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MINUTES

Social Services Advisory Board

June 2, 2010 6:00 P.M.

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: Sue Mountford, Debbie Madsen, Lindsay Randall, Josh Siders, Mikeal Hodges, Christopher Renner, Sarah Blair, Gayle Bennett, Holly Higgins, Lyndsey Buseman

Members Absent (Excused): Larry Brockson, Barbara Withee, Ted Hartke, Meagan Florie

Members Absent (Unexcused): Mike Bean

Staff Present: Pamela Jager

1. Public Comments:

There were no public present for comments.

2. Additions to agenda

There were no additions to the agenda.

3. Approval of draft minutes for February 3, April 7, April 28, May 5, May 13, and May 19

Christopher Renner moved to approve the minutes as presented. It was seconded and passed with a vote of 10/0/0.

4. Announcements

Debbie Madsen updated the board on the recent social services meetings that she had attended. United Way, Manhattan Emergency Shelter, and the Crisis Center were recent recipients of additional grant monies for food and shelter. Debbie also attended the most recent Manhattan Day Care steering meeting. They are now looking into the preliminary work on their new building. It was suggested by Sarah Blair that the daycare visit the new facilities on Fort Riley. Debbie said they would probably certainly be visiting many new facilities in the upcoming months.

5. Appointment of SSAB member to MDCLC Steering Committee

Barbara Withee had been the SSAB representative, but her term has now expired. Debbie was not sure how often the committee met, but that a replacement was needed for Barbara. Holly and Christopher both volunteered if Debbie would be able to provide them with an approximate meeting schedule.

6. Elect 2010-2011 Officers

After brief discussions, Gayle Bennett nominated Debbie Madsen as Chair. It was seconded and passed with a vote of 10/0/0.

Christopher Renner nominated Gayle Bennett as Vice-Chair. It was seconded and passed with a vote of 10/0/0.

Mikeal Hodges nominated Lyndsey Buseman as Secretary. It was seconded and passed with a vote of 10/0/0.

7. Prepare Power Point presentation for City Commission Meeting on June 22, 2010

The board worked together to provide insight and bullet points for each agency that will be recommended for funding at the 3rd Work session on June 22nd.

8. Adjournment

The meeting was adjourned at 7:35 p.m.

Submitted by Pamela Jager and Debbie Madsen