



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), Andrea Tanner and Robin Siska

Members Absent:

Council Liaison: Donna Bell

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

Meeting Date: April 13, 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	Board considered adoption of action minutes for the April 6, 2015 meeting.	Julie Spero made and Mary Andrews seconded a motion to approve the April 6, 2015 minutes. The vote was 6-0	The motion was passed unanimously.
New Business	The Human Services Advisory Boards heard presentations from the following agencies: Chapel Hill Training Outreach Project, Inc. KidsSCOPE, El Futuro,		The Boards heard presentations from the agencies and recommendations will be made in June.



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	Club Nova, Piedmont Health Services, Duke HomeCare and Hospice, Freedom House Recovery Center, Exchange Club Family Center in Alamance.		
Adjournment		Deborah Finken made and Julie Spero seconded a motion to adjourn.	The motion passed unanimously. The meeting was adjourned at 8:00pm.