

Thursday, March 21, 2013
Social Services Funding Committee Meeting
2nd Floor CEDD 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.

5:30-5:50 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 20th for review. Eleanore moved, seconded by Carl, to approve the March 13th meeting minutes, which were approved by the committee. David informed the committee he would excuse himself from the Virginia Garcia and Youth Contact deliberations because they are clients of his employer.

5:50 p.m.

Youth Contact

Max Downing (employee) and Judy Harris (executive director) provided an overview of Youth Contact's prevention and treatment programs for youth. They highlighted their partnership with the school district and bilingual programming.

6:05 p.m.

Tualatin Valley Gleaners

Heather Thompson (president) and Jessica Thompson (board member) provided an overview of the Gleaner's activities. Since the move to the Vose neighborhood, the organization has seen steady growth. They are working on increasing their sustainability and the number of members who have the master gardener designation.

6:25 p.m.

Virginia Garcia

Michelle Horn (foundation relations officer) and Dr. Lisa Bizzetti (dentist) provided an update regarding the progress the clinic has made toward identifying a Beaverton location. Michelle provided a financial handout regarding the project's needs and an overview of the three sites under consideration.

6:50 p.m.

Your Next Step

Sonia Bhagwan (executive director) and Sudhir Bhagwan (chairman) provided an overview of Your Next Step's activities, including a 10% increase in their fundraising activities and new community partnerships.

This information is available in large print or audio tape upon request. In addition, assistive listening devices, sign language interpreters, or qualified bilingual interpreters will be made available at any public meeting or program with 72 hours advance notice. To request these services, please call 503-526-2222/voice TDD.

7:00 p.m. The committee reviewed all grant applications and filled out the scoring sheets via a consensus/deliberative process. The group agreed on funding recommendations to present to City Council in late spring.

The meeting adjourned at 10:30 p.m. The committee's recommendations will be presented to the City Council for review and approval after the City's budget is finalized. If any changes are made to the budget, the committee will meet again, with notice, to adjust their recommendations accordingly.

***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.*