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MINUTES

Social Services Advisory Board

April 3, 2019 6:30 P.M.

Commission Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

Members Present: Sarah Hoyt, John Mixer, Sarah Barrett, Phil Mattox, Tara Coleman, Trevor Rife, Brandon Savage, John Pecoraro, Linda Thurston (left at 7:35 pm), Marcia Hornung, Cheryl Grice (arrived at 6:45 pm)

Members Absent (Excused): Sue Maes

Members Absent (Unexcused): Jay Spencer, Katelyn Voorhees, Lucas Shivers

Staff Present: Ami Albert, Senior Accountant

1. Public Comments

There were no public comments.

2. Announcements

There were no announcements.

3. Additions to the agenda

Sarah Barrett (Chair) requested that the topic of the City Commission meeting on February 26, 2019 be added to the agenda (Agenda Item No. 8).

4. Approval of minutes for February 18, 2019 meeting

Phil Mattox made a motion to approve the minutes as filed. The motion was seconded by Linda Thurston and approved 10/0/0.

5. Final Approval of 2018 SSAB Annual Report

Marcia Hornung made a motion to approve the revised Annual Report. The motion was seconded by John Pecoraro and approved 10/0/0.

The board also made note that they would like to review the annual report earlier in the year next year.

6. Public Hearing Schedule

The public hearing schedule was distributed to the board.

The board made note that they would like to reshuffle the time slots for agencies next year.

7. Spring site visit teams

Board members signed up for teams to visit agencies. Agencies are required to have the site visit form completed prior to the scheduled site visit.

8. Discussion of the February 26th City Commission meeting

The board watched the City Commission meeting from the February 26th discussion of SSAB funding for 2020. The board then discussed what process they would like to use this year when determining their recommendation to the governing body.

9. Adjournment

Trevor Rife made a motion to adjourn the meeting at 7:45 pm. The motion was seconded by John Pecoraro and approved 10/0/0.

Submitted by Ami Albert