

SOCIAL SERVICES ADVISORY BOARD
WEDNESDAY, September 7, 2006

Members Present: Geri Simon, Jeff Chapman, Dawn Anderson, Kent Hampton, Maureen Konz, Yvonne Lacy, Bill Meredith, Chris Renner, Jennifer Salmans, Barbara Withee

Members Absent: Mark Samarai, Tony English, Mikeal Hodges, Kevin Page, Gerry Walton

Staff Present: Melanie Landis, Finance Operations Accountant (Finance Department)

Public Comments

There were no public comments.

Additions to the Agenda

None.

Approval of minutes of the June 7, 2006 meeting

The June 7, 2006 minutes were approved. Jeff Chapman made the motion for approval and Yvonne Lacy seconded the motion. Motion carried 10/0/0.

Election of Officers for 2006-2007

The positions of Chair, Vice-Chair and Secretary were elected for the 2006-2007 year. Geri Simon was nominated by Yvonne Lacy to continue as Chair. There were no other nominations. Barbara Withee made the motion for appointment, it was seconded by Kent Hampton and the motion carried with a 9/0/1 vote.

Jeff Chapman was nominated by Jennifer Salmans to continue as Vice-Chair. There were no other nominations. Barbara Withee made the motion for appointment, it was seconded by Chris Renner and the motion carried with a 9/0/1 vote.

Yvonne Lacy was nominated by Barbara Withee for the position of Secretary. There were no other nominations. Barbara Withee made the motion for appointment, it was seconded by Chris Renner and the motion carried with a 9/0/1 vote.

Review of Calendar and list of Fall Site Visits

The calendar for 2006-2007 was approved by the Board. Fall site visits were discussed and it was decided that the same teams would be assigned as were in the spring unless there was a desire by anyone to be moved to another team. Geri will re-assign only to include our newest member and to include the agency that was not part of the spring site visits.

Review 2007 Agency Contracts

There was discussion on additional information desired from some agencies throughout the year. It was decided to continue requesting quarterly reports from Salvation Army and Manhattan Day Care.

Barbara Withee made a motion to assign a liaison or team to work directly with KSU Child Development and request specific information from them regarding their ability to meet the expectations of the Board. Chris Renner seconded the motion and it carried with a vote of 10/0/0.

Manhattan Day Care and Learning Center

The Board of Directors and Legal Counsel for Manhattan Day Care appeared before the Board to give a brief explanation regarding the recent fraudulent acts of their Director. According to Chris Getty, Legal Counsel, actions were immediately taken to release the Director from his position and legal actions are being pursued. Through diligent work from the Board, there has been progress in analyzing the damage. They have been able to track back the SSAB funds and reported that none of these funds were mishandled. The Manhattan Day Care Board of Directors and Legal Counsel were asked to appear again at the October meeting with another progress update at which time the SSAB Board will determine whether the final 2006 quarterly payment will be made.

Next Meeting: October 4, 2006 - City Commission Room, City Hall 7:00 pm

The Social Services Advisory Board adjourned at 8:35 p.m.

Submitted by Melanie Landis, SSAB Liaison/Finance Operations Accountant, Finance