

Allocation Advisory Committee for Prevention Programs

Meeting Minutes – January 8, 2019

Location - Sound View, 3602 Pacific Ave, Tacoma, WA 98418

I. Call to Order: Kelvin Ceasar called the meeting to order at 6:03 p.m.

Members Present:	Staff Present:	Excused:	Absent:
Kelvin (KC) Ceasar, Chair Roxanne Miles, Vice Chair Aaron Hallenberg Cenora Akhidenor Marcella Taylor Whitney Mosseso	Stephanie Bray Vy Yun		Dylan Brown Zipporah Jarmon

II. Approval of the Agenda

- KC asked for a motion to approve the agenda. Aaron motioned; Marcella seconded. Motion approved.

III. Approval of the Minutes

- KC asked for a motion to approve the June minutes. Roxanne motioned, Aaron seconded; motion passed with approval to change item V, “absconded” to “abstained”.
- KC asked for a motion to approve the October minutes. Roxanne motioned, Marcella seconded; motion approved.

IV. Staff Report

- Whitney Mosesso was introduced to the Committee and brief introductions were made.
- Stephanie sent out finalized awards for 2019, which included agencies awarded by Council. The change in revenue was due to an amendment made by Council on the percentage of funds, changed from 22.5% to 20%, the Committee would allocate.

V. FY 2020 Funding Process

- A. Stephanie went over the 2019 meetings (see 2019 Committee Calendar):
- Anticipating RFP will go out beginning of February with applications due in March.
 - Presentations will be held in April.
 - Discussion for applications in May, and scores due to Stephanie at the end of May.
 - Committee will meet for Funding Recommendations in June, which will then go to County Executives and County Council for approval.
 - Chair and Staff present the funding recommendations to the Select Committee in Human Services in July or August.
 - Executive includes the funding recommendations and budget to the Council in the fall (funding recommendations and awards are not final until the budget passes). Final awards are usually

If this is the process, is there a penalty for corrections?

- d. Roxanne feels the scoring sheet should have a subtotal along the categories, so Council can see why a project was scored the way it was (i.e. low scoring and ineligibility).
- e. Roxanne feels there is a disconnect in the process because the presentations done in July to the Select Committee at Human Services, does not involve the entire Council, and does not involve any decision making, so when October comes there is a possibility that the Council loses track of the Committee's work and presentations.

VI. Elections

- Stephanie will check in with Zipporah.
- Elections for for Chair and Vice-Chair were discussed, and Roxanne motioned to nominated Dylan as Chair and Marcella as Vice-Chair, with the option to reverse roles if Dylan refuses the Chair, Aaron seconded; motioned for nomination was approved.
- Elections will be moved to the top of April's agenda and Stephanie will reach out to Dylan to see if he is interested in being Chair or Vice-Chair.

VII. Public Comment

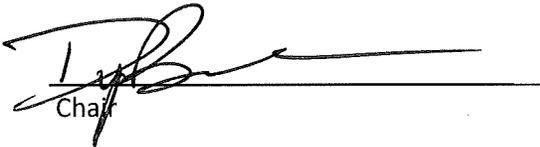
None

VIII. Good of the Order

None

IX. Adjournment

KC called for a motion to adjourn. Aaron moved; Marcella seconded. Motion approved to adjourn the meeting at 7:07 pm.


Chair

4-16-19
Date