

**City of Burien, Washington**  
**Burien Ad Hoc Human Services Committee**  
**Meeting Minutes**  
**March 22, 2017**

**1. Call to Order**

The meeting was called to order at 10:03am on March 22, 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.) Demographic Overview of Burien.

Laura Crandall presented a demographic overview of Burien.

b.) Review of Allocation Models.

Committee members presented allocation models from Des Moines, Kent, and Redmond. The allocation process from these cities was very similar with a Human Services Commission reviewing applications and making recommendations to the City Council. Discussion occurred on developing a network diagram/matrix of agency partnerships, updating the City's funding criteria, and examining a per capita human services funding allocation.

c.) Consultants Costs to do Human Services Assessments.

This item was not discussed and will be moved to next meeting.

d.) Set next meeting time.

The next meeting is Wednesday, April 5, 2017 from 10:00am-11:00am at Burien City Hall.

**4. Adjourn**

The meeting was adjourned at 11:04am.