

## Allocation Advisory Committee for Prevention Programs October 26, 2021

<b>Members Present:</b>	<b>Absent:</b>	<b>Staff Present:</b>
Marcella Taylor, Chair Percy Etheridge, Vice-Chair Julie Hoffman Kelvin (KC) Ceasar Kristy McKenzie Rachael Hill Trisha Ballard	Aaron Hallenberg (ex) Shauna Sheppard (ex) Dylan Brown (ex)	Stephanie Bray Lucky Bradley

### Call to order

Marcella called the meeting to order at 6:02 pm.

### Approval of Agenda

Marcella asked for a motion to approve the agenda. Kristy motioned; Trisha seconded; unanimously approved.

### Approval of Minutes

Marcella asked for a motion to approve the June 28 minutes. KC motioned with approval to revise date from June 28, 2020 to June 28, 2021; Julie seconded, unanimously approved.

### Staff Report, Stephanie

- Human Services is moving forward with a new appointment to the Committee, Sara Conrad, from Puyallup.
- Next meeting is November 9 and will include a presenter on YPQ as requested last spring. Meeting will also include reviewing the RFP for any minor changes for the 2023 VP RFP.
- Vy received a promotion and will no longer be doing minutes. Hopefully the new hire will be able to attend the November 9 meeting to take minutes.

### Conversation re Fiscal Review of VP Applications

- Rating Diverse Funding Sources is on both the Committee's rating form and Lucky's form.
- Member stated that they wouldn't be hurt if Committee didn't rate the Fiscal Responsibility section.
- Member stated they would like to keep the Fiscal Responsibility section to rate.
- Lucky mentioned that from a state auditor perspective the Committee members should know and be aware of the agency's financial management.
- Committee members would like to keep under Fiscal Responsibility on the Rating Form - reasonable of cost, reasonable of ask, and program budget.
- Lucky will come back prior to presentations in April to present her fiscal review of agencies for 2023 VP funds.
- Lucky advised that Committee members rate the program budget.
- Committee members would like to remove the bullet on the rating form for identifying diverse funding sources since Lucky covers this in her fiscal review.

## Public Comment

None.

## Good of the Order

- Member asked for 2022 VP Committee dates. Stephanie said she will make the schedule and will email the document out. Stephanie also noted to hold all Tuesdays in April, and the second Tuesday in May and June – and to bring your calendar to the November 9 meeting so dates for Jan, Feb or March can be determined.
- Member noted importance of Committee to meet in-person again, when possible.

## Adjournment

Marcella adjourned the meeting at 6:55 pm.

---

Chair

---

Date