

**Provincetown Human Services Committee  
Public Hearing / HSC Meeting Minutes: January 9, 2013**

**Members Present:** Cynthia Franco, Gabriela Villegas, Sarah Bailey, Karen Kelly

**Participating Remotely From Geographic Distance:** Teri Nezbeth

**Members Not Present:** Kristin Hatch

**Staff Present:** Chris Hottle, Director COA/Public Health/Human Services  
Maureen Hurst, Administrative Assistant

**Public Hearing** : Called to order by Acting Chair CF at 5:32 pm. No one present.

Adjourned by Acting Chair at 5:40 pm.

**Committee Meeting** : Called to order by Acting Chair at 5:41 pm.

**Motion to approve minutes** from 12/12/12 meeting without change (motion by KK, seconded by GV). Vote was unanimous.

**Motion to approve funding strategy** to AIDS Support Group of Cape Cod, Cape Cod Children's Place, Consumer Assistance Council, Gosnold on Cape Cod, Helping Our Women, Homeless Prevention Council, Independence House, Lower Cape Outreach Council, Mass Appeal, Outer Cape Health Services, Sight Loss Services, Soup Kitchen In Provincetown and South Coastal Legal Services for a total grant request of \$61,675.00. Motion made by KK, seconded by TN. Vote was unanimous.

**Rationale:** Updated for FY 2014.

**New Business:**

Cynthia Franco will attend Finance Committee Mtg. with Director if Kristin Hatch is unable to attend.

**Next Meeting:** TBA

**Meeting:** Adjourned by Acting Chair at 5:48 pm (motion by KK, seconded by CF).

Respectfully Submitted,  
Maureen Hurst