



Draft-Advisory Board Action Minutes

Meeting Date/Time: December 3, 2019 at 6:30pm

Members Present: Mary Andrews, Tisha Buelto, Carolyn Fanelli, (Chair), and Josh Ravitch

Members Absent: Amy Liu (Vice Chair) and Mychal Weinert

Remote Participation: Kate Henz

Staff and Others Present: Jackie Thompson, Sarah Vinas, and Janet Cherry

Agenda Item	Discussion Point	Motions	Votes/Actions
OPENING			
Call to Order	The Chair called the meeting to order at 6:35 p.m.		
Roll Call	All members were present except Amy Liu and Mychal Weinert.		
Public in Attendance	No Public in Attendance		
Approval of Agenda		Josh Ravitch made and Mary Andrews seconded a motion to approve the agenda.	The motion was adopted unanimously (4-0)
Approval of November 11, 2019 Action Minutes		Mary Andrews made and Josh Ravitch seconded a motion to approve the November 11, 2019, Action Minutes.	The motion was adopted unanimously (4-0)
Welcome	Carolyn Fanelli welcomed and thanked Ms. Janet Cherry from the Chapel Hill		

	Carrboro City Schools for attending the meeting.		
Agenda Items	Discussion Point	Motions	Votes/Actions
Old Business			
Outside Agency Application Orientation	Jackie Thompson reported that the Outside Agency Orientation was held on November 18 th . There were twenty-three (23) agencies present. There will be an evening orientation on Thursday, December 12 th from 6:00-8:00pm at Southern Orange Human Services Center.		
NEW BUSINESS			
Agenda Items	Discussion Point	Motions	Votes/Actions
Chapel Hill Carrboro City Schools (CHCCS) Student Services Department	Carolyn Fanelli welcomed Ms. Janet Cherry, Director, System of Care from the Chapel Hill Carrboro City Schools. Carolyn explained that the Board recommends human services funding to the Town Council and many of the nonprofits state that they collaborate and receive referrals from the school social workers. The Board would like to get a sense of what the need is for students in the CHCCS.		

	<p>Ms. Cherry responded to the questions from the Board that were sent to her prior to the meeting. She also talked about the CHCCS Strategic Plan and Goals. The four areas of concentration are:</p> <ul style="list-style-type: none">• Student Success• Employee Experience• Family & Community Engagement• Organizational Effectiveness <p>The System of Care team focus on Student Success. Their focus is to build a continuum of service, and deal with student attendance. They would like to see more services for Spanish and Burmese students and families. Ms. Cheery stated there is also a need for Affordable Housing for families in transition (homeless families and families being evicted or needing immediate assistance with rent), affordable summer camp and mental health services.</p> <p>The CHCCS is in are partnership and collaboration with several nonprofits.</p>		
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<p>Board Priorities</p>	<p>Carolyn informed the Board that the Mayor has ask each Board to identify its top three priorities over the next five years, as the Council begins to engage in its long-term budget strategy. The Council will discuss the long term budget strategy as its retreat in early 2020 and budget Work Sessions throughout the year. Budget priorities should be as specific as possible and include measurable outcomes as well as specific timelines when possible.</p> <p>The Board discussed several priorities as it relates to the Human Services Result Frame. Carolyn will work on a draft and the Board will finalize at the January meeting.</p>		
<p>Community Development Block Grant (CDBG) Review Committee</p>	<p>Jackie informed the Board that Renee Moyer, Community Development Program Manager would like to have a member from the Board to serve on the CDBG Review Committee. The committee will be reviewing 2021-2021 CDBG Funding Applications. The Board will decide on a member at the January meeting.</p>		

Adjournment	The meeting adjourned at 8:15pm		
Next Regular Scheduled Meeting	January 7, 2020		