



# Quick Report

## *Human Services Advisory Board*

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

**Members Absent:**

**Council Liaison:** Donna Bell

**Staff Present:** Jackie Thompson

**Meeting Date:** April 30, 2015

Agenda Item	Discussion Points	Motions/Votes	Actions
<b>Call to Order</b>	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.
<b>Minutes</b>	Board considered adoption of action minutes for the April 27, 2015 meeting.	Rex Mercer made and Mary Andrews seconded a motion to approve the April 27, 2015 minutes.  The vote was 6-0	The motion was passed unanimously.
<b>New Business</b> <b>- Appointment to HSAB Board</b>	The Board received two qualified applications but would like to see the make-up of the Board more diversified, in order to represent the Chapel Hill community.	Julie Spero made and Josh Ravitch seconded a motion to not make a recommendation to the Town Council for appointment to the HSAB. The Board would like to ask the Town Council for additional time	The motion passed unanimously.



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<p><b>-Discussion of Agency Funding</b></p>	<p>The Human Services Advisory Boards reviewed and discussed funding recommendations for the 51 non-profit agencies that applied for Outside Agency Funding.</p>	<p>to do some outreach and recruiting, in order to get a more diverse pool of applications.</p> <p>The vote was 6-0</p> <p>Julie Spero made and Mary Andrews seconded a motion recommend funding for 45 non-profits agencies.</p> <p>The vote was 6-0</p>	<p>The motion passed unanimously.</p>
<p><b>Adjournment</b></p>		<p>Deborah Finken made and Josh Ravitch seconded a motion to adjourn.</p>	<p>The motion passed unanimously. The meeting was adjourned at 9:45pm.</p>