



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 – Public Hearings**

**May 15, 2019 - 6:30 P.M.**

Rieger Room

1101 Poyntz Avenue

Manhattan, Kansas 66502

**Members Present:** Sue Maes, Lucas Shivers (left @ 8:00 pm), John Pecoraro, Katelyn Voorhees, Tara Claussen, Marcia Hornung, Cheryl Grice, Sarah Hoyt, Sarah Barrett, Brandon Savage, Phil Mattox

**Members Absent (Excused):** Trevor Rife, Linda Thurston, John Mixer

**Members Absent (Unexcused):** Jay Spencer

**Staff Present:** Ami Albert, Senior Accountant

**Public Comments:**

There were no public comments.

**Additions to the Agenda:**

There were no additions to the agenda.

**Approval of Minutes:**

Lucas S. made a motion to approve the minutes from April 3, and May 1, 2, and 8 as filed. The motion was seconded by Marcia H. and approved 11/0/0.

**2020 Funding Discussions and Deliberations:**

The board discussed all of the applications for requested funding and determined the recommendation below:

<b>Agency</b>	<b>Requested</b>	<b>Recommend</b>
Big Brothers/Big Sisters	37,000	30,000
Boys & Girls Club	45,865	45,865
Crisis Center	48,800	48,800
Homecare and Hospice	50,812	50,812
KS Legal Services	40,000	40,000
KSU-CCD	43,432	43,432
MESI	86,768	86,768
Morning Star Inc., CRO	12,000	12,000
Shepherd's Crossing	50,000	50,000
Sunflower CASA	56,000	56,000
Thrive!	14,000	14,000
<b>TOTAL</b>	<b>484,677</b>	<b>477,677</b>

John P. made a motion to approve the above recommendation for City Commission. This motion was seconded by Cheryl G. and approved 10/0/0.

**Other Business:**

The board did not discuss any other business.

**Adjournment**

The meeting was adjourned at 8:15 pm.

*Submitted by Ami Albert*