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Quick Report

Human Services Advisory Board

Members Present: Mary Andrews, Tisha Buelto, Kate Henz (Chair), Amy Liu

Members Absent: Carolyn Fanelli, Esphur Foster and Michelle Zembow

Council Liaison: Donna Bell

Staff Present: Jackie Thompson

Meeting Date: August 14, 2017

Agenda Item	Discussion Points	Motions/Votes	Actions
Call to Order	Call to Order	The Chair called the meeting to order at 7:05 pm.	The Chair determined that a quorum of the Board was present.
Minutes	The Board considered adoption of Action Minutes for June 6, 2017.	Mary Andrews made and Kate Henz seconded a motion to approve the June 6, 2017 minutes.	The motion was adopted unanimously (4-0).
Chapel Hill Human Services Agency Survey Results	Jackie Thompson reported that the Housing and Community Department conducted a survey with the non-profit agencies that applied for Human Services Funding. The survey was to provide feedback on Chapel Hill's Human		



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	<p>Services Funding Process and on the revised Outside Agency Application.</p> <p>Jackie reported that the survey results were very positive and 96% of the agencies are satisfied or very satisfied with the funding application process.</p>		
<p>Application Review Rubric (subcommittee)</p> <p>Allocation of Additional Funds</p>	<p>The Board has decided to create a subcommittee to draft a rubric to evaluate the Human Services Outside Agency Funding Applications.</p> <p>The subcommittee will consist of the following: Amy Liu, Mary Andrews and Carolyn Fanelli.</p> <p>Jackie Thompson informed the Board that the Council awarded an additional \$8,000 to the Human Services budget. The total budget for FY17-18 \$419,500.</p> <p>After Board discussion the following agencies will be recommended for additional funding.</p> <p>Club Nova \$1,650 Freedom House Recovery Center \$2,350 Public School Foundation \$2,000 TROSA \$2,000</p>	<p>Amy Liu made and Mary Andrews seconded a motion recommending funding for 4 nonprofit agencies.</p>	<p>The motion was adopted unanimously. (4-0)</p>



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Adjournment		Amy Liu made and Tisha Buelto seconded a motion to adjourn.	The motion was adopted unanimously (4-0). The meeting was adjourned at 8:24pm.