



Draft- Human Services Advisory Board Minutes

Meeting Date/Time May 3, 2022, at 6:30pm

Members Present: Carolyn Fanelli, Mary Andrews, Josh Ravitch (Vice-Chair), Kit Stanley and Mychal Weinert (Chair)

Chapel Hill Staff and Others: Council Member Camille Berry, Aaron Carpenter, Ryan Dees, Liliane Komlos, Sarah Vinas, and Jackie Thompson

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		
Approval of Agenda		Josh Ravitch made, and Kit Stanley seconded a motion to approve the agenda.	The motion was adopted (5-0).
Approval of Minutes		Mary Andrews made, and Kit Stanley seconded a motion to approve the minutes.	The motion was adopted (5-0).
Petitions from the Public	None		
Staff Updates	Sarah Vinas informed the Board that the Manager will present his recommended budget to the Town Council on Wednesday night. In the recommended budget the Manager is recommending a 5% (\$27,325) increase for the Human Services program. There will be several work session discussions and a public hearing on the recommended budget. The budget is anticipated to		

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	<p>be considered for approval by Council in June.</p> <p>The Town Council will continue to meet virtually thru mid-May.</p>		
Old Business	None		
New BUSINESS			
Agenda Items	Discussion Point	Motions	Votes/Actions
HSAB Applications	<p>Josh Ravitch welcomed and thanked Aaron Carpenter, Ryan Dees and, Liliane Komlos to the meeting and for their interest in volunteering for the HSAB.</p> <p>Josh and board members gave an overview and answered questions about the HSAB.</p> <p>Applicants had an opportunity to ask and answer questions.</p>	<p>The HSAB Board voted via ballot to recommend Aaron Carpenter, Ryan Dees, and Mychal to the HSAB.</p>	
Virtual Advisory Board Meetings	<p>The HSAB discussed the benefits of meeting virtually and in-person.</p>	<p>Josh Ravitch made, and Mary Andrews seconded a motion to recommend that the HSAB be allowed to continue to have the option to meet virtually, going forward.</p>	

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ADJOURNMENT	The meeting adjourned.	Kit Stanley made, and Carolyn Fanelli seconded a motion to adjourn.	The motion was adopted (5-0).
Next Virtual Meeting –June 7, 2022			