

Provincetown Human Services Committee
Meeting Minutes: January 8, 2014

Members Present: Cynthia Franco, Donna Szeker, Gabriela Villegas, Jean Knee, Kristin Hatch, Karen Kelly

Staff Present: Chris Hottle, Director COA/Public Health/Human Services

Maureen Hurst, Adm. Ast. COA/PH/HS

- Meeting called to order at 5:00 p.m.
- Public Speak: 5:00 – 5:15 (no speakers)
- Minutes from 12/11/13 meeting approved unanimously (motion by KH, 2nd DS)
- Committee reviewed rationale. KH suggested adding a reference to an agency's compliance with reporting procedures and it was decided to seek counsel and return to that suggestion next year.
- Questions were asked regarding procedure for Fin Com meeting and the process was explained. CH will accompany DS to that meeting on February 18th at 1 pm.
- Motion made to approve funding for each agency as follows:
 - AASGCC-\$8,700 unanimous (motion by KH 2nd KK)
 - CCCP-\$5,250 unanimous (KH, DS)
 - CAC-\$550 unanimous (KH, GV)
 - GCC-\$14, 300 unanimous (KH, DS)
 - HOW-\$8,000 DS recused unanimous (KH, KK)
 - HPC-\$3,850 unanimous (KH, KK)
 - IH-\$4,600 unanimous (KH, KK)
 - LCOC-\$5,000 unanimous (KH, DS)
 - MA-\$525 unanimous (KH, KK)
 - OCHS-\$8,000 unanimous (KH, KK)
 - SLS-\$600 unanimous (KH, KK)
 - SKIP-\$4,000 unanimous (KH, KK)
 - SCCLS-\$4,800 unanimous (KH, KK)
- KH made a motion to withdraw her motion to accept 12/11/13 minutes. (KK 2nd vote was unanimously in favor.)
- KH moved to accept minutes with change of vote to 4-0-1 (KK 2nd vote was unanimously in favor.)
- Kristin Hatch announced she will resign from HS committee. She was thanked for her work and sincere commitment.
- Next meeting will be September 2014.
- Meeting adjourned at 5:50 p.m.

Respectfully Submitted,
Maureen Hurst