

CITY OF PORTAGE HUMAN SERVICES BOARD

Minutes of Meeting July 6, 2017

CALL TO ORDER: 6:30 p.m.

MEMBERS PRESENT: Diane Durian, Ray LaPoint, Effie Kokkinos, Nadeem Mirza, Stephanie Upshaw, Amanda Woodin, Fiorella Spalvieri, Elma (Pat) Maye

MEMBERS ABSENT: None

STAFF PRESENT: Vicki Georgeau, Director Department of Community Development, Tom McCoy, Neighborhood Program Specialist Department of Community Development

APPROVAL OF MINUTES: Durian moved and Spalvieri supported approval of the June 1, 2017 minutes as submitted. Motion passed 8-0.

NEW BUSINESS:

CDBG Program 2017-18 Annual Action Plan Revisions and Human/Public Service agency revised grant recommendations: Georgeau presented a summary of the materials transmitted pertaining to the proposed revisions to the 2017-18 Annual Action Plan made necessary by a reduction in the previously anticipated annual entitlement amount. With regard to the CDBG Program, Mirza raised a question regarding the likelihood of further reductions in the future, and LaPoint made a comment regarding the disproportionate ratio of funding reductions between the CDBG Housing Programs and the Human/Public Service agencies, with a suggestion that this ratio may need to be revisited in the future should further entitlement grant reductions be experienced. Additionally, Georgeau summarized recommended changes in grant funding allocations for Human/Public Service agencies who receive grant funding through the CDBG Program and General Fund. It was moved by Durian and supported by Mirza that the Board approve the recommended revisions to both items and present the recommendations to City Council at the July 11, 2017 City Council meeting. Motion passed 8-0.

Resignation of Board member Sandra Shepard: Woodin advised the Board of communication received from Ms. Shepard dated 7/6/17. It was discussed that the City Clerk's office has been notified of the resignation and that a replacement board member has been requested.

STATEMENT OF CITIZENS: No citizens were present.

ADJOURNMENT: Maye moved and Durian supported adjournment at 6:45 p.m. Motion passed 8-0.

Respectfully Submitted,

Tom McCoy, Neighborhood Program Specialist