



Quick Report

Human Services Advisory Board

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

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

Members Absent: Julie Spero

Council Liaison: Donna Bell

Staff Present: Jackie Thompson and Annette Stone (Town of Carrboro)

Meeting Date: April 27, 2015

Agenda Item	Discussion Points	Motions/Votes	Actions
Call to Order	Call to Order	The Chair called the meeting to order at 6:00 pm.	The Chair determined that a quorum of the Board was present.
Minutes	Board considered adoption of action minutes for the April 20, 2015 meeting.	Josh Ravitch made and Rex Mercer seconded a motion to approve the April 20, 2015 minutes. The vote was 5-0	The motion was passed unanimously.
New Business	The Human Services Advisory Boards heard presentations from the following agencies: Pretrial Service for Chatham and Orange Counties, Planned		The Boards heard presentations from the agencies and recommendations will be made in June.



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	Parenthood of South Atlantic, Orange County Rape Crisis Center, Chapel Hill-Carrboro YMCA, Piedmont Wildlife, Chapel Hill YMCA, TROSA and Center for Homeownership & Economic Development..		
Adjournment		Deborah Finken made and Josh Ravitch seconded a motion to adjourn.	The motion passed unanimously. The meeting was adjourned at 8:00pm.