

# COMMUNITY HUMAN SERVICES ADVISORY BORAD

October 1, 2020



## CALL TO ORDER AND ROLL CALL

The October 1, 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

Sarah Lunstrum

Amber Mehta

Jose Luis Nino de Guzman

Aisha Sial (*6:20pm arrival*)

Bridgette Tuttle

#### City of Monroe

Rachel Adams

Tyler Christian

Deborah Knight

#### Members

Todd Strickler (*6:15pm arrival*)

Amy Plumb

### Absent:

Bryan Lipsy

### Community Members:

Phil Spirito

Inga Paige

## PUBLIC COMMENT

None.

## APPROVAL OF MINUTES

James Harrigan moved to approve the minutes from the September 3, 2020 meeting. Lynsey Gagnon seconded.

Tony Balk and Jim Bloss inquired about a "proposal" that was made by Jim Bloss at the September 24<sup>th</sup> 2020 meeting. The proposal was not a motion and did not have a second. Tony Balk and Jim Bloss would like the minutes adjusted to reflect this distinction

Meeting minutes approved as amended: 9 Yes/0 No

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## NEW BUSINESS

Ms. Knight gave a high level overview of ethics and conflict of interests. This included the difference between board members policy recommendations and council members making policy decisions.

Tony Balk raised a question about needing to file an F1 with the PDC. He requested follow up on this after staff has had time to explore the answer.

Ms. Knight also gave a high level explanation of Rules of procedure. This included information about Roberts Rules of Order for procedure at a committee meeting:

- How to make a motion
- How to second
- How to vote and approve a motion
- Order of speech

## OLD BUSINESS

Ms. Knight began to review the slides from the deep dive on the TAC proposal which included information on who is on the TAC and the organizations they represent.

Ms. Knight shared the proposal from the TAC for the Asset Mapping/Needs Assessment/Gap Analysis. The facility improvements to the St. Vincent De Paul Site are on hold until further details are worked out.

Tony Balk asked what role St. Vincent de Paul will be taking and for details of the agreement. Ms. Knight responded that there was no formal agreement at this time but that the organization was willing and would assume the lead role for now in their building.

### Motions Made:

Aisha Sial moves that we approve the \$50,000 for the Needs Assessment and the \$40,000 for a place holder. Sarah Lunstrum seconded the motion.

- Discussion on the motion (all members were given the opportunity to speak)
- Vote fails - 1for/9against

Tony Balks moves for a \$90,000 place holder to City Council for the use of addressing homelessness. Jim Bloss seconded the motion.

- Discussion on the motion (all members were given the opportunity to speak)
- Bridget makes an amendment to the motion that \$50,000 would be used for asset mapping
  - No second – motion fails
- Discussion moved back to Tony Balk first motion.

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- Vote fails 2 for- 8opposed

**James Harrigan moves to approve the TAC proposed \$50,000 for asset mapping/needs assessment. Lynsey Gagnon seconds the motion.**

- **Discussion on the motion (all members were given the opportunity to speak)**
- **Vote motion carries 8 for - 2 against (Balk and Bloss against)**

*Jim Bloss would like a minority report added to the minutes.*

*Motions were made to extend the meeting.*

*Jose Luis had to depart at 7:30pm.*

**Sarah Lunstrum makes a motion that if the needs assessment determines that a community resource center is needed a there is \$40,000 project place holder additionally set aside to support that need and a long term commitment funding (Commitment to be determined). Roger Evans seconds the motion.**

- **Discussion on the motion (all members were given the opportunity to speak)**
- **Vote 8 for 1 against and 1 abstention**

## BOARD DISCUSSION

**Next Meeting 10/15 (6-7:30pm)**

## ADJOURNMENT

Tony Balk made the motion to adjourn the meeting. Amber Mehta seconded. Motion passed 10/0.

Meeting adjourned at 7:40pm.