

Wednesday, February 26, 2014
Social Services Funding Committee Meeting
3rd Floor Conference Room
Beaverton City Hall

Meeting Minutes

Committee Members Present: David Harrison, Carmela Bowns, Bill Wood, Alan Johnson, Faridah Haron, Patricia Longua (via phone), 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 February 12th. Bill moved to approve the meeting minutes and Carmela seconded with the amendment to add Ghana's name to the role. The group unanimously approved the minutes as corrected with no discussion.

Andrea provided an update regarding the presentation schedule, and distributed the ranking/note sheets, master worksheet, poverty white papers and the new Boards & Commissions Handbook. The committee then discussed the ranking sheet and the nature of some of the questions included in the sheet.

Fairhaven Recovery Homes: John Liebertz, Candice Liebertz, and Doug Minston presented Fairhaven Recovery Home's \$18,000 request for grant support. This program provides housing for persons in recovery from drug and/or alcohol abuse while they achieve sobriety. Grant funds will be used to fund rent for residents who do not have income and support opening an additional home during the next fiscal year.

Catalyst Partnerships: Shawn Mitchell (ED) presented Catalyst Partnership's \$15,000 request for the Restoration Projects program. This program provides housing repair through volunteer labor for low income homeowners. Funds will be used to purchase supplies and support personnel costs associated with the program.

Good Neighbor Center: Jack Schwab (ED) presented the Good Neighbor Center's \$15,000 request for support of family shelter activities. The program provides emergency shelter for homeless families in Washington County. Funds will be used to support personnel costs associated with shelter and case management operations.

Impact NW: Rachel Spigal (director of youth and family services), Kassidee Fisher (program manager), and Al Schmidt (Holy Trinity volunteer) presented Impact NW's \$40,000 request for the SHINE food backpack program. This program provides weekend backpacks full of food for low income Beaverton students at four elementary schools. Funds will be used to purchase food for the backpacks and provide some administrative support.

Jubilee Transition Homes: Gerry Pruyn (ED) and Joyce Brors (board president) presented Jubilee Transition Home's request for \$15,000 to support the establishment of a second Jubilee Transition Home. This program provides homeless single men with transitional housing. Funds will be used for rent payments for the second home.

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.

Korean Society of Oregon: Dr. Edward Kimmi (president) and Sunghwan Noh presented Korean Society of Oregon's \$50,000 request for the We Family program. This program provides supportive services for low income Korean senior citizens who are in danger of isolation. Funds will be used to pay for staff and other program delivery costs that will help formalize the program.

Love INC: Ed Proulx (ED) presented Love INC's \$14,000 request for the Furnished with Faith and Transformational Ministries programs. This program furnishings for low income persons (FwF) and provides financial literacy/budgeting classes (TM). The committee had questions regarding some of the expenditures/numbers and the 10 year plan to end homelessness goals. Ed will follow up on their questions via email.

NAMI of Washington County: Laura O'Neill (ED) presented NAMI of Washington County's \$24,000 request for the Youth, TAYA and Family Support Services programs. NAMI provides a supportive environment for persons experiencing and families impacted by mental illness. NAMI has the only peer support program for youth and their families. The program is seeking city support staff and program delivery costs associated with the youth programming.

Sunset Presbyterian: Dottie Adams (leadership team member) and Braden (volunteer) presented Sunset Presbyterian's \$18,060 request to for the Helping Hands pantry and food backpack programs. These programs provide emergency food assistance through the church's on site food pantry and through a food backpack program that is administered at three middle schools and one elementary. Funds will be used to pay for food for both programs.

The committee discussed the high level of need for assistance in our community and asked to learn more about the City's budget process.

The meeting adjourned at 9:05 p.m. The next meeting will be held on Thursday, February 27th at 5:30 pm in the 3rd Floor Conference Room of Beaverton City Hall.