HUMAN SERVICES ADVISORY COMMISSION

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Draft Minutes of Regular Meeting

October 17th, 2016

Commissioners Present: Karen Roy-Guglielmi, William Campbell, Michael Winkler

Commissioners Absent: Michael Tormey, Teri Rogers, Judge Pernell, Charita Alston

Staff Liasons Present: Michelle Hill, Christi McFatter

Approval of Minutes: Regular meeting of 6/20/16 and Special Meeting of 8/15/16 were approved.

Communications and Correspondence: email regarding grant application timeline was discussed. The process had been moved up last year but the applications are delayed this year, staff will follow up regarding the current timeline.

Grant Application Process/Agency Visits: The visit made to the Cornerstone shelter was discussed and members agreed it was an informative and helpful visit. No other visits are scheduled at this time. The possible effect of the purchase of ECHN by a for profit company on the VNA's non-profit status was raised. Staff will follow up with VNA to determine their status going forward.

Membership/Meeting Schedule: Currently the commission chair is unable to attend the regularly scheduled meetings. Alternate dates/times were discussed but no changes were made as there wasn't another day that was available to all members. The next meeting day was changed due to the upcoming Thanksgiving holiday. Also, one member has moved out of state but more information is needed in order to complete the resignation process. Staff will address this with the Town Clerk's office. Meeting was adjourned.

Submitted by Christi McFatter