

Allocation Advisory Committee for Prevention Programs

TUESDAY, MARCH 8TH, 2022 AT 6:00 PM

Members Present

Julie Hoffman	Percy Etheridge – Vice Chair
Kelvin Ceasar	Rachael Hill
Kristeen McKenzie	Sara Conrad
Marcella Taylor - Chair	Trisha Ballard

Members Absent:

Shauna Sheppard (ex)
Dylan Brown

County Staff Present:

Stephanie Bray, Andrea Wessel, Bryan Barmore

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; Kelvin seconded.
Approved

Approval of Minutes November Minutes

- Marcella asked for a motion to approve the minutes. Rachel motioned; Kelvin Seconded,
Approved

Staff Report

- Introduction of Andrea Wessel
 - Going to be Taking over for Stephanie over 2022 and fully running it in 2023
 - Came for the office of superintendent.
 - Grew up in Pierce County, Tacoma Specifically
 - WSU Alumni
- Resignation of Aaron Hallenburg
 - Works at Council,
- 2023 VP Application Workshop
 - Marcella Taylor – past applications, questions about the age limit, at that time it was 21 years old
 - This time around the Age limit has increased to 24
 - Andrea Wessel – this has come up again in the 2022 contracts, not a lot, mostly with intellectually disabled, but not a big group. Additionally, the department of health cut off it 24

- Rachael – I would want to go to medical, but at the same time we might table it and see the applications
 - Kristy – Most programs we work with are for school aged kids
 - Kelvin – Most of the programs we work with seem to not involve the 16-24 age group (was having audio issues and was unable to hear clearly)
 - Group decides to table the issue for now
- 2023 VP Applications Received
 - Received 25 Applications, Andrea - currently going through them to see if all are eligible

Community Building and Report Out

- Marcella Taylor – Break out rooms again
 - Question – what your greatest strength during covid

Introduction of Sara Conrad

- From Puyallup Valley, involved in government, wanted to be involved in youth prevention because that is near and dear to my heart

Discussion of Presentation Question for Virtual Presentations

- Marcella – One question on the application, Question 11 is almost the same as we ask them
- Question 11 - *Indicate how this program prevents or eliminates violence by, towards or between children and youth*
 - Do we want to switch it up?
 - Trisha – I am open to keeping it
 - Rachel – I like the question and like how it helps us get to know the agency
 - Kristy – could there be another question we ask on the application next year?
 - Rachael – I see value in having it on the application
 - Marcella – everyone agrees to keep the question?
- Marcella – Should we table this for next year or keep going?
 - Rachael – I like the idea of looking at the application for next year
- Marcella – We will table this until next funding year?
- Kristy – I would be willing to look at that question later, to help get the conversation started.
 - Marcella – we will add this to the conversation/agenda after this funding cycle
 - Stephanie – that usually happens during the October meeting
- Julie – has that been the same question ask in previous years?
 - Marcella – that question has been asked for 3-4 years, came up with it just after I started
- Marcella – Application questions tabled for October Meeting

Action Item: Vote on Presentation Question for Applicants

- Marcella – Application questions tabled for October Meeting

Action Item: Elections – Chair and Vice Chair

- Stephanie – People are allowed to stay in the same spot for two years
- Group asks Marcella if she could continue as Chair
- Marcella is open to that

Kristy puts forth a motion to keep Marcella as Chair for a second term, Trisha Seconds, all in favor

- None Opposed
- Marcella Elected Chair for Second Term

Marcella asks for nominations for Vice-Chair

- Percy has been serving for 1 year and group requests if he would be open to serving again
- Percy is open to serving again.

Marcella puts forth a motion to keep Percy as Vice-Chair for a second term, Trisha Seconds, all in favor

- None Opposed
- Percy Elected Vice Chair for Second Term

2022 VP Meeting Calendar

- Stephanie Goes over Calendar – More details will be forth coming
- Group Discusses Binders for Application

Public Comment

- No Public to comment.

Good of the Order

- Stephanie – Kelvin's last year for funding
 - Group Discusses if he can stay
- Kelvin – I will try to find a replacement
- Rachael – If I move into City limits do I have to leave the board?
 - Stephanie – I would have to check with the exec's office.
 - They may let you finish up your term, but I can ask

Adjournment

- Marcella adjourned the meeting at 6:57pm.

Chair

Date