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**SPECIAL ALCOHOL ADVISORY COMMITTEE
2017 Funding Deliberations - May 12, 2016 6:00 P.M.**

Harmon Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Nancy Brown (Chair), Matt Yates (Vice-Chair), Meagan Cramer, Gabrielle Thompson, Millie Schroeder, Liz Krieger (arrived at 6:12pm)

Members Absent (Excused): Lora Boyer

Staff Present: Courtney Kramer, Financial Analyst

1. CALL TO ORDER:

Courtney called the meeting to order at 6:09pm.

2. PUBLIC COMMENTS

There were no public comments.

3. ADDITIONS TO THE AGENDA

There were no additions to the agenda

4. APPROVAL OF MINUTES FROM MAY 6, 7, and 13, 2015

Nancy moved to approve the minutes from May 4, 5, and 11th. Matt seconded. Minutes were unanimously approved as presented.

5. Deliberations

The board discussed each of the agencies in detail and made funding recommendations as follows:

BBBS	\$19,000
Boys & Girls	29,011
Circles Manhattan	15,000
Friends of Recovery Association	25,000
KSU - AODES	32,826
Manhattan Emergency Shelter	22,194
Pawnee Mental Health: Therapy Services	76,238
Pawnee Mental Health: Crisis Services	0
Manhattan Area Risk Prevention Coalition (MARPC)	0
Riley County Youth Court	5,000
Riley County Corrections – Juvenile	5,000
Riley County Corrections – Adult	22,317
Sunflower CASA	45,690
The Restoration Center	60,000
UFM Learning Center	25,500
USD #383	216,126
TOTALS	\$598,902

6. ELECTION OF OFFICERS:

Liz motioned to appoint Gabrielle as chair and Millie as vice-chair for the 2016-2017 year. Matt seconded. Chair and vice chair were approved unanimously.

7. Adjournment

The meeting was adjourned at 7:54p.m.

The next regularly scheduled meeting of the Special Alcohol Fund Advisory Committee will be Wednesday September 7, 2016.

Respectfully Submitted by Courtney Kramer