</a> 253.798.6909	Twelve meetings per year
<b>Developmental Disabilities Advisory Board</b>	Ord. No. 89-133 Ord. No. 2002-96 Ord. No. 2010-21 Ord. No. 2011-16S Ord. No. 2013-43 Pierce County Code Chapter 2.53	11/7/1989	9 to 15 members, appointed by the County Executive and confirmed by a majority of the Council by Resolution, chosen from elected or appointed County and City officials, persons representing minority interests, persons representing consumers and persons representing the community at large.	Community Information and Education: DDA.  Direct Services: DDA, DEL, Special Education Funds.	RFP every 4 years or as necessary.  RFQ according to funder Provider Qualification Policies, varies by service.	Aging & Disability Resources <i>Contact: Malissa Adame</i> <a href="mailto:madame@co.pierce.wa.us">madame@co.pierce.wa.us</a> 253.798.4332	Minimum of four meetings per year

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<b>Veterans Advisory Board</b>	Ord. No. 2016-89s Pierce County Code Chapter 2.75	2/28/2017	11 members, appointed by the County Executive and confirmed by County Council, all Veterans, and a majority members of a nationally-recognized veterans service organization.	RCW 73.08.080 authorizes a tax levy in a sum equal to the amount which would be raised by not less than one and one-eighth cents per thousand dollars of assessed value, and not greater than twenty-seven cents per thousand dollars of assessed value against the taxable property of their respective counties, to be levied and collected as now prescribed by law for the assessment and collection of taxes, for the purpose of creating a veterans' assistance fund.	Funds are available at the beginning of the year. The funds are allocated to the Veterans Assistance Programs for emergency assistance with food, rent, utilities, burial, medical and miscellaneous. The funds are allocated based on historical data.	Veterans Assistance Program Contact: <i>Paulina Kura</i> <a href="mailto:pkura@co.pierce.wa.us">pkura@co.pierce.wa.us</a> 253.798.4336	Minimum of four meetings per year

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<b>Affordable Housing (SHB 2060) Steering Committee (Allocation Committee)</b>	<p>R2003-96 Pursuant to RCW 36.18.010, 18.85.540, 43.185.050 and 36.22.</p> <p>The portion of the surcharge retained by a county shall be allocated to eligible housing activities that serve extremely low and very low-income households in the county and the cities within a county according to an interlocal agreement between the county and the cities within the county consistent with countywide and local housing needs and policies.</p>	<p>9/2/2003</p>	<p>7 members: one each representative from Pierce County, City of Tacoma, and City of Lakewood; four at large positions appointed by the Pierce County Cities and Towns Association.</p>	<p>Local document recording fees. \$13 per eligible recorded document.</p>	<p>Funds allocated to affordable housing development and preservation projects and operations and maintenance projects annually through a competitive NOFA. Timing varies to align with State funders. NOFA issued in June in 2017, likely June for 2018.</p> <p>16% of annual revenue allocated to Associated Ministries for emergency shelter operations per the inter-local agreements.</p>	<p>Community Services  <i>Contact: Bryan Schmid</i>  <a href="mailto:bschmid@co.pierce.wa.us">bschmid@co.pierce.wa.us</a>            253.798.6909</p>	<p>One or two meetings per year</p>