



Pierce County Council

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Special Meeting Select Committee on Human Services

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

MEETING AGENDA

March 15, 2018 – 9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: February 6, 2018
5. Public Comment
6. **Discussion of Process and Criteria for Awarding Funding to Senior Centers**
Presenter: Thomas Swanson, Council Research Analyst, (253) 798-3631
7. **Discussion of Process and Criteria for Awarding Funds for Prevention Services**
Presenter: Thomas Swanson, Council Research Analyst, (253) 798-3631
8. Other Business
 - Chair's Topics
 - Good of the Order
 -
9. Adjournment

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).
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MINUTES
SELECT COMMITTEE ON HUMAN SERVICES
February 6, 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 9:36 a.m. by Councilmember Ladenburg.

2. Roll Call:

The Clerk called the roll.

Committee Members present: Connie Ladenburg and Rick Talbert; Douglas G. Richardson entered the meeting following roll.

Staff present: Tom Swanson, Research Analyst

3. Approval of Agenda:

Talbert moved approval of the Agenda as presented; motion seconded. The question was called; the Agenda was approved as presented.

4. Public Comment: none

5. Approval of the 2018 Committee Work Plan

Swanson provided an updated work plan explaining the revisions incorporated from the prior committee meeting.

Ladenburg made note of the April 3 Committee meeting on the MCIRT Program, and the March 20 Committee meeting report on the Co-Responders Report.

6. Trueblood Phase III Grant Proposal

Swanson provided an update and referenced the handout in the committee packet, "Pierce County Behavioral Health & Criminal Justice Diversion Strategy, Phase III." (A copy is contained in the meeting file.) Peter Ansara, Director, Human Services Department, spoke.

7. Homelessness Empowerment Labor Program (HELP)

Tess Colby, Manager, Human Services Department, spoke to, "Homeless Empowerment Labor Program (HELP)." (A copy is contained in the meeting file.)

Ladenburg called on Tess Colby, Human Services, who provided an update on the Point-in-Time Count, and answered questions of Committee Members.

8. Other Business

- Chair's Topics - none
- Good of the Order - Swanson stated the next meeting will be on March 6 and summarized the agenda.

9. **Adjournment:**

There being no further business, the meeting adjourned at 10:16 a.m.

Attest:

Kate Kennedy, CMC
Senior Committee Clerk

Approved:

Connie Ladenburg, Councilmember

Date