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MINUTES

Social Services Advisory Board

January 7, 2015 6:30 P.M.

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: John Ball, Barbara Stewart, Barbara Murphy, Stan Ward, Robin Fronk, John Pecoraro, John Mixer, Chuck Henderson, John Ford, Sarah Blair, Jerred McKee

Members Absent (Excused): Sara Fisher, Ted Hartke, Patrick McLaughlin, Michael Gassmann

Members Absent (Unexcused): N/A

Staff Present: Hillary Badger, Christina, L'Ecuyer, Karen Davis

The meeting was called to order at 6:31 p.m.

1. Public Comments

There were no public comments.

2. Additions to agenda

John Ford requested an agenda item for the discussion of the Riley County FEMA board.

3. Update from Riley County FEMA Board

The Riley County FEMA Board held a meeting on December 15, 2014. Meeting business included the discussion of FEMA Emergency Food and Shelter Program (EFSP), which is in Phase 32 of the program. The Crisis Center will receive \$10,575, and the Manhattan Emergency Shelter, Inc. will receive \$10,576. The Emergency Food and Shelter Program has been providing local assistance for 32 years.

4. Approval of draft minutes for November 5, 2014

John Ford made a motion to approve the minutes as filed. The motion was seconded by Barbara Stewart and approved 10-0. At this time Jerred McKee joined the meeting.

5. CDBG Funding Allocations

Christina L'Ecuyer, Grant Administrator and Karen Davis, Community Development Director, outlined the applications and summarized the eight requests. The board had discussions on the proposals. After discussions, it was moved to approve Manhattan Emergency Shelter, Inc. – with Shepherd's Crossing (\$56,500); Sunflower CASA Advocate Supervisor (\$11,415); Sunflower CASA Stepping Stones CAC (\$11,540); Manhattan Area Housing Partnership (\$2,000); and Housing and Credit Counseling, Inc. (\$6,800). John Ford made a motion to approve the applications in the order listed. The motion was seconded by John Pecoraro and approved 11-0.

6. 2016 Application Changes

Barbara Stewart made a motion to approve the 2016 application as presented, with recommended administrative changes as necessary by the staff liaison. The motion was seconded by John Ford and approved 11-0.

7. Adjournment

The meeting was adjourned at 8:11 p.m.

Submitted by Hillary Badger