

**Provincetown Human Services Committee  
Meeting Minutes: December 14, 2016**

Members Present: Cynthia Franco, Elton Cutler, Karen Kelly, Joseph Murphy, Gabriela Villegas

Members Absent: Jean Knee, Donna Szeker

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

- Meeting opened at 4:46 pm by CF.
- Public Speak: No public present.
- Approval of Minutes: KK made motion to accept minutes of 12/7/16, as modified. GV 2<sup>nd</sup>, unanimous.
- New Business:
- Discussion by committee for developing funding strategy for FY 2018 H.S. Grants. It was decided to review each agency's RFP and recommend whether or not to fund and in what amount.
- Compliance in reporting and RFP's question 5 were to be considered in the committee's recommendations.
- The following were recommendations were made:
  - ASGCC in the amount of \$9,000.
  - AFCGSC in the amount of \$6,000.
  - CCCP in the amount of \$5,750.
  - CAC in the amount of \$550.
  - Gosnold in the amount of \$14,500.
  - HOW in the amount of \$8,000.
  - HPC in the amount of \$6,000.
  - IH in the amount of \$5,500.
  - LCOC in the amount of \$6,500.
  - MA in the amount of \$525.
  - OCHS in the amount of \$10,000.
  - SLS in the amount of \$600.
  - SKIP in the amount of \$7,000.
  - SCCLS in the amount of \$4,800.

Total : \$84,725.00

- Next Meetings: Wednesday, January 11, 2017 at 5:30 p.m.
- Meeting adjourned at 8:00 pm by CF.

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