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MINUTES
Social Services Advisory Board
June 3, 2015 6:30 P.M.
City Commission Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Sarah Blair, John Ball, John Ford, John Mixer, John Pecoraro, Michael Gassmann, Barbara Stewart, Patrick McLaughlin, Eric Martin, Stan Ward

Members Absent (Excused): Barbara Murphy, Chuck Henderson, Robin Fronk

Members Absent (Unexcused): Sara Fisher, Jerred McKee

Staff Present: Hillary Badger

1. Public Comments

There were no public comments.

2. Additions to agenda

There were no additions to the agenda.

3. Approval of draft minutes for May 20, 2015

The minutes were approved with no editions. All minutes passed with a vote of 10/0/0.

4. 2016 Agency Presentations Discussions and Deliberations

The board members worked to enhance the PowerPoint presentation that had been created for the 2016 allocation. The staff liaison will make minor edits to the PowerPoint prior to the presentation. The allocations for 2016 to be presented to the City Commission on June 23rd are as follows:

Agency	2016 Operating Budget Recommendation	Capital Improvement Funding Recommendation**
BBBS	37,000	5,000
Boys & Girls	30,605	0
Crisis Center	48,800	5,000

Downtown Farmers' Market	0	0
Homecare & Hospice	50,000	0
Kansas Legal Services	35,000	3,141
KSU Child Dev	40,800	4,800
MESI	75,600	5,000
Morning Star, Inc. CRO	4,992	3,475
Shepherd's Crossing	44,000	3,850
Sunflower CASA	27,000	4,740
TOTALS	393,797	35,006
<i>** Board will submit final recommendation to City Commission once funds are received to fulfill requests.</i>		

John Pecoraro motioned to approve the PowerPoint presentation and funding allocations as presented in the presentation, and John Ford seconded. It passed with a vote of 10/0/0.

5. Adjournment

The next meeting will be Tuesday, June 23, 2015 at 5:00pm in the City Commission Room for the budget presentation to City Commission. The meeting was adjourned at 7:49 p.m.

Submitted by Hillary Badger