

SOCIAL SERVICES ADVISORY BOARD
WEDNESDAY, JUNE 06, 2007

Members Present: Geri Simon, Jane Gibson, Gayle Bennett, Gerry Walton, Bill Meredith, Yvonne Lacy, Maureen Konz, Kent Hampton,

Members Absent: Jeff Chapman, Dawn Anderson, Jennifer Salmans, Chris Renner, Barbara Withee, Mikeal Hodges, Tony English

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

Public Comments

There were no public comments.

Additions to the Agenda

Geri brought forward a request from the KSU Child Development Center to change the use of funds to provide more subsidies for less infant and toddler slots. This is a result of being incorporated into K-State and losing their United Way contributions as a result. The Board discussed our criteria for an agency to retain funding and the by-laws only suggest that we fund agencies with 501C3 status but don't restrict funding to only those agencies.

Gayle Bennett made the motion to adjust the 2008 recommendation for the same amount of \$12,355 but require that all SSAB funding for KSU Child Development must be used for subsidizing low-income slots and not to provide furnishings as originally requested. Geri Simon seconded the motion and the vote passed 8/0/0.

Approval of minutes of the May 23 meeting

Approval of May 23 and June 06 meetings deferred until September meeting.

Update of Power Point for 2008 budget presentation at Commission work session

The presentation was updated for the work session. The Board agreed to include a more detailed explanation of their concerns with the need for affordable child care in Manhattan as well as transportation issues being faced. The document will be distributed in the Commission packets as well as read by Mr. Chapman during the SSAB 2008 budget presentation.

The Social Services Advisory Board adjourned at 8:45 p.m.

Submitted by Melanie Landis, SSAB Liaison/Finance Operations Accountant