

SOCIAL SERVICES ADVISORY BOARD

WEDNESDAY, December 6, 2006

Members Present: Geri Simon, Jeff Chapman, Dawn Anderson, Kent Hampton, Maureen Konz, Yvonne Lacy, Bill Meredith, Gerry Walton, Tony English, Jennifer Salmans

Members Absent: Mikeal Hodges, Chris Renner, Barbara Withee

Youth in Government Present: Hillary Green

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

Public Comments

There were no public comments.

Additions to the Agenda

Manhattan Day Care

Approval of minutes of the November 1, 2006 meeting

Jennifer Salmans made the motion for approval and Yvonne Lacy seconded the motion. Motion carried 10/0/0.

Manhattan Day Care

Board members from Manhattan Day Care approached the Board to ask for a one-time donation from the City in the amount of \$10,000. This one-time amount is to assist the agency in recovering from the recent alleged embezzlement.

Bill Meredith made a motion to recommend to the City Commission that they grant Manhattan Day Care \$10,000 as requested. Yvonne Lacy seconded the motion. After discussion between the SSAB members and the Manhattan Day Care Board, the motion was amended to say that we recommend that we use the funds not given to Manhattan Housing Authority to fund the request from Manhattan Day Care. After more discussion, the motion was amended once more to increase the amount from \$10,000 to \$15,000 which is the amount not used by Manhattan Housing Authority in 2006. The motion carried 10/0/0.

Manhattan Day Care will submit an official letter of request to the City to be forwarded to the Commission for their consideration.

Salvation Army report

Captain Buttrey was not able to attend the meeting. As a result, the Board decided to schedule a meeting with Salvation Army in January and delay Commission approval of the 2007 contract until 2006 expenses could be reviewed by the Board. The 2007 contract is on the Commission agenda for January 9, 2007. The meeting with Salvation Army will take place January 3, 2007 in the Commission Room in City Hall.

Annual SSAB Report

The Board worked to update the annual report which will be sent out to the Commission with the last packet in December.

Next Meeting: January 3, 2007 – Commission Room, City Hall, 7:00 pm

The Social Services Advisory Board adjourned at 8:30 p.m.

Submitted by Melanie Landis, SSAB Liaison/Finance Operations Accountant