

**SOCIAL SERVICES ADVISORY BOARD
MINUTES**

Wednesday, September 2, 2009 7:00 p.m.

City Commission Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Debbie Madsen, Chris Renner, Lyndsey Buseman, Meagan Florie, Jamie Tiemeyer, Sue Mountford, Josh Siders, Mikeal Hodges, Gayle Bennett, and Julie Hostetler.

Members Absent (Excused): Barbara Withee, Larry Brockson, Sarah Blair, and Holly Higgins.

Members Absent (Unexcused): Mike Bean.

Staff Present: Pamela Jager, Budget & Audit Analyst

The New Member Orientation began at 6:30 p.m. The regularly scheduled meeting was called to order at 7:00 p.m.

Introduce New Members

Everyone introduced themselves so that the new members could become more familiar with names and faces to the existing board members.

Public Comments

None

Additions to this Agenda/Comments

None

Approval of June 3, 2009 Minutes

There were no changes to the minutes. Chris Renner moved to approve the minutes. The motion was seconded by Gayle Bennett and passed on a vote of 10/0/0.

Announcements

Debbie announced that the City is working with KDOT to update the transit plan that will address mass transit in the community and surrounding areas.

There was a clerical error on the member sheet and Gayle, Mikeal, and Julie's terms should expire in 2012 rather than 2011. Pam asked if they would be willing to extend their terms until 2012, and they were all willing to do so.

All members gave Pam any information that needed to be updated for the member sheet.

Debbie gave an update to the Board on the Manhattan Day Care. Former Director, Kasey Kile resigned early this summer and they are still seeking a permanent replacement. Also at the City Commission meeting held on Tuesday, September 1st an agreement was approved with Farrar Corporation that allowed for a donation of land for MDCLC in exchange for the last loan repayment to the City of Manhattan for an economic development grant.

Review of calendar and list of agencies for fall site visits

Debbie asked for any preferences that any members had for site visits. Debbie stated she would create the site visit teams and have them ready for the next meeting.

Review 2010 agency contracts – Add any additional language

It was agreed upon by the Board that MDCLC would still be required to submit quarterly reports. KSU Child Development Center would also have language requiring infant and toddler slots, parents who live and/or work in Manhattan, and forgiveness of \$20 application fee for those that qualify.

Next meeting

The next meeting will be held on October 7, 2009 in the City Commission Room, City Hall at 7:00 p.m.

Adjournment

The Social Services Advisory Board adjourned at 7:40 p.m.

Submitted by Pamela Jager and Debbie Madsen