

Provincetown Human Services Committee
Meeting Minutes: December 10, 2018

Members Present: Donna Cooper, Elton Cutler, Joseph Murphy, Donna Szeker.

Members Absent: Jean Knee, Karen Kelly, Cynthia Franco

Staff Present: Chris Hottle, Director COA/HS; Shannon Corea, Adm. Assistant COA/HS

- Meeting opened at 5:30 pm by EC.
- Motion: D. S. made a motion, in Chair's absence, to elect E.C. as temporary Chair, 2nd by J.M., unanimous.

- Public Speak: No public present.

- Approval of Minutes: J.M. made motion to accept minutes of 12/6/18. D.S. 2nd vote: unanimous.

- Committee briefly discusses RFP and agreed, for the next fiscal year, to review and revise objectives section, section C-2 and include percent of costs to direct client services as a reporting requirement.

- Recommended Approval of Funding Strategy for FY 2020:
 1. Motion made by D.S. to fund: AIDS Support Group of Cape Cod (ASGCC), Alzheimer's Family Caregiver Support Center (AFCSC), Cape Cod Children's Place (CCCP), Cape Cod Dispute Resolution Center (CCDR), Church of the Holy Spirit (CHS), Consumer Assistance Council (CAC), Gosnold of Cape Cod (GCC), Helping Our Women (HOW), Independence House (IH), Lower Cape Outreach Council (LCOC), Soup Kitchen In Provincetown (SKIP) and South Coastal Counties Legal Services (SCCLS). Seconded by D.C., vote: 4-0-0.
 2. Motion made by D.S. to fund Outer Cape Health Services. Seconded by D.C. Vote: 3-0-1. J.M. recuse
 3. Motion made by D.S. not to fund: Mass Appeal. Seconded by D.C. Vote: 4-0-0

 4. D.S. move to fund ASGCC in the amount of \$9,000. Seconded by D.C. Vote: 4-0-0
 5. D.S. move to fund AFCSC in the amount of \$8,000. Seconded by D.C. Vote: 4-0-0
 6. D.S. move to fund CCCP in the amount of \$6,500. Seconded by D.C. Vote: 4-0-0
 7. D.S. move to fund CCDR in the amount of \$1,777. Seconded by D.C. Vote: 4-0-0
 8. D.S. move to fund CHS in the amount of \$2,500. Seconded by D.C. Vote: 4-0-0
 9. D.S. move to fund CAC in the amount of \$600.00. Seconded by D.C. Vote: 4-0-0
 10. D.S. move to fund GCC in the amount of \$5,000. Seconded by D.C. Vote: 4-0-0
 11. D.S. move to fund HOW in the amount of \$8,500. Seconded by D.C. Vote: 4-0-0
 12. D.S. move to fund IH in the amount of \$7,000. Seconded by D.C. Vote: 4-0-0
 13. D.S. move to fund LCOC in the amount of \$6,500. Seconded by D.C. Vote: 4-0-0
 14. D.S. move to fund OCHS in the amount of \$10,000. Seconded by D.C. Vote: 3-0-1. J.M. recuse
 15. D.S. move to fund SKIP in the amount of \$7,000. Seconded by D.C. Vote: 4-0-0
 16. D.S. move to fund SCCLS in the amount of \$5,000. Seconded by D.C. Vote: 4-0-0

 17. D.S. move to fund the Human Service Grant Program FY 2020 in the amount of \$77,377.00. Seconded by D.C. Vote: 4-0-0.

- Next Meeting: January 2, 2019 @7:15pm
- Meeting adjourned at 8:00 pm by E.C.

Respectfully Submitted,
Shannon Corea, Adm. Asst. COA/HS