



Draft- Human Services Advisory Board Minutes

Meeting Date/Time: September 6, 2022, at 6:30pm

Members Present: Mary Andrews, Aaron Carpenter, Carolyn Fanelli, Josh Ravitch (Vice-Chair), Jan Lee Santos, Kit Stanley

Members Absent: Mychal Weinert (Chair)

Town of Chapel Hill Staff and Others: Sarah Vinas, Jackie Thompson, Delores Bailey, LaTanya Davis, Sharron Reid, Valencia Thompson, Christian Adams, and Kristin Lavergne

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 except Mychal Weinert.		
Approval of Agenda		Kit Stanley made, and Mary Andrews seconded, a motion to approve the agenda.	The motion was adopted (5-0).
Approval of Minutes		Mary Andrews made, and Carolyn Fanelli seconded, a motion to approve the May 4, 2022, minutes.	The motion was adopted (5-0).
Petitions from the Public	None		
Staff Updates	Jackie Thompson informed the Board that staff from the Towns of Chapel Hill and Carrboro are continuing to work on the Racial Equity Lens Assessment for the Human Services Program. It is anticipated that a draft will be ready for staff review in September and HSAB review in October.		

New BUSINESS			
Agenda Items	Discussion Point	Motions	Votes/Actions
<p>Community Impact Award Recipients FY22 Update</p> <p>Allocation of Additional Funding</p>	<p>Representatives from the Compass Center, EmPOWERment and the Inter-Faith Council for Social Services gave an update of their programs, and the use of the Human Services funds during FY22.</p> <p>On June 8, 2022, the Council adopted the Town budget that included a \$27,325 increase to the Human Services program. The Town Manager requested that the HSAB make a recommendation on awarding the additional funds to the Human Services agencies.</p> <p>The Board reviewed their scoring rubric and recommended providing funding to agencies that they did not fully fund during their initial review of applications.</p>	<p>Carolyn Fanelli made, and Mary Andrews seconded, a motion to award the additional \$27,325 in Human Services funding as follows:</p> <p>Club Nova, Inc. - \$2,000 El Centro Hispano, Inc. - \$6,000 Farmer Foodshare - \$7,000 Hope Renovations - \$2,000 Meals on Wheels Orange County, NC - \$6,000 Pee Wee Homes - \$2,000 Refugee Community Partnership - \$2,325</p>	<p>The motion was adopted 4-2</p> <p>(Aaron Carpenter and Jan Lee Santos abstained, since they were not members of the Board during the initial review process.)</p>
<p>ADJOURNMENT</p> <p>Next Virtual Meeting – October 4, 2022</p>	<p>The meeting adjourned at 7:45pm</p>	<p>Kit Stanley made, and Josh Ravitch seconded, a motion to adjourn.</p>	<p>The motion was adopted (5-0).</p>