

**SOCIAL SERVICES ADVISORY BOARD
MINUTES**

Wednesday, November 4, 2009 7:00 p.m.

City Commission Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Debbie Madsen, Barbara Withee, Mike Bean, Meagan Florie, Gayle Bennett, Mikeal Hodges, Lindsay Randall, Holly Higgins, Josh Siders, Sarah Blair

Members Absent (Excused): Sue Mountford, Larry Brockson, Lyndsey Buseman, Ted Hartke, Chris Renner

Members Absent (Unexcused): None

Staff Present: Pamela Jager, Budget & Audit Analyst

Member Changes

Debbie announced that Ted Hartke is the newest member that replaced Julie Hostetler. Although he was unable to make it to the meeting, he is looking forward to holding a seat on the Social Services Advisory Board.

Public Comments

None

Additions to this Agenda/Comments

None

Approval of October 7, 2009 Minutes

There were no changes to the minutes. Barbara Withee moved to approve the minutes. The motion was seconded by Holly Higgins and passed on a vote of 9/0/0.

Announcements

At this time, Sarah Blair joined the meeting.

Debbie thanked all of the board members for all of their hard work during the site visits.

SSAB representative to Riley County Council of Social Service Agencies

Gayle Bennett offered to sit on the Riley County Council for Social Service agencies. Jamie Tiemeyer and previously sat on the board, but resigned in September.

Discuss Site Visit Findings

The board agreed to hold these discussions as they worked on preparing the 2009 annual report for the City Commission.

Prepare 2009 annual report to City Commission

The board members went through each agency and made a list of talking points to report on the agencies. This information came from the site visits and updates that have taken place throughout 2009.

Next meeting

The next meeting will be held on February 3, 2010 in the City Commission Room, City Hall at 7:00 p.m.

Adjournment

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

Submitted by Pamela Jager and Debbie Madsen