



It is our policy to provide individuals with disabilities an equal opportunity to participate in, and enjoy the benefits of our services, programs, and activities. This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of the disabled. Please contact the Human Resources Department (587-2443) for assistance.

## **MINUTES**

### **Social Services Advisory Board**

**September 2, 2015 6:30 P.M.**

Harmon Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

**Members Present:** Robin Fronk, Barbara Stewart, John Ford, John Pecoraro, Sarah Webb, John Mixer, Jerred McKee, John Ball, Patrick McLaughlin

**Members Absent (Excused):** Shelley Carver, Eric Martin, Michael Gassmann, Barbara Murphy

**Members Absent (Unexcused):** Chuck Henderson, Stan Ward

**Staff Present:** Hillary Badger

**1. Introductions of newly appointed members**

Sarah Webb was welcomed to the committee by everyone introducing themselves; Shelley Carver will be introduced to the board at the October regular meeting.

**2. Public Comments**

There were no public comments.

**3. Additions to agenda**

There was one addition to the agenda to discuss calendar dates of 2016 funding.

**4. 2016 Funding Dates**

Board members had questions from agencies about the disbursement of 2016 funds. The funds will be disbursed upon completion of contracts executed between each agency and the city. Funds are made payable to the approved agency on a quarterly basis, with the first payment in January of 2016.

**5. Announcements**

Sunflower CASA will be holding a fundraiser on September 19<sup>th</sup>.

**6. Approval of draft minutes for June 3, 2015**

There were no changes to the minutes. John Mixer motioned to approve the draft minutes as presented. John Ford seconded the motion. The motion passed with a vote of 9/0/0.

**7. Election of New Officers**

John Pecoraro made a nomination to elect John Ball as the SSAB Chair. The nomination was seconded by John Mixer, and the nomination was approved with a vote of 9/0/0. John Mixer made a motion to approve the nomination of John Ball as the SSAB Chair. John Ford seconded the motion. The motion passed with a vote of 9/0/0.

Patrick McLaughlin made a nomination to elect John Ford as the SSAB Vice Chair. The nomination was seconded by John Pecoraro, and the nomination was approved with a vote of 8/1/0. John Mixer made a motion to approve the nomination of John Ford as the SSAB Vice Chair. Patrick McLaughlin seconded the motion. The motion passed with a vote of 8/1/0.

**8. Review of meeting calendar and list of agencies for fall site visits**

The board unanimously approved the 2015-2016 calendar, and approved the fall site visit teams.

**9. Adjournment**

John Mixer made a motion to adjourn the meeting. John Ford seconded the motion. The motion passed with a vote of 9/0/0 at 7:28pm.

*Submitted by Hillary Badger*