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

**Carrboro Human Services Members**: Barbara Foushee, Jacquelyn Gist, Tracy Gosselin, Quinton Harper, Karen Porter, Andrea Tanner (Chair) and, Wes Knepper

**Members Absent:**  Caitlin Gallagher (Carrboro)

**Council Liaison**: Donna Bell

**Staff Present**: Jackie Thompson (Chapel Hill) and Annette Lafferty (Carrboro)

**Meeting Date**: May 1, 2017

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| **Agenda Item** | **Discussion Points** | **Motions/Votes** | **Actions** |
| **Call to Order** | Call to Order | The Chair called the meeting to  order at 6:15 pm. | The Chair determined that a quorum of the Board was present. |
| **Minutes** | Board considered adoption of Action Minutes for the April 24, 2017 meeting. | Josh Ravitch made and Rex Mercer seconded a motion to approve the April 24, 2017 minutes.  The vote was 7-0 | The motion was passed unanimously. |
| **New Business** | The Human Services Advisory Boards heard presentations from the following agencies: OE Enterprise, The Arc of the Triangle, TROSA, Executive Service Corps and St. Joseph CME Church. |  | The Board heard presentations from the agencies and recommendations will be made in June. |
| **HSAB Recommendation** | The Board discussed the applications received from citizens applying to the HSAB. After much discussion, the Board decided to recommend Carolyn Fanelli, Tisha Buelto and Mary Andrews for appointment to the HSAB. | Josh Ravitch made and Rex Mercer seconded a motion to recommend Carolyn Fanelli to the HSAB.  Michelle Zembow made and Esphur Foster seconded a motion to recommend Tisha Buelto to the HSAB.  The vote was 5--1  Rex Mercer made and Amy Liu seconded a motion to recommend Mary Andrew  The vote was 6-0 | The motion was adopted unanimously (6-0).  The motion passed by a vote of (5-1) with Esphur Foster, Kate Henz, Amy Liu, Josh Ravitch and Michelle Zembow voting aye and Rex Mercer voting nay.  The motion was adopted unanimously (6-0). |
| **Adjournment** |  | Rex Mercer made and Kate Henz seconded a motion to adjourn. | The meeting was adjourned at 8:15pm. |