



It is our policy to provide individuals with disabilities an equal opportunity to participate in, and enjoy the benefits of our services, programs, and activities. This meeting is being held in the Harmon Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of the disabled. Please contact the Human Resources Department (587-2440) for assistance.

SPECIAL ALCOHOL ADVISORY COMMITTEE

REGULAR MEETING

HARMON ROOM

1101 Poyntz Avenue

Manhattan, KS 66502

September 7, 2016

6:00 p.m.

Members Present: Danielle DeCuir, Mildred Schroeder, Gabrielle Thompson, Matt Yates, Nancy Brown

Members Absent: Elizabeth (Liz) Krieger (excused)

Staff Present: Courtney Kramer

1. CALL TO ORDER:

Courtney called the meeting to order at 6:00pm.

2. PUBLIC COMMENTS:

There were no public comments.

3. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

4. APPROVE MINUTES FROM MAY 20

Matt moved to approve minutes from May 12; Gabrielle seconded. Minutes were unanimously approved as filed.

5. REVIEW MID-YEAR REPORTS

Committee members reviewed the mid-year reports. No significant errors, issues, or questions were evident.

6. DETERMINE SITE VISIT TEAMS & APPROVE YEARLY CALENDAR:

Courtney presented the list of agencies so that each committee member may sign-up for site visits. This year, due to a low number of members on the committee, some agencies will only be visited by one (1) committee member. Courtney will send out the site visit form, budget form, and agency contact list to all members of the committee. Site visit reports are due by Friday October 21st.

Courtney presented the proposed calendar for 2016-2017. There are no significant changes from the 2015-2016 calendar. The committee accepted the calendar as presented.

7. DISCUSS APPROVED FUNDING FOR 2017 TO PAWNEE MENTAL HEALTH: CRISIS SERVICES

Courtney informed the committee of the City Commission's approval for one-half of the Pawnee Mental Health: Crisis Services request. This amounts to a \$40,333 allocation in 2017. During the 2017 budget work session presentation, the committee recommended no funding to this position.

After discussing this funding approval, the committee looked at the fund forecast.

9. ADJOURNMENT

The meeting was adjourned at 6:41pm.

The next Special Alcohol Committee Meeting is scheduled for Wednesday, November 2.

Respectfully Submitted by Courtney Kramer