

North Urban Human Services Alliance

Annual Meeting and Human Services Award Minutes

October 27, 2011 9:00-10:30am

Third Place Commons

Welcome and Introduction—Judy Parsons welcomed attendees, introduced dignitaries and thanked the United Way King County, King County Community Organizing Program, NUHSA Board and staff for all their support over the past year.

Opening Remarks—Judy Parsons announced the creation of NUHSA's new logo designed by Lucky Girl Design and brochure designed by Board Member Amy Moe.

Approval of Minutes—Rob Beem made a motion to approve the minutes from 10/28/10, last year's Annual Meeting, as written. Chris Eggen seconded the motion. The motion carries.

Nominations Committee Report—Existing Board Members nominated for another term: Diane Kolb, Children's Country Home, Rob Beem, City of Shoreline, Amy Moe, Community Representative and Kim Thompson, Shoreline Community College. New Board members nominated Joanne Donohue, Senior Services, Beratta Gomillion, Center for Human Services, Rev. Pam Russell, Prince of Peace Lutheran Church, and Ruben Rivera-Jackman, King County Housing Authority.

Rob Beem gave the motion to accept the returning board members and the new board members, Ed Stern seconded the motion. The motion carries.

Election of Officers—Chris Eggen proposed the motion to accept the proposed slate of officers for 2012-2013—Judy Parson, President, Leslie Brooks, Vice President, Diane Kolb, Treasurer and Amy Moe, Secretary. Kelly Rider seconded the motion. The motion carries.

Annual Report—George Smith reports a theme this year is partnership; we are a small organization and need to work with others to accomplish the goals we seek. WE are able to expand our work with partnering. NUHSA started the year with "A New Urgency for Leveraging Local Resources" cosponsored with Eastside Forum. This event featured data and stories showing the impact of recent cuts in human services with examples of innovative leveraging.

NUHSA has been very active with the Affordable Housing and Homelessness Stakeholders group. NUHSA Board member, Kelly Rider facilitates that group. NUHSA is cosponsoring the Forum on Homeless to Housed: Working Together to Make It Happen on November 9th at City of Shoreline Hall.

NUHSA is involved with a second affiliation North King County Mobility Coalition. This group oversaw the completion of a survey of consumers and transportation providers in North King County to identify needs and opportunities for improving transportation

The Public Policy committee was busy this year with the Veterans and Human Service Levy and the Congestion Reduction charge (chaired by NUHSA Board member Rob Beem)

2011 Human Service Awards

Human Services Awards—Leslie Brooks, co chair of membership committee introduced the honorees: Hyde Shuttle, Community Resource Team (CRT), The Rotaries of Shoreline and Lake Forest Park, Jersey's Bar and Grill, Lake Forest Park Bar and Grill, Lake Forest Park Municipal Court.

The Human Service Awardees are *Individual Award*—Toni McOmber, CHS EPA grant, *Organization Award*—Ronald United Methodist Church and *Business Award*—Campbell Nelson Cares.

Leslie Brooks recognizes the NUHSA Board members and thanked them for their work.

Thank You —Judy Parsons asked attendees to consider NUHSA membership and committees.

Adjourned: 10:12am