



## Allocation Advisory Committee for Prevention Programs

**Meeting Minutes – Tuesday, April 16, 2019**

Location - Sound View Conference Room 1, 3602 Pacific Ave, Tacoma, WA 98418

- I. **Call to Order:** Kelvin Ceasar called the meeting to order at 6:02 p.m.

<b>Members Present:</b>	<b>Staff Present:</b>	<b>Excused:</b>	<b>Absent:</b>
Kelvin (KC) Ceasar Marcella Taylor Dylan Brown Cenora Akhidenor Aaron Hallenberg	Stephanie Bray	Roxanne Miles	

- II. **Approval of the Agenda**

KC asked for a motion to accept the agenda. Aaron motioned; Marcella seconded. Motion passed.

- III. **Approval of the Minutes**

KC asked for a motion to accept the minutes. Aaron made a motion to approve the minutes; Marcella seconded. Motion passed.

- IV. **Staff Report**

-Stephanie reported that Roxanne asked to be excused from tonight’s meeting and Dylan is running late but should be at the meeting by 6:15.

-Stephanie collected the Conflict of Interest forms from all members.

-Stephanie went over the question that applicants have 2 minutes to address and then Committee members have 10 minutes to ask questions.

-Stephanie relayed that Whitney Mosesso resigned due to some personal matters and Zipporah Jarmon resigned due to not having the time commitment for the Committee.

-Stephanie stated that she talked with Marcella before the meeting and Marcella missed receiving some of the Past Performance Report information on agencies such as the amount of funding the applicants have received over the last 3 to 4 years and the number of youths served. Stephanie stated that staff didn’t provide this information to Committee members since staff will now be scoring the Past Performance but indicated that she can have her staff still provide this information this funding round.

-KC relayed that two of The Five Promises had been revised – specifically Promise No. 3 A Healthy Start and Promise No. 4 Effective Education. Stephanie stated she would update those in the VP RFP for 2021.

-Stephanie reiterated the current proposal for the Pierce County Code for Violence Prevention that is sponsored by Councilmember McCune. It is supposed to go to full Council on April 23 for approval. The proposal includes decreasing the Committee’s percentage of funding by 2.5% (57.5% to 55%) and increasing the Council’s percentage of funding by 2.5% (7.5% to 10%).

-Once Dylan arrived around 6:20 pm presentations began, and Dylan facilitated the meeting.

V. **FY 2020 Violence Prevention Presentations**

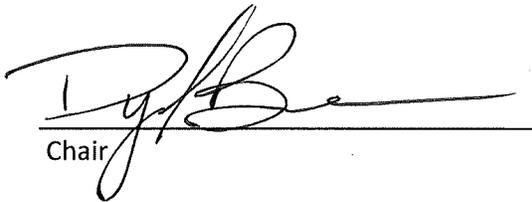
A Step Ahead	BOOST	6:15 PM
Bold Solutions	FYCOES	6:30 PM
Buckley Youth Activities	Buckley Youth Activity Center	6:45 PM
Camp Fire Orca	Teen Outreach Program	7:00 PM
CIS of Peninsula	Site Coordination Program	7:15 PM
<b>BREAK - 7:30 PM</b>		
CIS of Puyallup	Site Coordination Program	7:45 PM
Comprehensive Life Resources	CLR Youth VP Program	8:00 PM
Consejo	Youth, Family & Adult Integrated Behavioral Health Program	8:15 PM
Franklin Pierce Youth First	Franklin Pierce Youth Night Program	8:30 PM

VI. **Good of the Order**

-Stephanie let Committee members know of a speaker, Kevin Hines, who will be presenting and telling his story of attempting suicide by jumping off the Golden Gate Bridge. He will be at the Washington State Fair Grounds on Wednesday, April 17.

VII. **Adjournment**

Dylan called for a motion to adjourn. KC moved to adjourn the meeting at 8:51 pm; Aaron seconded. Motion carried.

  
Chair

4-23-19  
Date