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Quick Report

Human Services Advisory Board

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

Members Absent:

Council Liaison: Donna Bell

Staff Present: Jackie Thompson

Meeting Date: October 10, 2016

Agenda Item	Discussion Points	Motions/Votes	Actions
Call to Order	Call to Order	The Vice Chair called the meeting to order at 7:00pm.	The Chair determined that a quorum of the Board was present.
Minutes	Board considered adoption of action minutes for August 16, 2016 meeting.	Rex Mercer made and Kate Henz seconded a motion to approve the August 16, 2016 minutes.	The motion was adopted by a vote of 5-1, with Mary Andrews, Kate Henz, Rex Mercer, Josh Ravitch, Michelle Zembow and Esphur Foster abstained.
Announcements	Election of Officers	Rex Mercer made and Josh Ravitch seconded a motion to nominate Kate Henz as Chair of the Board.	The motion passed 4-2, with Mary Andrews, Rex Mercer, Josh Ravitch, and Michelle Zembow. Kate Henz and Esphur Foster abstained.



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		Mary Andrews made and Kate Henz seconded a motion to nominate Rex Mercer as Vice Chair of the Board.	The motion passed 5-1 with Mary Andrews, Kate Henz, Rex Mercer, Josh Ravitch, Michelle Zembow and Esphur Foster abstained.
<p>New Business</p> <p>Discussion of Outside Agency Application</p> <p>Report on Human Services Funding Recommendation</p> <p>Discuss/Recommend Humans Services Advisory Board Applicant</p>	<p>Kate Henz discussed the final draft of the Outside Agency Application and how the Task Force arrived at the final draft application.</p> <p>Jackie informed the Board that on September 12th Council approved the additional funding for Performance Agreements with Human Services Agencies.</p> <p>She also informed the Board that on November 7, 2016 there will be a Council discussion on Funding Recommendations.</p> <p>The Board reviewed the application from Ms. Garcia and decide to have her attend the next Board meeting, so that she can get an idea of the functions of the Board.</p>		
Adjournment		Mary Andrews made and Kate Henz seconded a motion to adjourn. The vote was 5-1	The motion passed 5-1 with Mary Andres, Kate Henz, Rex Mercer, Josh Ravitch, Michelle



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			Zembow and Esphur Foster abstained. The meeting was adjourned at 8:07pm.
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