

**COMMUNITY HUMAN SERVICES ADVISORY BORAD
SEPTEMBER 3, 2020**



CALL TO ORDER AND ROLL CALL

The September 3, 2020 Community Human Services Advisory Board (CHSAB) meeting was called to order at 6:00PM by Ms. Bridgette Tuttle. Ms. Rachel Adams facilitated roll call.

Attendees:

Board Members

| | |
|----------------|------------------|
| Tony Balk | Brian Lipsy |
| Jim Bloss | Sarah Lunstrum |
| Roger Evans | Aisha Sial |
| Lynsey Gagnon | Bridgette Tuttle |
| James Harrigan | |

City of Monroe

Rachel Adams
Tyler Christian
Deborah Knight
Mayor Geoffrey Thomas
Councilmember Heather Rousey

Members

| | |
|----------------|-----------|
| Todd Strickler | Amy Plumb |
|----------------|-----------|

Absent:

Amber Mehta
Jose Luis Nino de Guzman

APPROVAL OF MINUTES

Jim Bloss moved to approve the minutes from the August 20, 2020 meeting. Tony Balk seconded.

Meeting minutes passed: 9 Yes/0 No

PUBLIC COMMENT

None.

OLD BUSINESS

Ms. Knight read the CHSAB Purpose Statement. The statement is consistent with the resolution to establish the board and from the CHSAB application.

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

Ms. Adams led the getting to know one another Personality Profile Discussion and Icebreaker conversation.

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NEW BUSINESS

Ms. Knight led the discussion going through each major subject of the Homeless Policy Advisory Committee (HPAC) Recommendations. There was lots of discussion around data, and data collection.

Ms. Knight shared the progress that has been made in implementing the HPAC recommendations.

BOARD DISCUSSION

Mr. James Harrigan requested as a topic for a future agenda the perspective from local businesses and their challenges and struggles impacting local shopping and creating strong community.

Mr. Roger Evans brought up the concern about not having a cold weather shelter this year during Covid19. Ms. Sarah Lunstrum will follow up with information from Take the Next Step.

Mr. James Harrigan inquired about the board's previous discussion on deciding to use the Land Acknowledgment. Ms. Knight responded that it is not part of the current template at this time for City Boards and Committees.

Any hand-outs for the next meeting will be emailed to Board Members

Next Meeting 9/17 (6-7:30pm)

ADJOURNMENT

The meeting adjourned at 7:30PM.