

**COMMUNITY HUMAN SERVICES ADVISORY BORAD**  
**SEPTEMBER 17, 2020**



**CALL TO ORDER AND ROLL CALL**

The September 17, 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  
Jim Bloss  
Roger Evans  
Lynsey Gagnon  
James Harrigan  
Brian Lipsy

Sarah Lunstrum  
Amber Mehta *(6:10pm arrival)*  
Jose Luis Nino de Guzman  
Aisha Sial  
Bridgette Tuttle

**City of Monroe**

Rachel Adams  
Tyler Christian  
Deborah Knight  
Becky Hasart

**Members**

Todd Strickler                      Amy Plumb

**Absent:**

None

**APPROVAL OF MINUTES**

Bryan Lipsy moved to approve the minutes from the September 3, 2020 meeting. Tony Balk seconded.

Meeting minutes passed: 11 Yes/0 No

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

Ms. Knight reviewed the CHSAB Purpose Statement.

Ms. Adams led the getting to know one another Icebreaker conversation.

**NEW BUSINESS**

Ms. Hasart gave a presentation on the Open Public Meetings Act and Public Records Act. The training is required of all board members with in 90 days of their appointment. All board members should email

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Ms. Adams upon completion of training for Mr. Christian and Ms. Hasart to be able to keep track of completed trainings.

Ms. Knight shared the proposal from the TAC on facility improvements to the St. Vincent De Paul Site and Asset Mapping/Needs Assessment.

### **BOARD DISCUSSION**

Discussion on the TAC Proposal ran out of time.

Tony Balk requested more information about affordable housing tax increase that is going to county council.

Rachel Adams made a shirt prototype with the #wearemonroewa logo that she shared with the group.

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

### **ADJOURNMENT**

Bryan Lipsy made the motion to adjourn the meeting. Amber Mehta seconded. Motion passed 11/0.

Meeting adjourned at 7:02pm.