

Provincetown Human Services Committee
Meeting Minutes: December 17, 2014

Members Present: Cynthia Franco, Elton Cutler, Joseph Murphy, Donna Szeker, Gabriela Villegas

Members Absent: Karen Kelly, Jean Knee

Staff Present: Chris Hottle, Director COA/PH/HS; Maureen Hurst, Adm. Assistant Human Services

- Meeting opened at 5:36 pm by CF.
- Public Speak: Opened at 5:37 pm by CF. No public present, CF closed public comment at 5:40 pm.
- Approval of Minutes: GV made motion to accept minutes of 12/11/14, DS 2nd, unanimous.
- New Business:
 - Discussion by committee for developing funding strategy for FY 2016 H.S. Grants. It was decided to first vote on whether or not to fund each agency and then to go back and decide how much to award each agency.
 - 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: 4-0-1 abstain. Joseph Murphy recuse.
 - Motion made by E.C. to fund Helping Our Women. Seconded by G.V., vote: 4-0-1 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 Meetings: Wednesday, January 14, 2015 at 5:15 p.m.
- Meeting adjourned at 7:00 pm by Cindy.

Respectfully Submitted,
Maureen Hurst, Adm. Asst. H.S.