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MINUTES
Social Services Advisory Board
June 1, 2016 6:30 P.M.
 City Commission Room
 1101 Poyntz Avenue
 Manhattan, Kansas 66502

Members Present: John Ball, John Mixer, John Pecoraro, Chuck Henderson, John Ford, Linda Thurston, Sarah Webb, Barbara Stewart, Jerred McKee, Barbara Murphy,

Members Absent (Excused): Stan Ward, Robin Fronk, Patrick McLaughlin, Beverley Earles, Shelley Carver

Members Absent (Unexcused): n/a

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 of April 6, May 4, 5, and 11

The minutes were approved with no edits. All minutes passed with a vote of 8/0/0.

4. 2017 Agency Presentations Discussions and Deliberations

The board members worked to enhance the PowerPoint presentation that had been created for the 2017 allocation. The staff liaison will make minor edits to the PowerPoint prior to the presentation. The allocations for 2017 to be presented to the City Commission on June 28th are as follows:

Agency	2017 Operating Budget Recommendation	Capital Improvement Funding Recommendation**
BBBS	37,000	--
Boys & Girls	30,605	5,000

Circles Manhattan	14,000	4,815
Crisis Center	48,800	5,000
Homecare & Hospice	50,000	--
Kansas Legal Services	35,000	4,690
KSU Child Dev	40,800	4,800
MESI	66,768	5,000
Morning Star, Inc. CRO	10,015	5,000
Shepherd's Crossing	46,000	--
Sunflower CASA	38,700	--
TOTALS	417,688	34,305
<i>** Board will submit final recommendation to City Commission once funds are received to fulfill requests.</i>		

Chuck Henderson motioned to approve the PowerPoint presentation and funding allocations as presented in the presentation, and Barbara Stewart seconded. It passed with a vote of 10/0/0.

5. Adjournment

The next meeting will be Tuesday, June 28, 2016 at 5:30pm in the City Commission Room for the budget presentation to City Commission. The meeting was adjourned at 7:25 p.m.

Submitted by Hillary Badger