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MINUTES

Social Services Advisory Board

January 4, 2017 6:30 P.M.

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: John Ball, John Mixer, John Ford, John Pecoraro, Sarah Steele, Hannah Kleopfer, Chuck Henderson, Barbara Murphy

Members Absent (Excused): Levi Smith, Linda Thurston, Stan Ward, Alexandria Puderbaugh, Jerred McKee, Beverley Earles, Barbara Stewart

Members Absent (Unexcused): n/a

Staff Present: Bernie Hayen, Christina, L'Ecuyer, Housing and Credit Counseling Inc., and Pawnee Mental Health Services

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 2, 2016

John Ford made a motion to approve the minutes as filed. The motion was seconded by Chuck Henderson and approved 8/0/0.

4. CDBG Funding Allocations

Christina L'Ecuyer, Grant Administrator 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.; Pawnee Mental Health Services Inc.; Kansas Legal Services, Inc.; Sunflower CASA Project – Stepping Stones CAC; Housing and Credit Counseling, Inc. John Ford made a motion to approve the applications in the order listed. The motion was seconded by John Pecoraro and approved 8/0/0.

5. 2018 Application Changes

John Ford made a motion to approve the 2018 application as presented, with recommended administrative changes as necessary by the staff liaison. The motion was seconded by Chuck Henderson and approved 8/0/0.

6. Adjournment

The meeting was adjourned at 7:15 p.m.

Submitted by Hillary Badger