

K. Delany, Asst.
TOWN OF ORLEANS
TOWN CLERKS OFFICE

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TOWN OF ORLEANS
HUMAN SERVICES ADVISORY COMMITTEE
Minutes for 2/15/11
10:30 am Namequoit Room, Orleans Town Hall

Approved: 3/14/11: 4-0

Present: Mary Lyttle, Chair (arrived 10:13 am); Pam Chase, Arlene Cohen, Gail Meyers Lavin, Robert Singer, Myra Suchenicz, Asst. Town Administrator (ex-officio). **Absent:** Margie Fulcher, Board of Selectman liaison.

The meeting was called to order by the Clerk at 10:03 am, at the request of the Chair, who had called to say she would be late.

The Minutes of February 7th were moved by Arlene, seconded by Pam and approved 4-0.

The remaining applications were reviewed and discussed, and the following motions were made to recommend FY12 funding as follows:

AGENCY	Amt Req.	FY12 VOTE	Moved/ Second	Comm. Vote	# of Proj. Undupl. Clients	% Dir. Svcs.	Budget % FR	% Admin
AIDS Support Group of CC	\$2,000	\$2,000	PC/AC	4-0	6	84%	6%	10%
Elder Services Gosnold	\$2,500	\$2,500	BS/AC	5-0	70	93%	0%	7%
	\$8,000	\$7,500	AC/PC	5-0	100	81.5%	2%	16.5%
Independence House	\$4,500	\$4,500	PC/ML	5-0	95	83%	2%	15%
Sight Loss Services	\$850	\$850	BS/PC	5-0	87	84%	5%	11%
South Coast Legal Svcs.	\$3,100	\$2,000	ML/AC	5-0	25	87%	1%	12%

A total of 11 agencies are recommended for funding, and the amount recommended to be funded is \$50,630. Two spreadsheets of back up information are attached as part of these Minutes.

Motion to adjourn was made by Mary, seconded by Pam, and voted 5-0 at 11:45 am.

The next meeting, to discuss a revision of the application for FY13, was scheduled for Monday, March 14, 2011 at 10 am in the Namequoit Room.

Submitted by:


Gail Meyers Lavin, Clerk

**ORLEANS HUMAN SERVICES ADVISORY COMMITTEE
RECOMMENDATIONS FOR FY 2012**

#	AGENCY NAME	FY 2012 NUMBER OF RESIDENTS PROJECTED	FY 2012 AMOUNTS RECOMMENDED	FY2011 AMOUNTS FUNDED	FY2010 AMOUNTS FUNDED
1	AIDS Support Group of Cape Cod	6	\$2,000	N/A	\$2,000
2	Cape Cod Child Development	30	\$2,500	\$2,500	
x	Cape Cod Human Services	N/A	N/A	N/A	\$6,500
x	capeAbilities	N/A	N/A	\$5,827	
x	Community Connections	N/A	N/A	\$1,200	
3	Consumer Assistance Council	200	\$250	\$250	
4	Elder Services of CC&I	68	\$2,500	\$2,500	
5	Gosnold Inc.	100	\$7,500	\$7,000	
6	Homeless Prevention Council	341	\$6,030	\$5,244	
7	Independence House, Inc.	95	\$4,500	\$4,500	
8	Lower Cape Outreach Council	188 households*	\$7,500	\$6,000	
x	Nauset Together We Can/Juice Bar	N/A	N/A	\$5,000	
9	Orleans After School Program	70 families*	\$15,000	\$15,000	
x	Outer Cape Health Services	N/A	N/A	\$7,000	
10	Sight Loss Services	87	\$850	\$850	
11	South Coast Legal Services	25	\$2,000	\$2,000	
TOTAL			\$50,630	\$64,871	

Eleven agencies applied this year. None were new applicants to the Town. One of the eleven did not apply last year. Of the agencies not applying this year, one has not applied for the last two years; another, The Juice Bar, suspended operation when replacement affordable space could not be found. The others expressed interest in applying again next year.

The total figure recommended for FY2012 is \$50,630 distributed to 11 agencies.

* **Two** of the eleven agencies have projected **258 Orleans households** to be served in FY12. The other **nine** agencies have projected **952 Orleans residents** to be served in FY12.

The FY11 funded agencies that did not apply this year received a total of **\$19,027**, including Together We Can. Assuming that the remaining agencies had applied and had been level fund recommended by the Committee, the total recommendation would have been **\$64,697, compared to last year's \$64,871** which included \$5,000 for TWC.

**ORLEANS HUMAN SERVICES ADVISORY COMMITTEE
WORKSHEET and VOTES for FY2012**

AGENCY	VOTE	Rev. by	Appl. Compl	Amt Req.	FY12 VOTE	# of Proj. Undupl. Clients	Rec. Munic. Fndg	IRS Status	Orleans Board Membs	Budget		
										% Dir. Svcs.	% FR	% Admin
AIDS Support Group of CC 2/15/11	4-0	PC	X	\$2,000	\$2,000	6	X	501(c)(3)	0	84%	6%	10%
Cape Cod Child Dev. 2/7/11	5-0	AC	X	\$2,500	\$2,500	30	X	501(c)(3)	0	86%	6%	13%
Consumer Assistance 2/7/11	5-0	AC	X	\$250	\$250	200	X	501(c)(3)	0	85%	0%	15%
Elder Services 2/15/11	5-0	BS	X	\$2,500	\$2,500	70	X	501(c)(3)	1	93%	0%	7.0%
Gosnold 02/15/11	5-0	GML	X	\$8,000	\$7,500	100	X	501(c)(3)	0	81.5%	2%	16.5%
Homeless Prevention Cncl 2/7/11	5-0	PC	X	\$6,031	\$6,030	341	X	501(c)(3)	yes	79%	2%	19%
Independence House 2/17/11	5-0	PC	X	\$4,500	\$4,500	95	X	501(c)(3)	0	83%	2%	15%
Lower Cape Outreach 2/7/11	5-0	GML	X	\$7,500	\$7,500	203 households	X	501(c)(3)	5	80%	9%	11%
Orleans After School 2/7/11	5-0	ML	X	\$15,000	\$15,000	70 families	Orleans only	501(c)(3)	all	79%	1%	20%
Sight Loss Services 2/15/11	5-0	BS	X	\$850	\$850	87	X	501(c)(3)	2	84%	5%	11%
South Coast Legal Svcs. 2/15/11	5-0	ML	X	\$3,100	\$2,000	26	X	501(c)(3)	0	87%	1%	12%
TOTAL				\$52,231	\$50,630							

\$19,027 was the FY11 amount of funding for 4 agencies that did not apply this year. One of the 4 has suspended operation. If the remaining 3 agencies had applied and been level fund recommended, the total recommendation would have been for \$64,697.