

**SPECIAL MEETING
OF THE
COMMUNITY HUMAN SERVICES ADVISORY BOARD
SEPTEMBER 24, 2020**



CALL TO ORDER AND ROLL CALL

The September 24, 2020 Community Human Services Advisory Board (CHSAB) meeting was called to order at 6:02PM by Ms. Rachel Adams. Ms. Deborah Knight facilitated roll call.

Attendees:

Board Members

Tony Balk	Brian Lipsy (<i>joined at 6:15pm</i>)
Jim Bloss	Sarah Lunstrum
Roger Evans	Aisha Sial
Lynsey Gagnon	Bridgette Tuttle
James Harrigan	

City of Monroe

Rachel Adams
Tyler Christian
Deborah Knight

Members

Todd Strickler	Amy Plumb
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Absent:

Amber Mehta
Jose Luis Nino de Guzman

APPROVAL OF MINUTES

None

PUBLIC COMMENT

None.

OLD BUSINESS

Ms. Knight read the CHSAB Purpose Statement.

Ms. Knight reviewed the CHSAB Responsibilities: Adopt multi- year strategy, implement the HPAC recommendations, and Consider human service policy issues.

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Ms. Knight facilitated a deep dive discussion on the TAC Proposal for Asset Mapping/Needs Assessment. The deep dive included additional information about who the TAC was, how they arrived at this proposal and its importance. Phil Spirito spoke on what the groups roles were and how they formed

Ms. Adams discussed how the TAC arrived at its current proposal of Needs Assessment/Asset Mapping.

The TAC 2021 Budget Recommendations are to ask for \$50,000 for the completion of a Needs Assessment/Asset Mapping and had also included an additional \$40,000 for Tenant Improvement. The Tenant Improvement part of the proposal is now "On Hold" and awaiting further information.

Ms. Knight shared about what Asset Mapping and Needs Assessment are and how the two work together.

Board members discussed the proposal for Asset Mapping/Needs Assessment and their feedback on the One Stop Shop/Monroe Community Resource Center.

- What are the needs?
- How and when to activate the one stop shop?
- How we decide what people need?
- At what point in the process are people ready to discuss this vs. starting with basic (Food/Shower/Shelter)?

NEW BUSINESS

None.

BOARD DISCUSSION

Next Meeting 10/1 (6-7:30pm)

ADJOURNMENT

Jim Bloss motioned to adjourn the meeting. Tony Balk Seconded.

The meeting adjourned at 7:35PM.