

**MINUTES
MEETING OF THE
SELECT COMMITTEE ON HUMAN SERVICES
June 5 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 meeting was called to order at 9:30 a.m. by Chair Ladenburg.

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

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

Other Councilmember present: Derek Young

Council Staff present: Tom Swanson, Legislative Analyst; Jason Escareno, Senior Legislative Analyst; LJ Rohrer, Mark Williams, and Amy Cruver, Councilmember Assistants.

3. **Approval of Agenda:** Richardson moved approval of the Agenda as presented; motion seconded and passed.

4. **Approval of Minutes:** Richardson moved the May 22, 2018 Select Committee on Human Services Committee Meeting Minutes; motion seconded. The question was called; the Minutes were approved as presented.

The Chair stated that item 5, Public Comment, will be moved to the end of the Agenda.

6. **Opioid Task Force Update**

Escareno provided opening remarks. Derek Young, Councilmember, Pierce County Council, provided an update highlighting key areas. Escareno provided an overview of the conference he attended in May, "Mayors' Institute on Opioids: Aligning Local & State Leaders and Systems to Address a Crisis."

7. **Recommendations from the HomeFULLness Forum**

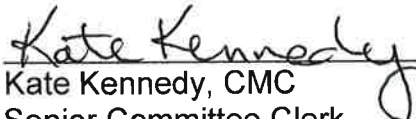
Escareno introduced Cynthia Stewart, President of the League of Women Voters. Stewart provided a powerpoint presentation, "Facing Pierce County Homelessness Creating HomeFULLness." (A copy of the presentation is contained in the meeting file.) Stewart distributed two handouts, "Pierce County Homeless Students McKinney-Vento Program 2016-17 School Year," and "Asset Limited, Income Constrained, Employed in Pierce County 2016 Point-in-Time Data." Larry Seaquest spoke to homelessness prevention.

5. **Public Comment:** The Chair called for public comment; there was none.

8. **Chair's Topics:** none

7. **Other Business:** Escareno stated Dona Ponepinto, Executive Director from United Way, will be presenting the Asset Limited, Income Constrained, Employed Report on June 18.
8. **Adjournment:** There being no further business, the meeting adjourned at 10:47 a.m.

Attest:



Kate Kennedy, CMC
Senior Committee Clerk

Approved:



Connie Ladenburg, Chair

6-19-18
Date