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MINUTES

Social Services Advisory Board

November 7, 2012 7:00 P.M.

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: Andrew Rickel, Robin Hays, John Ford, Sarah Blair, Valerie Evans, Lindsay Randall, Katha Hurt

Members Absent (Excused): Sara Fisher, Mel Pooler, Larry Brockson, Debbie Madsen

Members Absent (Unexcused): Robert Smith, Ted Hartke, Stacy Cam, Katie Brayton

Staff Present: Pamela Jager

1. Public Comments

There was not anyone in the public present for comment.

2. Additions to agenda

There were not any additions to the agenda.

3. Approval of draft minutes for October 3, 2012

There was not a quorum available to approve the minutes.

4. Announcements

Pam reported to the board that there was a board review work session was scheduled for Tuesday, November 13th at 5:00 p.m. She stated the agenda would be sent out to the board members on Friday. Also, the revised allocation to each agency will be presented to the Commission for formal approval. The board discussed some potential changes to the composition of the board, and requested that an agenda item be put on the January agenda after they have received more specific direction from the Commission.

5. Discuss Site Visit Findings

Each board member gave a brief synopsis of their agency visit. The board requested further clarification on the numbers reported by Homecare & Hospice for the number of people served. The board also requested to see a budget from Kansas Legal Services.

6. 2012 Annual Report

Pam provided the board with a copy of last year's report. The group decided to split up the agency write-up's, and Pam said she would contact each agency for information regarding SSAB funding, and fundraising efforts. A final copy will be provided by November 14th.

7. Adjournment

The meeting was adjourned at 9:20 p.m.

Submitted by Pamela Jager