



DRAFT

Quick Report

Human Services Advisory Board

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

Members Absent:

Council Liaison: Donna Bell

Staff and other members present: Jackie Thompson (staff Liaison) and Sarah Vinas, Assistant Director Housing & Community

Meeting Date: March 7, 2017

Agenda Item	Discussion Points	Motions/Votes	Actions
Call to Order	Call to Order	The Chair called the meeting to order at 7:00pm.	The Chair determined that a quorum of the Board was present.
New Business Outside Agency Funding Application	Jackie Thompson reminded the Board that the Outside Agency Hearings will begin on Monday, March 13 th at 6:15 at Carrboro Town Hall. Board members discussed the various Human Services agencies that they were involved with (Board Member, Staff Member or Received /Provided Services) and asked to be recused from the following Human Services Agency Hearings:	Kate Henz made and Michelle Zembow seconded a motion to recuse the following members from the agency	The motion passed unanimously.



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	<p>Esphur Foster – Club Nova, Marian Cheek Jackson Center. Josh Ravitch – Arch of the Triangle Rex Mercer – Inter Faith Food Council and Food for the Summer Mary Andrews- Farmer Food Share, Orange County Literacy and Chapel Hill Carrboro Public School Foundation.</p> <p>The Board held an Orientation to discuss the procedures for the Human Services hearings.</p> <p>Jackie Thompson and Sarah Vinas discussed the Scoring Criteria/evaluation process for Human Services funding.</p> <p>Jackie Thompson reminded Mary Andrews and Rex Mercer that their terms for the HSAB will be ending on June 30, 2017 and if they are interested in reapplying to serve another term they must complete and application by April 3rd. She informed the Board that Josh Ravitch’s term will be ending on June 30, 2017 and he is not eligible for reappointment.</p>	<p>hearings: Esphur Foster, Josh Ravitch, Rex Mercer and Mary Zembow. The vote was 7-0</p>	
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<p>Adjournment</p>		<p>Josh Ravitch made and Rex Mercer seconded a motion to adjourn. The vote was 7-0</p>	<p>The motion passed unanimously. The meeting adjourned at 8:05pm</p>
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