



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
February 18, 2019 6:30 P.M.
Conduff Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Sarah Barrett, John Mixer, Linda Thurston, John Pecoraro, Sue Maes, Jay Spencer, Phil Mattox, Brandon Savage

Members Absent (Excused): Trevor Rife, Marcia Hornung, Tara Coleman, Cheryl Grice

Members Absent (Unexcused): Katelyn Voorhees, Lucas Shivers

Staff Present: Ami Albert

1. Public Comments

There were no public comments.

2. Additions to the agenda

There were no additions to the agenda.

3. Welcome new Board Members

Board members made introductions.

4. Election of Officers

Linda T. nominated Sarah Barrett to the position of board Chair. The nomination was seconded by Phil M. and approved with a vote of 9/0/0.

John P. nominated Phil M. to the position of board Vice-Chair. The nomination was seconded by Linda T. and approved with a vote of 9/0/0.

5. Board Operations

Sarah B. went over a few board operations and reminded members to provide notification of absence if they were unable to attend a meeting.

6. Announcements

There were no announcements.

7. Approval of minutes for January 2, 2019 meeting

Linda T. made a motion to approve the minutes as filed. The motion was seconded by John P. and approved 9/0/0.

8. Review and Approve the 2018 SSAB Annual Report

The board made note of a couple statistics that they wanted to verify before submitting the final report. The board also wanted to add some notes about occurrences with agencies in 2018.

Final approval of annual report will occur at the next board meeting.

9. 2020 Application Changes

The board reviewed the 2019 application form and made note of changes that need to be made. John M. made a motion to approve the 2020 application with minor grammatical/time changes. Linda T. seconded the motion and it was approved 9/0/0.

10. Appoint sub-committee to review applications for 2020 funding year

The board asked for three volunteers to review the applications on April 1st at 4:30 pm. Jay Spencer, Linda Thurston, and John Pecoraro volunteered to review the applications.

11. Review Spring site visit form

The board decided to add an additional question to the form to gather more information on the changes agencies have seen over the past year.

12. Adjournment

John P. made a motion to adjourn the meeting at 7:28 pm. The motion was seconded by John M. and approved 9/0/0.

Submitted by Ami Albert