



## Pierce County Council

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### Select Committee on Human Services

Connie Ladenburg, Chair  
Rick Talbert, Vice Chair  
Douglas G. Richardson, Member  
Dan Roach, Alternate

#### MEETING AGENDA

May 1, 2018 – 9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: April 3 and 17, 2018
5. Public Comment
6. **2019 Behavioral Health Mid-Adopter Report**  
Presenter: Steve O'Ban, Senior Counsel for Behavioral Health, Human Services Department, (253) 798-6134
7. **Behavioral Health Diversion Center Report**  
Presenter: Steve O'Ban, Senior Counsel for Behavioral Health, Human Services Department, (253) 798-6134
8. **Presentation on Committees within Human Services**  
Presenter: Peter Ansara, Director of Human Services, Human Services Department, (253) 798-4480
9. Other Business
  - Chair's Topics
  - Good of the Order
10. Adjournment

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).  
Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).  
Video archives are available at [www.piercecountytv.org](http://www.piercecountytv.org).*

**MINUTES**  
**SELECT COMMITTEE ON HUMAN SERVICES**  
**April 3, 2018**

*(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)*

1. **Call to Order:** The Select Committee on Human Services was called to order at 9:35 a.m. by Chair Ladenburg.

2. **Roll Call:** The Clerk called the roll.

Committee Members present: Connie Ladenburg, Chair; Rick Talbert, Vice Chair (Douglas G. Richardson, Member, entered the meeting following roll.)

Other Councilmember present: Derek Young

Council Staff present: Tom Swanson, Legislative Analyst; Jason Escareno, Senior Legislative Analyst; Mark Williams, David Prutzman, Alice McDaniel, Amy Cruver, and Tammi Lewis, Councilmember Assistants

3. **Approval of Agenda:** Without objection, the Agenda was approved as presented.
4. **Approval of Minutes:** Without objection, the March 20, 2018 Select Committee on Human Services Minutes were approved as presented.

5. **Public Comment:** none

6. **Quarterly Presentation on Mobile Community Intervention Response Team (MCIRT)**  
Presenters: Kim Zacher, CEO, Comprehensive Life Resources, (253) 396-5866; and James Pogue, Director of Homeless Outreach, Comprehensive Life Resources, (253) 396-5043  
Zacher introduced herself and Pogue.

Pogue spoke on the "Comprehensive Life Resources March 2018 Updates." He also presented the "MCIRT February Data." (A copy of the handouts are contained in the meeting file.) Pogue and Zacher answered questions of Committee Members.

7. **Presentation on Mobile Outreach Crisis Team (MOCT)**  
Presenters: Silvia Riley, Manager Crisis Services, Behavioral Health Services, MultiCare Health System, (253) 301-5207; and Ian Callahan, Supervisor Crisis Services, Behavioral Health Services, MultiCare Health System, (253) 301-5203

Riley provided a powerpoint presentation, "MultiCare Behavioral Health's Mobile Outreach Crisis Team (M.O.C.T)," and explained the program and processes. She explained the "Pierce County First Responders Guide," and "Family Guide to Involuntary Commitment." (A copy of the powerpoint and handouts are contained in the meeting file.)

Callahan provided a powerpoint presentation outlining the behavioral health services that are provided in the MultiCare Health System, and data collected. (A copy is contained in the meeting file.)

8. **Presentation of the Point in Time Count Report**  
Presenter: Tess Colby, Housing, Community Development and Homeless Programs Manager, Human Services Department, (253) 798-6139

Colby provided a powerpoint presentation, "Homelessness in Pierce County-A Single Night 2018 Point-in-Time (PIT) Count." Colby answered questions of Committee Members.

9. **Other Business**

- Chair's Topics - none
- Good of the Order - none

10. **Adjournment:** There being no further business, the meeting adjourned at 11:36 a.m.

Attest:

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Kate Kennedy, CMC  
Senior Committee Clerk

Approved:

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Connie Ladenburg, Chair

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Date

**MINUTES**  
**SELECT COMMITTEE ON HUMAN SERVICES**  
**April 17, 2018**

*(Note: These minutes are not verbatim. Video recordings are available at <http://waspiercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)*

1. **Call to Order:** The Select Committee on Human Services was called to order at 9:40 a.m. by Chair Ladenburg.

2. **Roll Call:** The Clerk called the roll.

Committee Members present: Connie Ladenburg, Chair; Rick Talbert, Vice Chair; and Douglas G. Richardson, Member

Council Staff present: Bill Vetter, Council/Performance Audit Analyst; Tom Swanson, Legislative Analyst; Jason Escareno, Senior Legislative Analyst; Mark Williams, Alice McDaniel, Amy Cruver, and Tammi Lewis, Councilmember Assistants; Rebecca Chapman, Support Clerk

3. **Approval of Agenda:** Without objection, the Agenda was approved as presented.

4. **Approval of Minutes:** none

5. **Public Comment:** none

6. **Discussion of Senior Center and Prevention Services Funding Study**

Escareno provided opening remarks. Vetter provided a handout and reviewed the, "Senior Center/Youth Violence Prevention Services Study Proposed Plan." Discussion ensued on funding for the Senior Centers. Peter Ansara, Director and Stephanie Bray, Social Service Supervisor, Human Services Department answered questions of Committee Members.

7. **Other Business**

- Chair's Topics - none
- Good of the Order - none

8. **Adjournment:** There being no further business, the meeting adjourned at 10:49 a.m.

Attest:

\_\_\_\_\_  
Kate Kennedy, CMC  
Senior Committee Clerk

Approved:

\_\_\_\_\_  
Connie Ladenburg, Chair

\_\_\_\_\_  
Date

## 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>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
<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 <i>Contact: Stephanie Bray</i> <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

Name	Created By (Ordinance/Reg)	When (Date)	Board Composition	Source of Funding	Process / Timeline for Allocating Funding	Division Responsible/Contact	Meeting Frequency
<b>Citizens' Advisory Board</b>	Ord. No. 96-104 Ord. No. 96-131 Ord. No. 2011-165 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 <i>Contact: Stephanie Bray</i> <a href="mailto:sbray@co.pierce.wa.us">sbray@co.pierce.wa.us</a> 253.798.6917  Community Action Programs <i>Contact: Lauren Lee</i> <a href="mailto:Llee2@co.pierce.wa.us">Llee2@co.pierce.wa.us</a> 253.798.2714	Ten meetings per year
<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

Name	Created By (Ordinance/Reg)	When (Date)	Board Composition	Source of Funding	Process / Timeline for Allocating Funding	Division Responsible/Contact	Meeting Frequency
<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
<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 <i>Contact: 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

Name	Created By (Ordinance/Reg)	When (Date)	Board Composition	Source of Funding	Process / Timeline for Allocating Funding	Division Responsible/Contact	Meeting Frequency
<b>Affordable Housing (SHB 2060) Steering Committee (Allocation Committee)</b>	R2003-96 Pursuant to RCW 36.18.010, 18.85.540, 43.185.050 and 36.22.	9/2/2003	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.	Local document recording fees. \$13 per eligible recorded document.	<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>	Community Services <i>Contact: Bryan Schmid</i> <a href="mailto:bschmid@co.pierce.wa.us">bschmid@co.pierce.wa.us</a> 253.798.6909	One or two meetings per year