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MINUTES

Social Services Advisory Board

January 3, 2018 6:30 P.M.

City Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: Sarah Hoyt, Trevor Rife, John Mixer, Sarah Barrett, Jerred McKee, John Pecoraro, John Ball, John Ford, Phil Mattox

Members Absent (Excused): Linda Thurston, Stan Ward, Hannah Kleopfer, Levi Smith, Cheryl Grice, Alex Puderbaugh

Members Absent (Unexcused): n/a

Staff Present: Ami Albert, Christina, L'Ecuyer

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 Phil Mattox and approved 9/0/0.

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 Pawnee Mental Health Services Inc.; Manhattan Emergency Shelter, Inc.; Sunflower CASA Project – Stepping Stones CAC; Housing and Credit Counseling, Inc.; and Kansas Legal Services, Inc. John Ford made a motion to approve the applications in the order listed. The motion was seconded by Trevor Rife and approved 9/0/0.

5. 2018 Application Changes

John Ford made a motion to approve the 2019 application as presented, with recommended administrative changes as necessary by the staff liaison. The motion was seconded by John Pecoraro and approved 9/0/0.

6. Adjournment

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

Submitted by Hillary Badger