



# HUMAN SERVICES BOARD

December 1, 2016

# **CITY OF PORTAGE HUMAN SERVICES BOARD**

## **A G E N D A**

**Thursday, December 1, 2016  
(6:30pm)**

**Conference Room #1**

### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF MINUTES:**

November 3, 2016

### **NEW BUSINESS:**

1. Presentation Kalamazoo County Transit Authority - Sean McBride
2. Kalamazoo Transit Authority LAC update- Maye

### **STATEMENT OF CITIZENS:**

### **ADJOURNMENT:**

### **MATERIALS TRANSMITTED**

Star (\*) indicates printed material within the agenda packet.

**CITY OF PORTAGE HUMAN SERVICES BOARD**  
Minutes of Meeting November 3, 2016

**CALL TO ORDER:** 6:34 p.m.

**MEMBERS PRESENT:** Diane Durian (aye), Effie Kokkinos (aye), Ray LaPoint (aye) Elma (Pat) Maye (absent), Nadeem Mirza (aye), Edward Morgan (aye), Sandra Sheppard (aye), Fiorella Spalvieri (aye), Amanda Woodin (aye), Lindy Nebiolo (aye), Youth Representative. Motion made by Mirza and supported by Spalvieri to excuse Maye. Motion passed 8-0.

**STAFF PRESENT:** Elizabeth Money, Neighborhood Program Specialist

**APPROVAL OF MINUTES:** Spalvieri moved and Mirza supported approval of the October 6, 2016 minutes. Motion passed 8-0.

**OLD BUSINESS:**

1. Human Service Grant, Small Work Group Update: Woodin provided an update on her presentation to City Council on October 18<sup>th</sup> and the recommendation of City Council on grant activities. Woodin noted that the City Council requested that the Board score applicants using the current fiscal year criteria as well as the new criteria adopted for the FY 2017-18 grant cycle. Woodin indicated that presentations, a previous topic of discussion, were not brought up. The Board would now have the opportunity to monitor how the changes affect the grant process and re-evaluate again after this year's process is complete.

**NEW BUSINESS:**

1. Presentation Kalamazoo County Transit Authority – Sean McBride: the Kalamazoo County Transit Authority requested that the presentation be moved to the December board meeting.
2. Kalamazoo Transit Authority LAC update - Maye: Maye was not present to provide an update but had indicated to city staff that the LAC had not met since the last board meeting and she had no updates to provide.
3. Election of Officers – Woodin: After a brief discussion of officer positions, identification of the current officers (Woodin as Chair, Durian as Vice-Chair, and Maye as Secretary), Morgan moved to retain the current officers in the same positions, Kokkinos seconded. Motion passed 8-0.

**STATEMENT OF CITIZENS:**

**ADJOURNMENT:** Mirza moved and Kokkinos supported adjournment at 6:47. Motion passed 8-0.

Respectfully Submitted,

Elizabeth Money, Neighborhood Program Specialist