**Draft-Advisory Board Action Minutes**

**Meeting Date/Time March 1, 2021at 6:15pm**

**Members Present:**  Carolyn Fanelli (Chair), Mary Andrews, Amy Liu (Vice-Chair), Kate Henz, Josh Ravitch, and Mychal Weinert

**Carrboro Members Present:**  Janet Archer, Quinton Harper, Lisa Hazirjian Wes Knepper (Chair), and Vijay Sivaram

**Members Absent**: Katina Welch (CH-HSAB), Vickie Cruz (C-HSABC)

**Staff and Others Present**: Jackie Thompson, Rebecca Buzzard, Anne-Marie Vanaman, and Zequel Hall

| **Agenda Item** | **Discussion Point** | **Motions** | **Votes/Actions** |
| --- | --- | --- | --- |
| **OPENING** |  |  |  |
| Call to Order | The Chair called the meeting to order at 6:15 p.m. |  |  |
| Roll Call | All members were present except Katina Welch and Vickie Cruz |  |  |
| Petitions from the Public | None |  |  |
| Approval of Agenda |  | Mychal Weinert made, and Mary Andrews seconded a motion to approve the agenda. | The motion was adopted (5-0). |
| Approval Action Minutes | February 22, 2021 Draft Action Minutes | Josh Ravitch made, and Mychal Weinert seconded a motion to approve the February 22, 2021 Draft Action Minutes. | The motion was unanimously adopted (6-0) |
| **Old Business** |  |  |  |
| **Agenda Items** | **Discussion Point** | **Motions** | **Votes/Actions** |
| **New BUSINESS** |  |  |  |
| **Agenda Items** | **Discussion Point** | **Motions** | **Votes/Actions** |
| Human Services Presentations  Board Priorities | The Board heard presentations from the following agencies: Boomerang, Chapel Hill Training Outreach KidSCope, Orange County Literacy, Freedom House, The Institute of Art Therapy, The Marian Cheek Jackson Center, Transplanting Traditions, Friends of Chapel Hill Parks & Recreation.  After much discussion, the Board reviewed the Board Priorities that was prepared and given the increased need in the community due to the impact of COVID-19, as well as the fact that the Human Services budget has not increased in several years, the Board decided to recommend a budget increase of $443,003.75, which would bring the Human Services budget to $889,503.75. This amount ($889,503.75) represents 75% of the total funding that 48 agencies have requested of the Town for funding their human services programs in FY21-22.  The budget increase will be submitted as an add request with the Housing and Community budget on behalf of he HSAB.  The Board will continue to work on the wording for the Budget Priorities memo that is due on April 1st. | Josh Ravitch made, and Kate Henz seconded a motion to recommend a budget increase of $443,003.75, which would bring the Human Services budget to $889,503.75. | The Board heard the presentations, and a recommendation will be made in June.  The motion was adopted (6-0) |
|  |  |  |  |
| **ADJOURNMENT** | The meeting adjourned at 8:47pm. | Josh Ravitch moved, and Amy Liu seconded a motion to adjourn. | The motion was adopted unanimously. (6-0) |
| **Next Virtual Meeting** –March 8, 2021 |  |  |  |