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MINUTES
Social Services Advisory Board
June 6, 2018 6:30 P.M.
 City Commission Room
 1101 Poyntz Avenue
 Manhattan, Kansas 66502

Members Present: John Ball, Linda Thurston, John Pecoraro, Sarah Barrett, Sarah Hoyt, John Mixer, Lucas Shivers, Trevor Rife

Members Absent (Excused): John Ford, Alex Puderbaugh, Cheryl Grice, Marcia Hornung, Phil Mattox, Stan Ward, Tara Coleman

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 May 16, 2018

The minutes were approved with no edits. John Mixer made a motion to approve the minutes as presented. Trevor Rife seconded the motion. Motion passed with a vote of 8/0/0.

4. Discussion & Deliberation of PowerPoint Presentation for June 26th

The allocations for 2019 to be presented to the City Commission on June 26th are as follows:

Agency	2019 Operating Budget Recommendation	Capital Improvement Funding Recommendation**
BBBS	37,000	---
Boys & Girls	30,605	2,675
Thrive! Manhattan	14,000	---
Crisis Center	48,800	3,000

Homecare & Hospice	50,812	--
Kansas Legal Services	37,000	4,580
KSU Child Dev	44,132	5,000
MESI	66,768	4,825
Morning Star, Inc. CRO	12,000	750
Shepherd's Crossing	50,000	---
Sunflower CASA	56,000	5,000
TOTALS	447,117	25,830
<i>** Board will submit final recommendation to City Commission once funds are received to fulfill requests.</i>		

Linda Thurston motioned to approve the funding allocations as presented, and Sarah Hoyt seconded. It passed with a vote of 8/0/0.

5. Adjournment

The next meeting will be Tuesday, June 26, 2018 at 5:30pm in the City Commission Room for 2016 budget recommendations presented to the City Commission.

Submitted by Hillary Badger