



# DRAFT

## Quick Report

### *Human Services Advisory Board*

**Members Present:** Mary Andrews, Esphur Foster, Kathryn Henz, Rex Mercer, and Josh Ravitch (Vice-Chair)

**Members Absent:** Michele Zembow

**Council Liaison:** Donna Bell

**Staff Present:** Jackie Thompson

**Meeting Date:** August 16, 2015

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Motions/Votes</b>	<b>Actions</b>
<b>Call to Order</b>	Call to Order  Jackie Thompson and the board members welcomed Esphur Foster to the Board.	The Vice Chair called the meeting to order at 6:15pm.	The Chair determined that a quorum of the Board was present.
<b>Minutes</b>	Board considered adoption of action minutes for June 21, 2016 meeting.	Rex Mercer made and Kate Henz seconded a motion to approve the June 21, 2016 minutes.	The motion was adopted by a vote of 4-1, with Mary Andrews, Kathryn Henz, Rex Mercer, Josh Ravitch and with Esphur Foster abstained.
<b>New Business</b> <b>Discussion of Outside Agency Application</b>	Jackie Thompson stated that Kate Henz had been serving on the Task Force Committee to discuss and review the Outside Agency Application.		



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	<p>Kate informed the Board that she has been attending the Task Force meeting to discuss and review the Outside Agency Application. She stated that the members consist of Municipal Staff (Towns of Chapel Hill, Carrboro and Orange County), representatives from the Third Sector Alliance, two other nonprofit agency representatives and a representative from Orange County Board. She has been charged with reviewing the application with the HSAB and bringing their comments back to the Task Force.</p> <p>Several members of the Board stated that this was a good application and can tell that a lot of time has been spent revising it. After much discussion the Board ask Kate to bring their comments to the Task Force.</p>		
<b>Adjournment</b>		Mary Andrews made and Kate Henz seconded a motion to adjourn. The vote was 5-0	The motion passed unanimously. The meeting was adjourned at 8:35pm.