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## **MINUTES**

### **Social Services Advisory Board**

**June 4, 2014 6:00 P.M.**

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

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

**Members Absent (Excused):** Nick Dyer

**Members Absent (Unexcused):** Ted Hartke, Katha Hurt

**Public Members:** Usha Reddi

**Staff Present:** Hillary Badger

#### **1. Public Comments**

Two board members made general comments about community activities happening in Manhattan

#### **2. Additions to agenda**

There were no additions to the agenda.

#### **3. Approval of draft minutes for April 9, May 8, 12, and 21, 2014**

The minutes were approved with no editions. All minutes passed with a vote of 12/0/0.

#### **4. Announcements**

The Chair reminded board members of the 'Wine in the Wild' event to be held at the Sunset Zoo on Saturday, June 7, 2014.

#### **5. General SSAB Utility/Ghost Card Funds Distribution Guidelines**

After brief discussion, John Ball made a motion to adopt the general guidelines of \$5,000 per agency for a capital improvement needs to be funded from the Utility Billing/Ghost Card Donation funds. Michael Gassmann seconded the motion. It passed with a vote of 12/0/0.

**6. 2015 Agency Presentations Discussions and Deliberations**

The board discussed each agency in detail and made funding recommendations as follows:

<b>Agency</b>	<b>2015 Operating Budget Recommendation</b>	<b>Capital Improvement Funding Recommendation</b>
BBBS	37,000	5,000
Boys & Girls	30,365	5,005.44
Crisis Center*	48,800	1,000
Homecare & Hospice	50,000	0
Kansas Legal Services*	35,000	3,318
KSU Child Dev	40,800	4,500
MESI*	72,000	3,662.50
Shepherd's Crossing*	44,000	3,500
Sunflower CASA*	27,000	0
<b>TOTALS</b>	<b>384,965</b>	<b>25,985.94</b>

**7. Adjournment**

The next meeting will be June 11, 2014 at 6:00pm in the Conduff Room. The meeting was adjourned at 8:18 p.m.

*Submitted by Hillary Badger*