

Wednesday, March 20, 2013
Social Services Funding Committee Meeting
1st Floor Conference Room
Beaverton City Hall

Meeting Minutes

Committee Members Present: Chair, Ian King, Eleanore Hale, David Harrison, Troy Hoppenrath (Troy had to leave at 7pm), 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 13th for review. Lisa Yamin moved, seconded by David Harrison, to approve the March 12th meeting minutes. The committee approved the March 12th meeting minutes. The committee also received informational handouts from Community Action and Oregon Food Bank that were emailed in to staff.

6:00 p.m.

Oregon Somali Family Education Center
Maureen Quinn (volunteer) and Caltoon Caynan (OSFEC program coordinator) provided an overview of the Oregon Somali Family Education Center's activities including the Gargar visit, their partnership with DHS, monthly community meetings and nutrition services programming. They shared photographs of OSFEC activities and participants.

6:25 p.m.

Rebuilding Together
Juan Arrende (deputy director) and Joan Goldhammer (executive director) provided an overview of Rebuilding Together's annual activities including Juan's transition to executive director, Joan's retirement, the organization's 20th anniversary and the new fee for service program for households who make more than the current income limits. The organization has seen an increase in funding and secured their own CCB license this year.

6:50 p.m.

Westside Service Center
Steve Harris (chair) and Kyle Spinks (vice-chair) provided an overview of the center's annual activities including the move to and remodeling of the new location on Beaverdam, the increase in meetings, including those hosted in Spanish, and their partnership with Care to Share. They are also looking at revamping their bylaws, improving their online presence and identifying ways to increase self-sufficiency as an organization.

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- 7:15 p.m. St. Cecilia's
Kathy Johnson, Howard Seal, and Bruce Collins (volunteers) provided an overview of St. Cecilia's emergency rent program. The rental line has seen an increase in calls and is open five days a week. Calls are answered within 24 hours by volunteers Monday-Friday. St. Cecilia serves Beaverton residents with City funding, and persons living within the parish's geography with church funds.
- 7:40 p.m. St. Matthew's SCAT
Joanne Dunatchick (SCAT volunteer) and Vadney Woodside (St. Matthew's board member) provided an overview of the food pantry operations at the SCAT building at St. Matthews. The program provides both an on-site, grocery store style food pantry and food box delivery for clients who cannot leave their home. They have also recently started supporting a food backpack program at Raleigh Park Elementary, supplying 5 backpacks a week. Joanne provided a handout outlining community partnerships.
- 8:05 p.m. Store to Door
Kiersten Ware (director) provided an overview of Store to Door's services. Last year the program's 250 volunteers served almost 400 clients and made over 7,000 deliveries. This year they will focus on creating meaningful program outcomes and increase development. Kiersten provided the most recent newsletter
- 8:20 p.m. True Life Fellowship Church
Lisa Villagomez (outreach director) and Pastor Fred Cason provided an overview of True Life's proposed afterschool program. The program seeks to provide at least 50 youth with access to educational and food services. The committee asked clarifying questions about the program budget. Lisa provided a program handout.
- 8:50 p.m. Sunshine Pantry
Sharon Straus, executive director, provided an overview of the Sunshine Pantry's services. She also highlighted the need for assistance to install the new cooler at Sunshine's new location. A portion of the current year's funding has been set aside to assist with the move and installation. Sunshine has identified two new locations for the pantry.

The meeting adjourned at 9:15 p.m. The next meeting will be held on Thursday, March 21st at 5:30 pm in the Community and Economic Development Division (CEDD) of Beaverton City Hall.

*** These meeting minutes were approved electronically after the March 21st meeting due to the fact that the next meeting will be held next year. Eleanore Hale and Carl Teitelbaum abstained from the vote.*

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