

Tuesday, March 12, 2013
Social Services Funding Committee Meeting
3rd Floor Conference Room
Beaverton City Hall

Meeting Minutes

Committee Members Present: Chair, Ian King, Eleanore Hale, David Harrison, Troy Hoppenrath, Carl Teitelbaum, Lisa Yamin and Andrea Nelson.

5:30-6:00 p.m.:

The committee discussed general business, grantee activity and questions they had from the applications. Staff provided a draft of the meeting minutes from February 28th for review and information regarding Essential Health's application withdrawal. David notified the group that he will not participate in deliberations related to Domestic Violence Resource Center, Ecumenical Ministries of Oregon, or HomePlate as these groups are clients of his employer.

5:55 p.m.:

Domestic Violence Resource Center
Sara Wade, executive director, Lisa Davis, protective order advocate, and Eden Lopez, director of operations presented Domestic Violence Resource Center's Protective Order Advocacy Program. The program will provide on 0.5 FTE protective order advocate within the Beaverton police department to increase access for Beaverton residents seeking restraining or protective orders. It will be modeled off of the current program in Hillsboro.

6:20 p.m.

Ecumenical Ministries of Oregon
Jenny Pratt, student coordinator, Jesus, participant, and Johnathan, home provider, provided an overview of Ecumenical Ministries' Second Home program. The program provides unaccompanied youth age 16-21 from Beaverton School District with a safe, stable housing arrangements. The students enter into a rental agreement with volunteer housing providers within the community. Jenny provided program handouts that Second Home uses for student outreach within the district.

6:50 p.m.

Impact Northwest
Rachel Spigal, director of youth and family services, Kassidee Fisher, program coordinator, and Al Schmidt, community volunteer, provided an overview of Impact Northwest's SHINE program at Barnes Elementary. The SHINE program provides students in need with backpacks of food to take home on the weekends to ensure they can access food when not in school. Impact Northwest has partnered with surrounding churches, such as Holy Trinity, to help stock and deliver the backpacks each week. Rachel provided a handout that outlines program statistics and achievements.

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- 7:15 p.m.** Fairhaven Recovery Homes
John Liebertz, executive director, and Candice Liebertz, programs director, provided an overview of Fairhaven Recovery Homes. Fairhaven provides clean and sober living for persons in recovery in addition to recovery support and referral to social services and employment opportunities. The program currently has 5 homes within Beaverton City limits and houses 48 people in those homes.
- 7:40 p.m.** First Baptist Church of Beaverton
Kelly Nelson, college minister, provided an overview of the Severe Weather Shelter at First Baptist Church of Beaverton. She shared success stories from past clients, discussed shelter operations, and explained the need for the installation of a monitoring system to improve safety at the shelter. Staff and volunteers are working with the Beaverton Police Department to help improve safety onsite.
- 8:05 p.m.** Good Neighbor Center
Rose Browning, client manager, provided an overview of the Good Neighbor Center's operations including the family shelter, housing stabilization program and shelter plus care program.
- 8:15 p.m.** HomePlate Youth Services
Bridget Daniel, executive director, provided an overview of HomePlate's outreach to homeless youth. The program experienced a significant increase in services levels and volunteer hours during the last year, including a new drop-in site at Merlo Station High School. Bridget also provided a handout that featured program statistics and achievements.

The meeting adjourned at 8:30 p.m. The next meeting will be held on Wednesday, March 13th at 5:30 pm in the 1st Floor Conference Room of Beaverton City Hall.

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