

**SOCIAL SERVICES ADVISORY BOARD
DRAFT MINUTES
WEDNESDAY, APRIL 11, 2007**

Members Present: Geri Simon, Jeff Chapman, Dawn Anderson, Jane Gibson, Gerry Walton, Chris Renner, Barbara Withee

Members Absent: Tony English, Kent Hampton, Mikeal Hodges, Kent Hampton, Maureen Konz, Gayle Bennett, Gayle Bennett, Yvonne Lacy, Bill Meredith, Jennifer Salmans

Public Present: Debra Ring, KSU Child Development; Jennifer Pishny, Manhattan Day Care

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

Public Comments

There were no public comments.

Additions to the Agenda

- Shepherd's Crossing – The Board reviewed and briefly discussed the written request for an increase to the 2008 funding request. The chair accepted the request, and attached it to the application for action at the deliberations meeting.
- Public Hearing schedule was distributed and discussed

Approval of minutes of the March 7, 2007 meeting

There was not a quorum present. The approval of the minutes from the March 7th meeting will be deferred to the May 23 meeting.

Assign Site Visit Teams

- Site visit teams were assigned. The site visit reports need to be sent to Melanie Landis, Finance Department, no later than the Monday prior to that agency's public hearing.
- The criteria for Salvation Army assistance was distributed to the Board. There was no discussion.

KSU Child Development – change of use for 2007 funds

Debra Ring will report back the Board on the decision to subsidize infant slots. The Board will vote of the change of use request during the KSU Child Development public hearing.

Quarterly Reports

- Manhattan Day Care Director, Jennifer Pishny will report on the financial status of the agency during their public hearing.
- The first quarter report from Salvation Army has not yet been received. Jeff Chapman will talk with them.

Next Meeting: Public Hearings May 2, May 10 and May 16, 2007 – City Commission Room, City Hall, 6:00 pm

The Social Services Advisory Board adjourned at 8:00 p.m.

Submitted by Melanie Landis, SSAB Liaison/Finance Operations Accountant