

City of Redmond Human Services Commission
Meeting Summary
Monday, August 12, 2013
6:30-8:30 pm

Members Present: Lynn Fleshman, Jason Dick, Kellen Baker, Steve Daschle, Carolyn Mansfield

Staff Present: Brooke Buckingham, Alaric Bien

Public Comment: There was no public comment.

June and July Meeting Summaries: Approved

Updates from Commissioners:

 Jason has contacts at CRBE and Halvorson Construction that he will talk to about possible spaces for winter shelter

Carolyn has ideas about how agencies can prepare for the Affordable Care Act (ACA) roll out. She
will email information about payment processes, client enrollment and more. She also announced
that the Salesforce Foundation is giving away 10 free seats to nonprofits for client relationship
management. Salesforce is HIPAA compliant.

Updates from Staff:

- King County Sexual Assault Response Center will be taking over the Children's Response Center as
 they lost their in-kind lease and cannot afford to pay rent. Staff is monitoring the situation and will
 be meeting with KCSARC to ensure services and accessibility to Redmond residents remain
 unchanged.
- Funding for CDBG will increase for 2014 by an estimated \$16,000 or 13%. This is a one time increase and the amount in 2015 will likely be the same or less than 2013.
- The annual food drive is scheduled for September 28-29. Commissioners are strongly encouraged to participate. A sign up sheet with available shifts will be distributed soon.
- Lynn inquired about the meeting with the Redmond Elementary principal. Joyce Tashima reports
 that the Neighborhood Schoolhouse program is going well. We discussed the desire to expand to
 other schools such as Einsten.
- Jason asked if any follow up had been done with the vacant gyms, Westminster Chapel, Timberlake, Eastlake Community or Redwood Family Churches. Westminster and the gyms are in Bellevue Alaric will follow up with Bellevue staff. Eastlake is in Kirkland Alaric will follow up with Kirkland staff. Alaric, Congregations for the Homeless and The Sophia Way did a site visit to Redwood. The providers were scheduled to meet with the board on August 6. Alaric will follow up with them.

Joint Commission Meeting Debrief

- It was fun to have conversation with all the groups.
- Everyone wanted to talk about winter shelter no one wanted to talk about homelessness in general.
- They talked about how each commission works.

- The small groups worked much better than last time's big horseshoe.
- There was a sense that we're in this together.
- It was helpful to have a provider in the small group discussion.
- There was no feeling of resolution to the question of accountability. Who is responsible to solve homelessness?
- Next meeting in October may be too soon to discuss ACA as it will just be rolling out and there will
 like be confusion and uncertainty still. On the other hand, that might be the perfect time to bring to
 the large group.

New Business:

Second Quarter Reports

Reviewed agency performance measures for second quarter and year to date. Staff is monitoring underperformers and provided explanations to commission.

Guiding Principles for Fund Distribution

Reviewed principles used in 2004 and 2008. Posted on SkyDrive.

Prevention vs. Intervention

Reviewed working definitions of primary, secondary and tertiary prevention as well as current levels of funding in each. Possible sorts of prevention programs include parent support, financial literacy, early learning, family centers. General consensus (not 100%) that city could gradually move toward about 10% of its funding in primary prevention if funds stayed at same level. If there were more money, commission would consider around 15% to go toward prevention.

Commission would like to see prevention programs in a continuum of services. They would also consider prioritizing existing agencies first. A sort of Family & Education Levy might be a way to fund new prevention programs.

Staff will provide data on the breakdown of nonfunded applications in terms of level of prevention. They will also break down funded programs by issue area to show where gaps in prevention exist.