

AGENDA



Human Services Advisory Committee

Committee Members:

Shannon Matson, Chair
Linda Smith, Vice-Chair
Elyn Blandón
Brook Dodd
Dorothy Capers
Len Aron
Leslie Anderson
Ryan McIrvine
Chad Buechler
Amy Koehl

Staff Contacts:

Karen Bergsvik
kbergsvik@rentonwa.gov
425.430.6652

Dianne Utecht
dutecht@rentonwa.gov
425-430-6655

Katie McClincy
kmclincy@rentonwa.gov
425-430-7566

Tuesday, April 15, 2014
3:00 p.m.

Renton City Hall
Council Conference Room
7th floor

1. Approval of Previous Minutes Shannon
2. Mayor Denis Law and Human Services Administrator Terry Higashiyama Shannon
3. Funding Process Decisions Dianne
 - A. Rating Tool
 1. Review of financial/budget 15 points
 2. Community Impact – keep as is/ cut the number of points/more clearly define
 - B. Scale. Add a zero. Ratings are 1, 3, 5.
 - C. Soft Funding Targets – Do we want them all?
 1. History of targets
 2. Projected targets for 15/16
 - D. Assignments to Groups Shannon
 1. Conflict of Interest form
 2. Assignment of groups
 - E. Agreement on key questions/responses that members will read on applications – Where they are not rating
 - F. Additional Meetings – how many and when? Bring calendar.

May Meeting – Cheat sheet/what is a good response; reading and rating an application; Passwords/log in, go online

