

CHAPEL HILL HUMAN SERVICES ADVISORY BOARD  
MINUTES OF REGULAR MEETING  
OF JUNE 1, 2009

The regular meeting of the Chapel Hill Human Services Advisory Board was held Monday, June 1, 2009 at the Chapel Hill Police Department.

Present: Glenn Gerding; Chair, Lew Borman; Vice-Chair, Chandra Banner, Barbara Hall, Pat Richardson and Ernie Roberts.

Karen Rose, Human Services Coordinator, provided staff support.

Approval of Minutes

Minutes from February 16, 2009 were approved.

Minutes from the special meetings for agency presentations were approved with one correction; Glenn Gerding was listed as present on April 27 and he was not in attendance.

Questions from the Public

None.

Communications

None.

Report from the Human Services Coordinator

None.

Report from the Chair

None.

Other Reports

None.

Old Business

None.

New Business

Review of Board applicants – recommendations

The Board reviewed the applications for Lew Bornam, Bill Powers and Rolin Mainuddin and agreed to recommend all three for appointment by the Council. Staff will prepare a memorandum with the Board's recommendation.

Formulation of allocation recommendations –

Chair Glenn Gerding began the discussion by providing an overview of the changes for this year and suggesting a method for the discussion of each agency. He also reminded the

Board that with the migration of several groups that had formerly been funded as line items that the recommended budget for human services for this year totals \$357, 900. The Board then discussed each agency and prepared recommendations to submit to the Council. Staff will prepare a memorandum with the Board that summarizes the work of the Board and recommends allocations for performance agreements for 2009-2010.

Minutes are submitted by Karen Rose.