

SOCIAL SERVICES ADVISORY BOARD

WEDNESDAY, JUNE 4, 2008

Members Present: Geri Simon, Yvonne Lacy, Kent Hampton, Maureen Konz, Barbara Withee, Sue Mountford, Larry Brockson, Debbie Madsen

Members Absent (Excused): Jeff Chapman, Mikeal Hodges, Chris Renner, Jane Gibson, Bill Meredith, Gayle Bennett, Edd Savage

Staff Present: Melanie Landis, Finance

Public Comments

None

Additions to this Agenda/Comments

Three additions to the agenda: 1) ESG Grant; 2) Memo to agencies; and 3) 2009 contract language

Approval of April 2, 2008 meeting and public hearing minutes

One change made to the May 15 public hearing minutes. The change should say that Regional AIDS Project re-scheduled their public hearing with the SSAB chair but later informed the chair that they were rescinding their application for funding.

Yvonne Lacy moved to approve the minutes of the April meeting and the public hearings. Sue Mountford seconded the motion and it carried on an 8/0/0 vote.

New representative for Emergency Food & Shelter Grant

Each January and June, a representative from SSAB attends a community meeting for agencies receiving funding from the Emergency Food & Shelter Grant. Debbie Madsen offered to attend the meetings in 2009 as Yvonne's term with SSAB is completed in June 2008.

Notification to applicants

Geri read drafts of letters to agencies requesting 2009 funding. The Board agreed to the language in the letters and explanations of those requests declined or changes to recommendations. The letters will state the June 24 date for agencies to approach the commission at the outside agency work session if they do not agree with SSAB recommendations.

2009 contract language

Two agencies will have additional language in their contracts for 2009 funding:

- 1) Manhattan Day Care – will continue to report quarterly to the Board using the required quarterly report form. This is consistent with the past couple of years.
- 2) KSU Child Development Center – Contract will specifically state that the \$20 application fee cannot be charged to those being served by SSAB funded positions and that SSAB monies must be used to fund two (2) infant and two (2) toddler positions that qualify for the 30% subsidy based on established criteria in their original application to SSAB.

Election of Officers for 2008-09: Chair, Vice-Chair and Secretary

The positions of Chair, Vice-chair and Secretary received nominations as follows:

Chair – Barbara Withee nominated Debbie Madsen

Vice-Chair – Debbie Madsen nominated Barbara Withee

Secretary - Geri Simon nominated Maureen Konz

Yvonne Lacy seconded the nominations motion and the vote passed 8/0/0.

Prepare 2009 recommendation presentation for Commission-June 24th work session

Geri had prepared the power point presentation with most information about the agencies. The slides were reviewed and Geri asked that all site visit teams forward any specific bullet points to her. Geri finalized the power point for the work session and send to City Hall.

Adjournment

Yvonne Lacy made the motion for adjournment. It was seconded by Barbara Withee and passed on a vote of 8/0/0. The Social Services Advisory Board adjourned at 7:40 p.m.

Submitted by Melanie Landis, Finance Operations Accountant