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MINUTES

Social Services Advisory Board

February 10, 2011 7:00 P.M.

City Commission Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Debbie Madsen, Lyndsey Buseman, Sarah Blair, Chris Renner, Lindsay Randall, Valerie Evans, Josh Siders, Mike Bean, Mel Pooler, Larry Brockson, Gayle Bennett, Sue Mountford

Members Absent (Excused): Holly Higgins, Ted Hartke, Mikeal Hodges

Members Absent (Unexcused): None

Staff Present: Pamela Jager, Karen Davis, Shelley Carver

1. Public Comments

There was no public available for comment.

2. Additions to agenda

There were no additions to the agenda.

3. Approval of draft minutes for November 3, 2010 and January 12, 2011

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

4. Announcements

There were not any announcements.

At this time Valerie Evans and Chris Renner joined the meeting.

5. Review of 2012 application form, site visit form, and all dates

Debbie went through the copies of all of the forms with the board. There was one small revision to the application, but all were otherwise approved by the board. The application information will be sent out on Friday, February 11, 2011.

6. Appoint Sub-Committee to review 2012 applications for completeness

There were three people appointed to review the applications and attend the meeting on March 28, 2011. Those members were: Larry Brockson, Mel Pooler, and Debbie Madsen.

7. CDBG Funding Allocations

There were discussions regarding the funding applicants for the CDBG process. It was decided that three agencies met the criteria to receive funds. Those agencies were Manhattan Parks & Recreation, Sunflower CASA, and Manhattan Emergency Shelter. Those funding recommendations will be presented to the commission with the rest of the CDBG plan.

The next meeting is scheduled for Wednesday, April 6, 2011.

Submitted by Pamela Jager