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## **MINUTES**

### **Social Services Advisory Board**

**January 6, 2016 6:30 P.M.**

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

**Members Present:** John Ball, Barbara Murphy, Stan Ward, John Pecoraro, John Mixer, Chuck Henderson, John Ford, Jerred McKee, Patrick McLaughlin, Sarah Webb, Shelley Carver

**Members Absent (Excused):** Robin Fronk, Michael Gassmann, Linda Thurston, Barbara Stewart

**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**

There were no additions to the agenda.

**3. Approval of draft minutes for November 4, 2015**

Chuck Henderson made a motion to approve the minutes as filed. The motion was seconded by John Ford and approved 9/0/0. At this time Shelley Carver and Patrick McLaughlin joined the meeting.

**4. CDBG Funding Allocations**

Christina L'Ecuyer, Grant Administrator and Karen Davis, Community Development Director, outlined the applications and summarized the nine requests. The board had discussions on the proposals. After discussions, it was moved to approve Manhattan Emergency Shelter, Inc. (\$56,500); Pawnee Mental Health Services Inc. (\$38,600); Kansas Legal Services, Inc. (\$10,000); Sunflower CASA Project – Stepping Stones CAC (\$11,970); Sunflower CASA Project – Advocate Supervisor (\$11,700); Circles Manhattan (\$10,915); Housing and Credit Counseling, Inc. (\$6,800); Manhattan Ogden Public Schools Foundation (\$12,500); and Boys & Girls Club of Manhattan

(\$69,020). John Mixer made a motion to approve the applications in the order listed. The motion was seconded by John Ford and approved 11/0/0.

**5. 2017 Application Changes**

John Ford made a motion to approve the 2017 application as presented, with recommended administrative changes as necessary by the staff liaison. The motion was seconded by Shelley Carver and approved 11/0/0.

**6. Adjournment**

The meeting was adjourned at 7:32 p.m.

*Submitted by Hillary Badger*