

Tuesday, April 19, 2016
Social Services Funding Committee Meeting
3rd Floor Tualatin River Room
The Beaverton Building

Meeting Minutes

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

The meeting was called to order at 5:30 p.m. Megan provided an update regarding the presentation schedule and went over ground rules for the dedicated ten minutes for question and answer. Megan kept time for presenting organizations.

Chair Laura Mitchell made a motion to maintain the precedent set in the 2015 application year and to not consider applications for funding if the organization missed their interview in 2016. The motion was seconded by Dick Eyde. Five were in favor of the motion; Lisa Stiller abstained and Abdul Samad Ghaznavi was absent for the vote. The motion passed.

Community Alliance of Tenants: Justin Buri (ED) and Dung Ho (Tenant Education Program Director) presented CAT's request for \$10,000 to address the growing need for tenant education and support services in Beaverton. Funds are used to support personnel expenses, community outreach, and expanding the hotline and tenant education services in Beaverton.

Virginia Garcia Memorial Health Center and Foundation: Michele Haynes (Foundation Relations Officer) and Dr. Lisa Bozzetti presented Virginia Garcia's \$20,000 request for affordable dental care in Beaverton. This offers oral surgery services to low-income Beaverton residents, in addition to other dental services. Funds will be used for personnel services, professional services, and operating equipment.

Beaverton Education Foundation: Kristine Baggett (ED), Malindi Zimmer (Whitford Student Supervisor) and Whitford student Jessica presented BEF's \$30,000 request for the Safe and sound 4 Student Success Program. The program provides afterschool academic support and soccer coaching to at-risk middle school students. Funds will be used to support transportation, coaches, and other student support.

Catalyst Partnership: Shawn Mitchell (ED) presented Catalyst's \$4,000 request for restoration projects and handyman repairs. Grant funds are used to carry-out projects in Beaverton, and include purchase of materials such as lumber, paint, grab bars, and more needed to address critical home repair/modeling needs for elderly, disabled, and low-income homeowners in the community.

Lutheran Community Services NW: Pierre Morin, Jacinda Paschoal, Stephanie Weizer, and Massarra Eiwaz presented Lutheran's request for \$25,000 to support refugee youth

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and family adjustment. The program provides critical mental health support through culturally appropriate support groups for refugee youth and families. Funds would support six adjustment groups during the year, including staffing, translation, and other program-related expenses.

Daytime Enrichment Activities & Recreation: Dave Apple (ED) presented DEAR's \$9,000 request for expanding and enhancing the customer experience for individuals with development disabilities. Funds will be used to support three new staffing positions.

Care to Share: Neshia Cameron (ED) and Al Schmitt (Board Member) presented Care to Share's \$12,000 request for a job skills training program to assist individuals to transition into the workforce and provide self-sufficiency. Funds will support administrative staff and operating costs associated with the mentoring and tutoring program

Impact NW: Amy Powers (Program Manager), Anna Vo (Site Coordinator), Jonathan (student) and mom Brenda presented Impact NW's \$20,000 request for the SHINE Program. The program provides academic and personal enrichment to low-income students. Grant funds will be used to support personnel expenses for academic instructors, program supplies, and communications.

The meeting adjourned at 8:40 p.m. The next meeting will be held on Thursday, April 21 at 5:30 pm in the 3rd Floor Tualatin River Room of The Beaverton Building.