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MINUTES

Social Services Advisory Board

April 7, 2010 7:00 P.M.

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

The meeting was called to order at 7:10 p.m.

Members Present: Gayle Bennett, Debbie Madsen, Barbara Withee, Ted Hartke, Sue Mountford, Larry Brockson, Lindsay Randall.

Members Absent (Excused): Meagan Florie, Mikeal Hodges, Lyndsey Buseman, Sarah Blair, and Christopher Renner.

Members Absent (Unexcused): Mike Bean, Josh Siders, and Holly Higgins.

Staff Present: Pamela Jager

Public comments

There was no public present.

Additions to agenda

Karen Davis and Shelly Carver, City staff from the Community Development Department, were present to present the CDBG Consolidated Plan for 2010-2014. The City of Manhattan was awarded "Entitlement City" status that now allows an automatic allotment of money each year. SSAB fits into the mix because up to 15% of allocation can go to public services. The consultation process began in the summer of 2009. Many meetings were held with the public and outside consultants to identify the community needs. The consolidated plan was then completed and presented to the Commission on Tuesday, April 6, 2010. There is now a comment period for 30 days. The Annual Action plan is the very specific information that is part of the 5 year plan. Some of the objectives include owner-occupied housing rehab, city infrastructure improvements, community facilities, and public services. The public services portion would be filtered

through the Social Services Advisory Board. The total amount of the allocation would be somewhere around \$100,000. The beginning of the second plan year will start in August. City staff will be working on a funding allocation plan and may request assistance from the SSAB during the funding process.

Approval of draft minutes for February 3, 2010

A quorum was not present.

Announcements

Debbie Madsen reported to the board that the K-State Child Development Center had a significant funding cut from the health department. Also, the Riley County aTa Bus has now been named the Flint Hills Area Transportation Agency.

Report on Manhattan Daycare & Learning Center

Barbara Withee provided a report to the group on the Manhattan Day Care and Learning Center. Design work and land design will be presented to the City Commission on April 20, 2010 at 7:00 p.m. The location of the new facility will be in the Industrial Park on McCall Road.

April site visits

Debbie requested that the board start meeting with agencies as soon as possible. Pam sent out the site visit form to all agencies and board members. The site visits are due back to the City by Monday, April 26, 2010.

Hearing schedule

The board was reminded of the upcoming public hearing schedule:

Wednesday, April 28, 2010

Wednesday, May 5, 2010

Thursday, May 13, 2010

All meetings will be held at 6:00 p.m. in the City Commission Room.

Adjournment

The meeting was adjourned at 8:15 p.m.

Submitted by Pamela Jager and Debbie Madsen