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MINUTES

Social Services Advisory Board

February 10, 2014 6:00 P.M.

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: Sarah Blair, John Ball, Barbara Stewart, John Ford, John Mixer, Lindsay Randall, Michael Gassmann, John Pecoraro, Chuck Henderson, Teddy Hartke, Robin Fronk, Katha Hurt, Lee Modesitt, Sara Fisher

Members Absent (Excused): None

Members Absent (Unexcused): Andrew Rickel

Staff Present: Hillary Badger

The meeting was called to order at 6:04 p.m.

1. Public Comments

There were no public comments.

2. Approval of draft minutes for January 8, 2014

Minutes were approved with an amendment to item 6. Motion was made by John Ball, and seconded by John Ford. There was no discussion. The amended minutes passed unanimously.

3. Announcements

The staff liaison reminded the board about the City Commission Revenue Work Session to be held on February 11, 2014 at 5:00pm in the City Commission Room. All members were invited to attend the work session.

4. Additions to agenda

The election of Chair was added to the agenda.

5. Election of Chair

After a brief discussion, Sarah Blair made a motion to nominate John Ball as Chair of the Social Services Advisory Board. Lindsay Randall seconded the motion. John Ford asked for an amendment to the motion to include the term of election to be from February 2014 to January 2015. Chuck

Henderson seconded the amended motion. There was no further discussion. The amended motion carried unanimously.

6. Appoint Sub-Committee to review applications for 2015 funding year

John Ball, Sarah Blair, John Ford, and Michael Gassmann offered to sit on the sub-committee to review applications for completeness on Monday, April 7, 2014 at 5:00pm in the Conduff Room in City Hall.

7. Review Site Visit Form

There were two changes to the Spring Site Visit Form. The changes included the second line of the form to read 'Name of SSAB Supported Program/Project', and Question #2 of the form to read 'How has/or will using volunteers affect the fulfillment of the SSAB funded program objectives?'. Katha Hurt made a motion to approve the Site Visit Form with amendments. John Ford seconded the motion. The motion carried unanimously.

8. 2015 Application Changes

There were three changes made to the 2015 Application. The changes included the replacement of the word poverty with eligibility in Question 4, and to rewrite Question 14b. to read 'How will outcomes be measure' . Katha Hurt made a motion to approve the 2015 Application with amendments. John Ford seconded the motion. The motion carried unanimously.

9. Adjournment

The meeting was adjourned at 7:14 p.m.

Submitted by Hillary Badger