

Provincetown Human Services Committee
Meeting Minutes: January 14, 2015

Members Present: Elton Cutler, Cynthia Franco, Karen Kelly, Joseph Murphy, Donna Szeker, Gabriela Villegas
Members Absent: Jean Knee
Staff Present: Chris Hottle, Director COA/PH/HS

Meeting opened at 5:18 pm by CF.

Public Hearing: Opened at 5:18 pm by CF. No public present, CF closed the public comment at 5:25 pm.

Approval of Minutes: EC made motion to accept minutes of 12/11/14 as amended, GV 2nd, unanimous.

Final Approval of Funding Strategy:

- Motion made by G.V. to fund: AIDS Support Group of Cape Cod, Alzheimer's Family Caregiver Support Center, Cape Cod Children's Place, Consumer Assistance Program, Gosnold of Cape Cod, Homeless Prevention Council, Independence House, Lower Cape Outreach Council, Mass Appeal, Sight Loss Services, Soup Kitchen In Provincetown and South Coastal Legal Services. Seconded by J.M., unanimously approved.
- Motion made by D.S. to fund Outer Cape Health Services. Seconded by G.V., vote: 5-0-1 abstain. Joseph Murphy recuse.
- Motion made by E.C. to fund Helping Our Women. Seconded by G.V., vote: 5-0-1 abstain. Donna Szeker recuse.

- D.S. move to fund ASGCC in the amount of \$9,000. Seconded by E.C. Vote: unanimous
- E.C. move to fund AFCGSC in the amount of \$5,050. Seconded by J.M. Vote: unanimous
- J.M. move to fund CCCP in the amount of \$5,500. Seconded by D.S. Vote: unanimous
- D.S. move to fund CAC in the amount of \$550. Seconded by J.M. Vote: unanimous
- D.S. move to fund Gosnold in the amount of \$14,500. Seconded by E.C. Vote: unanimous
- E.C. move to fund HOW in the amount of \$8,000. Seconded by J.M. Vote: 5-0-1 abstain. D.S. recuse.
- G.V. move to fund HPC in the amount of \$4,000. Seconded by E.C. Vote: unanimous
- J.M. move to fund IH in the amount of \$5,000. Seconded by G.V. Vote: unanimous
- E.C. move to fund LCOC in the amount of \$6,500. Seconded by D.S. Vote: unanimous
- D.S. move to fund MA in the amount of \$525. Seconded by G.V. Vote: unanimous
- E.C. move to fund OCHS in the amount of \$9,000. Seconded by D.S. Vote: 5-0-1 abstain. J.M. recuse.
- G.V. move to fund SLS in the amount of \$600. Seconded by E.C. Vote: unanimous
- E.C. move to fund SKIP in the amount of \$5,000. Seconded by D.S. Vote: unanimous
- E.C. move to fund SCLS in the amount of \$4, 800. Seconded by J.M. Vote: unanimous
- D.S. move to fund the Human Service Grant Program FY 2016 in the amount of \$78,025. Seconded by E.C. Vote: unanimous

Next Meeting: September, 2015

Meeting adjourned at 6:35 pm by Cindy.

Respectfully Submitted,
Chris Hottle, Director COA/PH/HS