



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, and Nate Broman-Fulks (Town of Carrboro)

Meeting Date: March 23, 2015

Agenda Item	Discussion Points	Motions/Votes	Actions
Call to Order	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.
Minutes	<p>Board considered adoption of action minutes for the March 2, 2015 meeting.</p> <p>The Board considered adoption of the action minutes for the March 16, 2015 meeting with one amendment. The Board would like the minutes to reflect that they have had discussion about</p>	<p>Rex Mercer made and Josh Ravitch seconded a motion to approve the March 2, 2015 minutes. The vote was: 6-0</p> <p>Julie Spero made and Mary Andrews seconded a motion to approve the May 16, 2015 minutes with one amendment.</p>	<p>The motion passed unanimously.</p> <p>The motion passed unanimously.</p>



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	the diversity of the Board and that they are actively seeking members to fill those roles.	The vote was: 6-0	
New Business	The Human Services Advisory Boards heard presentations from the following agencies: Rebuilding Together the Triangle, Habitat for Humanity of Orange County, Inter-Faith Council for Social Services, Housing for New Hope, Community Empowerment Fund, Volunteer Connect 55+, El Centro Hispano and Senior Care of Orange.		The Boards heard presentations from the agencies and recommendations will be made in June.
	Jule Spero asked that the Board recuse her from the public hearing on April 13, 2015 involving Chapel Hill Training Outreach Project, Inc./ KidSCOpe due to a conflict of interest.	Deborah Finken made and Josh Ravitch seconded a vote to excuse Julie Spero from the public hearing involving Chapel Hill Training Outreach Project, Inc./ KidSCOpe on April 13, 2015. The vote was: 5-1 (Julie Spero abstained)	The motion passed unanimously.



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Adjournment		Deborah Finken made and Mary Andrews seconded a motion to adjourn.	The motion passed unanimously. The meeting was adjourned at 8:30pm.
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