

Provincetown Human Services Committee
Meeting Minutes: December 10, 2019

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

Members Absent: Karen Kelly

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

- Meeting opened at 5:40 pm by D.S.
- Public Speak: No public present.
- Approval of Minutes: J.M. made motion to accept minutes of 12/3/19. E.C. 2nd vote: unanimous.
- Meeting with new applicant: Applicant (Elder Services of Cape Cod and the Islands) not present.
- Recommended Approval of Funding Strategy for FY 2021:
 1. Motion made by D.C. to fund Elder Services (ES). Seconded by J.M. Vote: 4-1-0
 2. Motion Made by D.C. to fund: AIDS Support Group of Cape Cod (ASGCC), Cape Cod Children's Place (CCCP), Cape Cod Dispute Resolution Center (CCDRC), Consumer Assistance Council (CAC), Church of the Holy Spirit (CHS), Helping Our Women (HOW), Homeless Prevention Council (HPC), Independence House (IH), Lower Cape Outreach Council (LCOC), Mass Appeal (MA) and Soup Kitchen In Provincetown (SKIP). Seconded by J.M., vote: 4-0-0.
 3. Motion made by D.C. to fund Outer Cape Health Services. Seconded by E.C. Vote: 3-0-1. J.M. recuse
 4. D.C. move to fund ASGCC in the amount of \$5,000. Seconded by J.M. Vote: 5-0-0
 5. D.C. move to fund CCCP in the amount of \$6,500. Seconded by J.M. Vote: 5-0-0
 6. D.C. move to fund CCDRC in the amount of \$1,500. Seconded by J.M. Vote: 5-0-0
 7. D.C. move to fund CAC in the amount of \$600. Seconded by J.M. Vote: 5-0-0
 8. D.C. move to fund ES in the amount of \$500. Seconded by J.M. Vote: 4-1-0
 9. D.C. move to fund CHS in the amount of \$3,000.00. Seconded by J.M. Vote: 5-0-0
 10. D.C. move to fund HOW in the amount of \$8,500. Seconded by J.M. Vote: 5-0-0
 11. D.C. move to fund HPC in the amount of \$7,500. Seconded by J.M. Vote: 5-0-0
 12. D.C. move to fund IH in the amount of \$7,000. Seconded by J.M. Vote: 4-1-0
 13. D.C. move to fund LCOC in the amount of \$6,000. Seconded by J.M. Vote: 3-2-0
 14. D.C. move to fund MA in the amount of \$1,200. Seconded by J.M. Vote: 5-0-0
 15. D.C. move to fund OCHS in the amount of \$10,000. Seconded by R.D. Vote: 4-0-1. J.M. recuse
 16. D.C. move to fund SKIP in the amount of \$7,000. Seconded by J.M. Vote: 3-2-0
- Next Meeting: January 7, 2020 @ 5:30pm
- Meeting adjourned at 8:32 pm by D.S.

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