



# Quick Report

## *Human Services Advisory Board*

**Members Present:** Mary Andrews, Deborah Finken (Vice Chair), Rex Mercer, Josh Ravitch, Julie Spero and Susan Spinks (Chair)

**Carrboro Human Services Members:** Tai Ayahkoya, Barbara Foushee, Seth Maid (Chair), Robin Siska and Andrea Tanner

**Members Absent:**

**Council Liaison:** Donna Bell

**Staff Present:** Jackie Thompson, Annette Stone and Nate Broman-Fulks (Town of Carrboro)

**Meeting Date:** March 16, 2015

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Motions/Votes</b>	<b>Actions</b>
<b>Call to Order</b>	Call to Order	The Chair called the meeting to Order at 6:15 pm.	The Chair determined that a quorum of the Board was present.
<b>Minutes</b>	No minutes were discussed.		
<b>New Business</b>	The Human Services Advisory Boards heard presentations from the following agencies: Orange County Department on Aging-Senior Lunch Program, Chapel Hill-Carrboro Meals on Wheels, Farmers Foodshare,		The Boards heard presentations from the agencies and recommendations will be made in June.



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	TABLE, Charles House Association, Friends of the Robert and Pearl Seymour Center, Inc. and Guiding Light.		
<b>HSAB Applications</b>	<p>The Board doesn't mind making a recommendation for a new board member; however their main concern is by the time the new member has been appointed they will be in the middle of the public hearings with the nonprofit agencies. The new member would have to be reading the Outside Agency applications that the current board members have had since the end of January. They also discussed inviting the applicants to attend the public hearings in order to get a sense of what they would be committing to.</p>		<p>By consensus the Board has decided to recommend that the applicants be invited to the public hearings in order to get a sense of what they are committing to. The Board will then make a recommendation to the Town Council in May.</p>



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<b>Adjournment</b>		Susan Spinks made and Deborah Finken seconded a motion to adjourn.	The motion passed unanimously. The meeting was adjourned at 8:15pm.
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