

Tuesday, Jan. 12, 2016
Social Services Funding Committee Meeting
3rd Floor Tualatin River Rm
The Beaverton Building

Meeting Minutes

Committee Members Present: Richard Eyde, Laura Mitchell, Patricia Longua, Lisa Stiller, Abdul Samad-Ghazanavi, Ryan Hoppes, and staff liaison Megan Cohen.

The meeting was called to order at 6 p.m. Staff Liaison Megan Cohen introduced two new board members: Erin Woolley (absent) and Abdul Samad-Ghazanavi.

Ryan Hoppes made a motion to approve prior minutes, Dick Eyde seconded, and the minutes were approved unanimously.

Staff Liaison Megan Cohen gave an overview of the upcoming grant process, including the following timeline for the 2016-17 fiscal year:

- Application Made Available: Feb. 1, 2016
- Applications Due: Mar. 11, 2016 by 4 p.m.
- Committee to receive application packets: week of Mar. 21, 2016
- Interviews with eligible organizations: April 2016
- SSFC recommendations go to City Council: June 2016

Interviews were set for Tuesday/Thursday evenings, 5:30-8:45PM on the following dates: April 12, 14, 19, and 21. The committee will discuss initial observations and rankings during a meeting on April 26 (6-9PM) and deliberate on final recommendations on April 28 (6-9PM).

The committee discussed adding specific questions to the interview process, such as how organizations plan to become fiscally sustainable, but the topic was tabled.

City Council approved the committee's recommendations to the ranking criteria, with a few additions. A copy of the criteria has been attached to these minutes.

Nominations were taken for Chair and Vice Chair. Laura Mitchell was nominated to remain as chair, and Lisa Stiller as vice-chair. No other nominations were received. Patricia Longua made a motion to approve the nominations, and Ryan seconded. The nominations were approved unanimously.

The meeting was adjourned at 8PM. Interviews with organizations will begin on Tues., April 12 from 5:30-8:45PM in the 3rd floor Tualatin River Room of The Beaverton Building.

[FY 16-17 Social Services Ranking Sheet](#)



Applicant: _____

Reviewer: _____

1a. Which of these priorities addressing the root cause of poverty does this project respond to?

- Homelessness/Housing**
 - Shelters
 - Rental assistance
 - Tenant education/advocacy
 - Senior housing
 - Workforce training
- Affordable afterschool & educational programming**
 - Hunger/food/nutrition
 - Childcare
 - Academic support (i.e. tutoring)
 - English Language Learner education
- Health**
 - School-based health clinics
 - Affordable access to medical/dental care
 - Mental health
 - Hunger/food/nutrition

1b. How well does the project effectively address the identified need? ____/50

1. How well does the agency coordinate with others ? ____/10
2. The service is provided directly to Beaverton residents ____/10
3. The organization has demonstrated fiscal responsibility (such as grant history, audits/financials, diversified resources) ____/20
4. How well does the application address equity & inclusion goals? ____/10

TOTAL

____/100