



Draft-Advisory Board Action Minutes

Meeting Date/Time May 4, 2021 at 6:30pm

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

Members Absent:

Staff and Others Present: Council Member Karen Stegman, Council Member Gu, Sarah Vinas, Jackie Thompson, and other members of the public

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Chair called the meeting to order at 6:30 p.m.		
Roll Call	All members were present		
Petitions from the Public	None		
Approval of Agenda		Katina Welch made, and Mary Andrews seconded a motion to approve the agenda.	The motion was adopted (7-0).
Approval Action Minutes	March 22, 2021 Draft Action Minutes	Mychal Weinert made, and Josh Ravitch seconded a motion to approve the March 22, 2021 Draft Action Minutes.	The motion was unanimously adopted (7-0)
Staff Updates Outside Agency Application	Jackie Thompson informed the Board that the nonprofits have been notified about the HSAB funding recommendation for the FY22 Human Services Program. The agencies were informed that a virtual public hearing on the Budget is scheduled for May		

<p>Budget Update</p>	<p>19th at 7pm, during which the Council will receive comments from the public.</p> <p>Sarah Vinas gave an overview of the Town Managers FY2021-2022 Recommended Budget that will be presented to the Town Council on Wednesday night. The total budget of \$116,746,903 is a 5% increase from FY2021. Highlights that pertain to the Housing and Community Department.</p> <p><u>Social Equity</u></p> <ul style="list-style-type: none"> • Human Services: The recommended budget increase the Human Services budget by \$100,000 to provide vital social services to low-wealth communities struggling with food and housing insecurity. • Reimaging Community Safety Task Force: The recommended budget includes \$100,000 to implement recommendations from the Task Force to enhance our community safety initiatives and eliminate structural inequities in Town public safety system. • Diversity Equity and Inclusion Officer: The recommended 		
----------------------	---	--	--

	<p>budget includes \$143,250 to hire and support a Diversity Equity and Inclusion Officer for the Town.</p> <ul style="list-style-type: none"> • The recommended budget includes \$688,395 for the Affordable Housing Development Reserve. • The Town is expected to distribute the second half of the Affordable Housing Bond. 		
Old Business			
Agenda Items	Discussion Point	Motions	Votes/Actions
New BUSINESS			
Agenda Items	Discussion Point	Motions	Votes/Actions
Lessons Learned from 2021 Public Hearing Process	<p>Carolyn Fanelli asked the Board if there were there any lesson learned from the hearing process that we need to note for next year:</p> <ul style="list-style-type: none"> • Hearing process does better in person. • Ask applicant if the hearing process is better in person or virtual. Maybe have a hybrid. • Ask agencies about other funding sources for the agencies. Town should not be the sole funder. 		
Community Impact Award	<p>Jackie informed the board that there was discussion around limiting the number of times an agency could receive the award and whether there should be a cap on the award.</p>		

<p>Board Applicant Discussion</p>	<p>After much discussion there are several decision points to discuss.</p> <ul style="list-style-type: none"> • Overall cap to navigate Board decision when receiving huge request. • Look at cap the Board currently has on the number of awards. • Look at how we capture the need in the community. • Look at outcomes – Follow-up for recipients – evaluation over the multiple years – have agencies share with agencies, Town the impact. <p>A subcommittee has been formed to include Amy Liu, Mary Andrews, and Mychal Weinert to discuss the decision points and report back to the Board. Jackie Thompson will check with CaPA about subcommittee meeting procedures.</p> <p>Josh Ravitch and Kate Henz terms will expire on June 30th. Applicant Kakki Sellars is here tonight to ask and answer any questions about Board duties.</p> <p>To open the field of minority applicants a Board member suggested that we open our applications to applicants that work or live in Chapel Hill. Jackie stated that she would get some</p>	<p>Kate Henz made, and Mychal Weinert seconded a motion to recommend Josh Ravitch and Katherine (Kit) Stanley to the HSAB.</p>	<p>The motion was unanimously adopted (7-0)</p>
-----------------------------------	---	--	---

	direction from CaPA, who oversees Advisory Boards.		
ADJOURNMENT	The meeting adjourned at 7:53pm.	Kate Henz moved, and Katina Welch seconded a motion to adjourn.	The motion was adopted unanimously. (6-0)
Next Virtual Meeting – August 4,2021			