

Provincetown Human Services Committee
Meeting Minutes: October 14, 2015

Members Present: Cynthia Franco, Elton Cutler, Joseph Murphy, Gabriela Villegas, Jean Knee

Members Absent: Karen Kelly, Donna Szeker

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

- Meeting opened at 5:19 pm by CF.
- Public Speak: No public present.
- Approval of Minutes: JM made motion to accept minutes of 1/14/15, JK 2nd, unanimous.
- New Business:
 - Written report from John A. Henry Trust Fund was handed out and reviewed by HS Committee.
 - The following agencies attended the mtg. to present their annual reports and to answer questions regarding their services: OCHS was represented by Chief Executive Officer, Sally Deane; Gosnold was represented by CEO, Ray Tomasi and Chief Nursing Officer, Margaret Shipera; SKIP was represented by Office Administrator, Susan Grace and Chairperson, Daniel Elias.
- Old Business:
 - The Director reported that the RFP changes had been completed. The Town Manager confirmed that yes, non-compliance can affect the following year's grant award, it is up to the Committee. Recommendations regarding Article 7, October Special Town Mtg. would be welcome.
 - Motion made by GV to accept changes to RFP, EC 2nd, unanimous.
 - Next Meeting: Wednesday, December 2, 2015 at 5:15 p.m.
 - Meeting adjourned at 8:16 pm by CF.

Respectfully Submitted,
Maureen Hurst, Adm. Asst.