

Provincetown Human Services Committee
Meeting Minutes: January 6, 2016

Members Present: Cynthia Franco, Elton Cutler, Karen Kelly, Jean Knee, Donna Szeker, Gabriela Villegas
Absent: Joseph Murphy

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

- Public Meeting opened at 5:30 pm by CF.
- Public Speak: No public present.
- Approval of Minutes: EC made motion to accept minutes of 12/9/15, GV 2nd, unanimous.
- Final Approval of Funding Strategy for FY 2017:
 1. Motion made by E.C. 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 and Soup Kitchen In Provincetown. Seconded by G.V., vote: 6-0-0.
 2. Motion made by K.K. to fund Outer Cape Health Services. Seconded by J.K., vote: 6-0-0.
 3. Motion made by E.C. to fund Helping Our Women. Seconded by G.V., vote: 5-0-0. DS recuse.
 4. E.C. move to fund ASGCC in the amount of \$9,000. Seconded by K.K. Vote: 6-0-0
 5. E.C. move to fund AFCGSC in the amount of \$6,000. Seconded by K.K. Vote: 6-0-0
 6. G.V. move to fund CCCP in the amount of \$5,500. Seconded by K.K. Vote: 6-0-0
 7. K.K. move to fund CAC in the amount of \$550. Seconded by J.K. Vote: 6-0-0
 8. E.C. move to fund Gosnold in the amount of \$14,500. Seconded by K.K. Vote: 6-0-0
 9. K.K. move to fund HOW in the amount of \$8,000. Seconded by E.C. Vote: 5-0-0. D.S. recuse.
 10. D.S. move to fund HPC in the amount of \$6,000. Seconded by K.K. Vote: 6-0-0
 11. D.S. move to fund IH in the amount of \$5,500. Seconded by K.K. Vote: 5-1-0
 12. K.K. move to fund LCOC in the amount of \$6,500. Seconded by C.F. Vote: 6-0-0
 13. K.K. move to fund MA in the amount of \$625. Seconded by D.S. Vote: 6-0-0
 14. E.C. move to fund OCHS in the amount of \$10,000. Seconded by D.S. Vote: 6-0-0
 15. D.S. move to fund SLS in the amount of \$600. Seconded by G.V. Vote: 6-0-0
 16. J.K. move to fund SKIP in the amount of \$7,000. Seconded by K.K. Vote: 4-2-0
- 17. D.S. move to fund the Human Service Grant Program FY 2017 in the amount of \$79,775.00. Seconded by E.C. Vote: 6-0-0.
- Review of Process: Committee discussed grant process.
- Next Meeting: TBA
- Meeting adjourned at 6:23 pm by Cindy.

Respectfully Submitted,
Maureen Hurst, Adm. Asst. COA/PH/HS