

Wednesday, February 12, 2014  
Social Services Funding Committee Meeting  
3<sup>rd</sup> Floor Conference Room  
Beaverton City Hall

### **Meeting Minutes**

**Committee Members Present:** David Harrison, Carmela Bowns, Bill Wood, Alan Johnson, Faridah Haron, Patricia Longua, Ghana Khatiwada, and Andrea Nelson.

David called the meeting to order at 5:30 p.m. and called role. Members reviewed the meeting minutes from January 14<sup>th</sup>. Carmela moved to approve the meeting minutes and Alan seconded. The group unanimously approved the minutes with no discussion.

Andrea provided an update regarding the presentation schedule. The City received 37 applications, but three were not acceptable due to missing documentation, late submission, and alteration of application forms. The total grant request is \$654,460, and staff anticipate a budget of approximately \$275,000.

Beaverton Education Foundation: Kristine Baggett (ED) and Sharon Hansen (board member) presented the Beaverton Education Foundation's \$20,000 request for BeavertonEd Match. This program will coordinate donations of time and materials across the schools that make up Beaverton School District. Funds will be used to support staff costs for a new volunteer coordinator and to help develop the new electronic database tool.

Big Brothers, Big Sisters: Audrey Riggs (regional director) and Randy Johnson (VP) presented Big Brothers, Big Sister's \$25,000 request for the Finish Strong Mentoring Initiative. This program supports mentoring relationships for at risk students with a focus on helping the "littles" graduate from high school and identify long term development goals. Funds will be used to support personnel costs associated with the program.

Boys & Girls Aid: Andrea Logan-Sanders (director of shelter & housing services) and Vera Stoullil (VP of operations) presented Boys & Girls Aid's \$25,000 request for Safe Place for Youth. The program provides emergency shelter for homeless and runaway youth. Funds will be used to support personnel costs associated with shelter and case management operations.

CASA for Children: Tim Hennessy (ED) presented CASA for Children's \$20,000 request for the Washington County CASA Child Advocacy Program. This program provides volunteer advocates for children who are part of the family court system due to abuse or neglect. Funds will be used for personnel costs associated with the CASA supervisors who recruit, train and oversee the CASA volunteers.

Ecumenical Ministries of Oregon: Beverly Woolf (staff) presented Ecumenical Ministries of Oregon's \$7,500 (she corrected the funding amount during the presentation) request for the Second Home program. This program provides safe housing for homeless Beaverton School District students who are 16 or older. Funds will be used to support personnel costs

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for time spent with potential program participants, home provider recruitment, and networking with community supporters (schools, churches, funders, etc).

Community Action: Renee Bruce (director of family and community services) presented Community Action's request for \$40,000 to support the Energy and Emergency Rent Program. This program provides low income households with up to \$500 of one-time assistance to pay rent or utility costs to prevent eviction. Funds will be used for assistance payments.

Community Vision: Christine McGuinness (board member and parent), Valerie Plummer (development director), and Allison Falleur (case coordinator) presented Community Vision's \$21,000 request for the Dream Builders program. This program helps young adults with disabilities as they transition into adulthood by providing employment opportunities, educational opportunities, financial literacy education and asset building opportunities. Funds will be used to support staff costs, FACT outreach, and office supplies.

Daytime Enrichment, Activities & Recreation: David Apple (ED) presented Daytime Enrichment Activities & Recreation's (DEAR) \$8,000 request for general operational support. DEAR provides an enriching and safe environment for persons with profound developmental disabilities. The program is seeking city support to serve as stability funding for when clients are unable to attend due to health issues because the agency maintains medical personnel on site.

Domestic Violence Resource Center: Sara Wade (ED) and Katrina Rodriguez (Beaverton Police Dept) presented DVRC's \$35,000 request to increase protection for victims in Beaverton. This effort will enable victims of domestic violence to appear remotely in front of a judge to secure their protective orders. Funds will be used to pay for some of the video equipment and staff time associated with the program.

The committee requested that Andrea prepare a score sheet and note sheet for each applicant and bring those to the next meeting. Andrea will also finalize the master sheet for the grants

The meeting adjourned at 9:00 p.m. The next meeting will be held on Wednesday, February 26th at 5:30 pm in the 3<sup>rd</sup> Floor Conference Room of Beaverton City Hall.