

SOCIAL SERVICES ADVISORY BOARD
WEDNESDAY, November 1, 2006

Members Present: Geri Simon, Jeff Chapman, Dawn Anderson, Kent Hampton, Mikeal Hodges, Maureen Konz, Yvonne Lacy, Bill Meredith, Chris Renner, Gerry Walton, Barbara Withee

Members Absent: Mark Samarai, Tony English, Kevin Page, Jennifer Salmans

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

Public Comments

There were no public comments.

Additions to the Agenda

The importance of attendance by Board members was discussed by Board Chair Geri Simon. She reminded members of their responsibility to be present at the meetings as well as the process for too many absences.

Approval of minutes of the October 4, 2006 meeting

The September 6, 2006 minutes were changed to reflect Bill Meredith in attendance. Chris Renner made the motion for approval and Yvonne Lacy seconded the motion. Motion carried 11/0/0.

Fall Site Visit Reports

Fall site visit reports were discussed for each agency. Salvation Army was present to discuss their fall site visit report and to provide additional details about their operations. Questions from the Board were answered in regards to the recent complaints received against Salvation Army.

There was discussion regarding Manhattan Day Care and their inability to provide quarterly reports as originally requested by contract due to the on-going investigation. The Board voted to waive the need for those quarterly reports until information was released from RCPD to the auditor working with Manhattan Day Care. Quarterly reports will continue to be a condition of their 2007 contract.

Annual SSAB Report

The Board will meet on December 6 to complete the 2006 annual report that will be distributed to the City Commission through mail packets sometime in December.

Next Meeting: December 6, 2006 – Harmon Room, City Hall 7:00 pm

The Social Services Advisory Board adjourned at 9:00 p.m.

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