

Monday, March 3, 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, 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 27th. Ghana moved to approve the meeting minutes and Alan seconded with no amendments. The group unanimously approved the minutes as corrected with no discussion.

Andrea provided an additional update on the ranking process for the committee to expect during the March 5th meeting. She also noted that she was unable to confirm Your Next Step's appointment, so they may be rescheduled to present on March 5th.

Youth Contact: Judy Harris (ED) and Peter Clark (board chair) presented Youth Contact's \$28,000 request for school-based employees to address help behavioral health problems experienced by high risk youth. These workers will provide outreach, counseling, crisis intervention, advocacy and resource identification for at risk youth and their families. Grant funds will be used to help fund personnel costs.

Sunshine Pantry: Sharon Straus (ED) and Jared Mannis (director of operations) presented Sunshine Pantry's request for \$25,000 to help purchase a refrigerated truck to transport food donations. Sunshine Pantry provides weekly food boxes to families in need of food assistance.

True Life Fellowship: Lisa Villagomez (director of community outreach) and Dr. Cason (board member) presented True Life Christian Fellowship's \$5,250 request for their After School Program. The program provides after school activities including homework help, life skills classes and a healthy snack to youth age 12-18 on Wednesday afternoons. Funds will be used to purchase supplies for the life skills courses, instruments and software.

Tualatin Valley Gleaners: Heather Thompson (board president), Jessica Thompson (distribution secretary), and Monica Shumaker (secretary of the board) presented Tualatin Valley Gleaners' \$25,000 request for their Supplemental Food Resource programs. These programs provide food assistance to persons in need through gleaning, gardening, fishing and augmented food from the Oregon Food Bank. Members may access a food box once a week and also must serve volunteer hours as part of the "food with dignity" movement. Funds will be used for fundraising, rent, travel, food purchase and operating expenses.

Virginia Garcia: Michele Haynes (foundation relations officer) and Lisa Bozzetti (head of dentistry) presented Virginia Garcia's request for \$25,000 to support the new Beaverton Dental Clinic. This program provides dental services on a sliding scale fee for low income Beaverton residents, especially children, pregnant women, and next-day care for urgent

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needs. Funds will be used for part of the personnel costs associated with the clinic and for part of the implementation of electronic dental records.

Westside Service Center: Kyle Spinks (board chair), Stott Wilhelm (board member), and Greg Hamilton (board member) presented Westside Service Center's request for \$16,500 for general support of Westside Service Center. The center provides meeting space for a large number of 12-step programs and also provides safe and sober activities for persons in recovery. It is the only facility of its kind in Washington County. Grant funds will be used for general operating expenses such as rent, utilities and supplies.

The meeting adjourned at 8:05 p.m. The next meeting will be held on Wednesday, March 5th at 5:30 pm in the 1st Floor Conference Room of Beaverton City Hall.