

HUMAN SERVICES ADVISORY COMMISSION

Minutes of Meeting

December 17, 2012

Approved

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Commissioners Present: Phil Bunick, Wes Shorts, Bill Fox via phone

Staff Liaisons: Marina Rodriguez, VSS and Alan Slobodien, VYS

Absent: Ginny Gingras, Judy Hany

- Commission vacancies

Deanna Chvatal submitted resume for appointment to Commission. We'll try to find out when her appointment is on the Council agenda.

- Human Services Budget 2012-13

The Commission agreed to schedule agency interviews on Saturday, January 19th starting at 8:30 a.m., with snow date on Sunday, January 20th starting at 11:00 a.m. Allot 40 minutes per agency.

Discussed having in-person interviews only with agencies that are requesting above a certain dollar amount; possibly those over \$10,000.

There was discussion on being the "payer of last resort" for Vernon clients who are not covered by insurance or any other reimbursements. To be explored in more detail for next year.

- The Commission agreed to the following schedule for January:

- Cancellation of the 1/21 regular meeting.
- Visit to Tri-Town Shelter on 1/8 to get a better understanding of program.
- Special meeting on 1/14 to go through budget books & finalize plans for interviews.
- Special meeting on 1/19 (snow date 1/20) to interview agencies, review grant applications, & decide on funding recommendations.
- Agencies will be notified about interview plans and will be contacted again the week of 1/14 with the final decision on interviews.

- Meeting with HVCC

Chairman Bunick reported on the visit to Hockanum Valley Community Council.

There being no other business, the Commission adjourned.

Submitted by

Marina Rodriguez