

City of Burien, Washington
Burien Ad Hoc Human Services Committee
Meeting Minutes
March 8, 2017

1. Call to Order

The meeting was called to order at 10:02am on March 8, 2017 at Burien City Hall, Walker Creek Conference Room.

2. Roll Call

All Committee members were present.

COUNCIL COMMITTEE MEMBERS:

Lucy Krakowiak, Mayor
Nancy Tosta, Deputy Mayor
Bob Edgar, Councilmember

STAFF COMMITTEE MEMBERS:

Tony Piasecki, Interim City Manager
Laura Crandall, Local Government Management Fellow
Lori Fleming, Management Analyst

3. Business Agenda

a.) Selection of Chair.

Nancy Tosta was selected as the Chair, by random drawing.

b.) General Purpose & Role of Committee.

The Committee reviewed section 1 of Resolution No. 385 and agreed with the purpose and role of the Committee.

c.) Brainstorm Human Services Funding Ideas/Concepts.

Brief demographics of the City were presented along with a summary of the current allocation process. For the next meeting, the following additional information was requested:

- Copy of the human services application form and what criteria other cities request.
- 1-2 page summary of allocation models from other cities/entities.
- Additional demographic information about Burien, including school district data.
- Consultant costs incurred by other cities to do human services needs assessment/plans.

d.) Establish meeting schedule.

The Committee agreed to meet twice a month for the next couple months, on Wednesday mornings from 10:00am-11:00am. The next meeting is Wednesday, March 22, 2017 from 10:00am-11:00am at Burien City Hall.

4. Adjourn

The meeting was adjourned at 11:03am.