



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), and Robin Siska

Members Absent: Andrea Tanner (Carrboro)

Council Liaison: Donna Bell

Staff Present: Jackie Thompson and Nate Broman-Fulks (Town of Carrboro)

Meeting Date: March 30, 2015

| Agenda Item | Discussion Points | Motions/Votes | Actions |
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| 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 | Board considered adoption of action minutes for the March 23, 2015 meeting. | Deborah Finken made and Julie Spero seconded a motion to approve the March 23, 2015 minutes as amended. The vote was 6-0 | The motion was passed unanimously. |
| New Business | The Human Services Advisory Boards heard presentations from the following agencies: Child Care Services Association, Community School for People | | The Boards heard presentations from the agencies and recommendations will be made in June. |



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| | <p>under Six, Bridge II Sports, Lijo Dojo of Budo Karate, The Women’s Center dba Compass Center for Women and Families, Communities in School of Orange County, Volunteers for Youth, and Big Brother Big Sisters of the Triangle.</p> | | |
| | <p>Josh Ravitch asked that the Board recuse him from the public hearing on April 20, 2015 involving The ARC of the Triangle due to a conflict of interest.</p> | <p>Mary Andrews made and Deborah Finken seconded a motion to excuse Josh Ravitch from the public hearing involving the ARC of the Triangle on April 20, 2015.</p> <p>The vote was 5-1 (Josh Ravitch abstained)</p> | <p>The motion passed unanimously.</p> |
| | <p>Susan Spinks informed the Board that Rex Mercer would not be able to attend the meeting on May 4, 2015 due to family medical obligation. Rex would</p> | <p>Deborah Finken made and Julie Spero seconded a motion to meet on Thursday, April 30th to discuss the Outside Agency Application recommendations.</p> | <p>The motion passed unanimously.</p> |



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| | <p>really like to participate in the discussion of the Outside Agency recommendations. Susan asked would the Board member be willing to meet before the scheduled meeting, so that we could have Rex's input.</p> <p>The Board decided to meet on Thursday, April 30th at 6:00pm at the Chapel Hill Public Library. If the library is not available Jackie will see about reserving a meeting room at Town Hall.</p> | <p>The vote was 6-0</p> | |
| Adjournment | | <p>Julie Spero made and Rex Mercer seconded a motion to adjourn.</p> | <p>The motion passed unanimously. The meeting was adjourned at 8:30pm.</p> |