



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

September 4, 2019 6:30 P.M.

City Commission Room
1101 Poyntz Avenue
Manhattan, Kansas 66502

Members Present: Marcia Hornung, Lucas Shivers (left at 7:15pm), Sue Maes, Linda Thurston, Sarah Barrett, Angie Stokes, Sarah Hoyt, Brandon Savage, Dave Stewart, Cheryl Grice (arrived at 6:35 pm)

Members Absent (Excused): Phil Mattox, Trevor Rife, Tara Coleman

Members Absent (Unexcused): Jay Spencer

Staff Present: Ami Albert, Senior Accountant

1. Introductions of newly appointed members

Went around the room and made introductions for new members.

2. Public Comments

There were no public comments.

3. Additions to agenda

There were no additions to the agenda.

4. Announcements

Ami gave an update on the 2018 audit reports. The board has not received reports from three agencies.

Stacy Tidwell has left Sunflower CASA. The point of contact for the time being will be Jennifer Anguiano.

5. Approval of draft minutes for June 5, 2019

Lucas Shivers motioned to approve the minutes as presented. The motion was seconded by Marcia Hornung and approved with a vote of 10/0/0.

6. Election of New Officers

Linda Thurston made a motion to retain Sarah Barrett as board Chair and Phil Mattox as Vice-Chair. The motion was seconded by Cheryl Grice and approved with a vote of 10/0/0.

7. Review of meeting calendar and list of agencies for fall site visits

The board reviewed the 2019-2020 calendar and made some notes for follow-up:

- The board would like to see if they can combine the November and December meetings into one.
- The board would like to look at options of shortening public hearings and or/combining them to only be on two nights instead of three.
- The board would like to move the April 1st meeting to April 8th to give the subcommittee time to review applications and ensure completeness.
- The board would like to explore the option of inviting United Way and Greater Manhattan Foundation to the February meeting to talk about how needs are being met.

The board made the decision to form a subcommittee to review applications other organizations require the agencies to fill out to receive funding.

Lucas Shivers made the motion to form the subcommittee. The motion was seconded by Dave Stewart and passed with a vote of 9/0/0.

The subcommittee will be composed of the following members: Lucas Shivers, Linda Thurston, Cheryl Grice, and Sue Maes.

8. Adjournment

Linda Thurston made a motion to adjourn the meeting at 7:20 pm. The motion was seconded by Angie Stokes and approved 9/0/0.

Submitted by Ami Albert