



Quick Report

Human Services Advisory Board

Members Present: Mary Andrews, Deborah Finken (Chair), Kathryn Henz, Rex Mercer Julie Spero, Josh Ravitch (Vice Chair), and Michele Zembow

Members Absent: None

Council Liaison: Donna Bell

Staff and Other Members Present: Jackie Thompson, Mayor Pam Hemminger and Barbara Sigal

Meeting Date: February 2, 2016

Agenda Item	Discussion Points	Motions/Votes	Actions
Call to Order	Call to Order Jackie Thompson welcomed Mayor Pam Hemminger and Ms. Barbara Sigal . Mayor Hemminger is attending the Towns Advisory Board meetings and she thanked the members for their service to the Town. Ms. Sigal is a citizens that is concerned about affordable housing.	The Vice -Chair called the meeting to order at 7:05pm.	The Vice Chair determined that a quorum of the Board was present.
Minutes	Board considered adoption of action minutes for the November 2, 2015 meeting.	Julie Spero made and Rex Mercer seconded a motion to	The motion was passed unanimously.



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		<p>approve the November 2, 2015 minutes.</p> <p>The vote was 4-0</p>	
<p>Announcements</p> <p>Update on Needs Assessment</p>	<p>Jackie Thompson informed the Board that the Needs Assessment Proposal did not get selected by the Capstone project at UNC-Chapel Hill. The Board suggested that she try North Carolina Central University and Duke University to see if a class there would be interested in taking on this project.</p>		
<p>New Business</p> <p>Development Block Grant Review Committee (CDBG)</p>	<p>Jackie Thompson informed the Board that the Housing and Community Department would like two members from the HSAB to serve on the CDBG Review Committee to review applications.</p> <p>Deborah Finken and Rex Mercer have agreed to serve as the</p>		



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	representatives on the CDGB Review Committee.		
Overview on Outside Agency Funding Applications	<p>Jackie Thompson reported that we have received 51 Outside Agency Applications from various nonprofit agencies.</p> <p>Carrboro Human Services Advisory Board has shown some interest in having a joint orientation. Deborah Finken will contact Seth Maid, Chair of the Carrboro Human Services Committee to discuss ground rules and other information needed prior the agency hearings.</p>		
Adjournment		Josh Ravitch made and Julie Spero seconded a motion to adjourn.	The meeting was adjourned at 8:00pm.