

Wednesday, March 13, 2013  
Social Services Funding Committee Meeting  
1<sup>st</sup> 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 March 12th for review. Councilor King moved, seconded by David Harrison, to approve the February 28<sup>th</sup> meeting minutes. The committee approved the February 28<sup>th</sup> meeting minutes. The committee also discussed posting draft meeting minutes online and requested input from the City Attorney's Office. David notified the group that he will not participate in deliberations related to Open Door Counseling Center as this group is a client of his employer.

6:00 p.m.

Jubilee Christian Fellowship

Gerry Pruyn, executive director, and Joyce Brors, board president, provided an overview of Jubilee Transition Home, which provides transitional housing for homeless men. During the last year the organization increased their focus on connecting clients to mental health supports and fine-tuned the interview process for new client applications. Gerry provided two handouts that provide a program overview.

6:25 p.m.

Lifeworks Northwest

Nora Hatfield, program coordinator, and Courtney Towne, child and family services director, provided an overview of the Healthy Start, Healthy Families at Lifeworks Northwest. Nora provided examples of program outcomes and explained the agency's focus on prevention through home visits and other case management services. Last year her staff completed 730 home visits in Beaverton. Nora also provided two informational handouts.

6:50 p.m.

Love INC

Ed Proulx, executive director, provided an overview of Love INC's services including Furnished with Faith, Comforts of Home and others. Last year Love INC served over 5,000 people from the Beaverton and Aloha area from their new location at the Westside Community Church. Ed also provided a brochure outlining Love INC's services.

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- 7:15 p.m.            Meals on Wheels  
Vicki Adams, center manager, and Bruce Collins, steering committee member, provided an overview of Meals on Wheels services. The Elsie Stuhr site is the only Loaves and Fishes site in the Beaverton area, and the meals provided through the home delivery program help keep seniors in their homes.
- 7:40 p.m.            NAMI of Washington County  
Laura O'Neill, executive director, and Clarissa McGee, TAYA staff, provided an overview of NAMI's Washington County operations. The Washington County affiliate has nationally recognized, innovated youth programs that empower participants who have experienced mental illness during their lives. NAMI's Youth, TAYA and Family Support Services program focuses on peer advocacy and support to empower those whose lives have been impacted by mental illness. Laura provided two handouts that provided additional information.
- 8:05 p.m.            Open Door Counseling Center  
Jeremy Toevs, executive director, and Elton Humiston, treasurer, provided an overview of Open Door Counseling Center's activities including a drop in center for the homeless, congregate meal sites, foreclosure prevention counseling, first time homebuyer education, reverse mortgage counseling and emergency rent assistance. Open Door is the only daytime drop in center for homeless individuals in Washington County.
- 8:30 p.m.            Oregon Food Bank  
Laura Tovar, services manager, and Antonia Maurer, staff, provided an overview of the Oregon Food Bank's emergency food purchase program. A Beaverton award would be allocated among the 17 sites that serve the largest number of Beaverton residents. Laura provided a folder of information about Oregon Food Bank and indicated she would email staff a list of the 17 Beaverton distribution sites.
- 8:55 p.m.            Oregon Korean Community Center  
Samuel Park, executive director, provided an overview of the Oregon Korean Community Center's programs, which provide wrap-around services for Korean residents, especially seniors who speak limited English and are low income. Samuel also made corrections to page 14 of the grant application indicated that the Community Center received CDBG from 2003-2005 and that over 51% of their clients meet CDBG income limits.

The meeting adjourned at 9:15 p.m. The next meeting will be held on Wednesday, March 20<sup>th</sup> at 5:30 pm in the 1<sup>st</sup> Floor Conference Room of Beaverton City Hall.

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