

**MINUTES  
SPECIAL MEETING  
SELECT COMMITTEE ON HUMAN SERVICES  
March 15, 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 Special Meeting of the Select Committee on Human Services was called to order at 9:36 a.m. by Chair Ladenburg.

**2. Roll Call:**

The Clerk called the roll.

Committee Members present: Connie Ladenburg; Rick Talbert; and Douglas G. Richardson.

Staff present: Tom Swanson, Research Analyst; Bill Vetter, Senior Legislative Analyst, Performance Audit; Paul Bocchi, Senior Legislative Analyst, Budget; Mark Williams, Councilmember Assistant

**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. Approval of Minutes:** February 6, 2018, Select Committee on Human Services; Talbert moved approval of the Minutes; motion seconded. The question was called; the Minutes were approved.

**5. Public Comment - None**

**6. Discussion of Process and Criteria for Awarding Funding to Senior Centers**

Swanson provided a PowerPoint presentation, (a copy is contained in the meeting file.)

**7. Discussion of Process and Criteria for Awarding Funds for Prevention Services**

Swanson provided a PowerPoint presentation, (a copy is contained in the meeting file.)

Some of the topics from the presentation were: Policy Decisions/Considerations; Proposal Evaluation Committee; Overview of Senior Center Funding; and Historical Funding for Senior Centers; Prevention Services and Priorities for Prevention Funding.

Discussion ensued with Committee Members commenting on Senior Centers and expressing their concerns. Resources, Committees, Services, and looking at other Counties was also discussed. Swanson and Vetter provided comments and answered questions from Members.

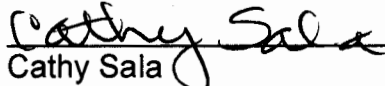
**8. Other Business**

- Chair's Topics - none
- Good of the Order - Swanson discussed upcoming meetings.

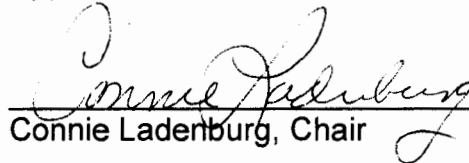
9. **Adjournment:**

There being no further business, the meeting adjourned at 10:42 a.m.

Attest:

  
\_\_\_\_\_  
Cathy Sala  
Committee Clerk

Approved:

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

3 - 20 - 18  
Date