



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 6, 2017 6:30 P.M.

Harmon Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: Sarah Barrett, Sarah Hoyt, Cheryl Grice, John Mixer, John Ball, John Ford, Phil Mattox, Linda Thurston, Stan Ward, Trevor Rife

Members Absent (Excused): Alex Puderbaugh, John Pecoraro, Hannah Kleopfer, Jerred McKee, Levi Smith

Members Absent (Unexcused): n/a

Staff Present: Hillary Badger

1. Introductions of newly appointed members

Phil Mattox and Sarah Hoyt were welcomed to the committee by everyone introducing themselves.

2. Public Comments

There were no public comments.

3. Additions to agenda

John Ford updated the board on the Riley County FEMA Board. The board also discussed having correspondents with the City Commission about a Charter Ordinance to dedicate one mill to the Social Service Advisory Board.

4. Announcements

Sunflower CASA will be holding a fundraiser on September 22nd.

5. Approval of draft minutes for May 17, 2017

There were no changes to the minutes. John Ford motioned to approve the draft minutes as presented. Linda Thurston seconded the motion. The motion passed with a vote of 10/0/0.

6. Election of New Officers

Trevor Rife made a motion to approve the nomination of John Ball as the SSAB Chair. John Ford seconded the motion. Linda Thurston made a motion to approve the nomination. John Ford seconded the motion. The motion passed with a vote of 10/0/0.

John Mixer made a motion to approve the nomination of John Ford as the SSAB Vice Chair. Sarah Barrett seconded the motion. Trevor Rife made a motion to approve the nomination. Phil Mattox seconded the motion. The motion passed with a vote of 10/0/0.

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

The board unanimously approved the 2017-2018 calendar, and approved the fall site visit teams.

8. Adjournment

John Ford made a motion to adjourn the meeting. John Mixer seconded the motion. The motion passed with a vote of 10/0/0 at 8:04pm.

Submitted by Hillary Badger