

Orleans Human Services Advisory Committee

MONDAY JANUARY 15, 2013

10:00 AM

Namequoit Room Orleans Town Hall

Draft minutes

Approved
1/22/13

ORLEANS TOWN CLERK

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Present: Mary Lyttle, Chair, Pam Chase, Arlene Cohen, Robert Singer

Not present: Myra Suchenicz, Asst. Town Administrator (ex-officio), Gail Meyers Lavin

The meeting was called to order by the Chair at 10:06 AM. Motion to accept the minutes of 11/26/2012 was made by Mary, accepted by Arlene and voted 4 – 0.

The committee did their preliminary review of most of the applications. The applications reviewed were complete enough to answer the basic guidelines required. Gail was not present so her reviews will be done if she returns for the January 28th meeting. No monetary distributions were discussed at this meeting.

Bob will present Homeless Prevention Council next meeting, January 22, 2013.

One question that seems to not get answered is what is the budget allocation for Orleans in the each agency's budget? Almost all the agencies do not have that separated from the total budget. The committee will review that going into next year's application process. Question is whether it is necessary to ask for that breakdown.

The question of Orleans residents on an agency's Board of Directors and whether that is important to continue asking came up also. All the agencies had the information. But, that, too, will be discussed after this year's application process, as to whether to continue to ask that question.

Pam has arranged for Diane Morton, from Nauset Together We Can, to come to the next meeting, Tuesday, January 22, at 10:30. Pam will confirm the time.

Outer Cape Health has not submitted their quarterly reviews for the 2013 FY. Therefore the town has not released their funding for the any of 2013 quarters. Myra has contacted them and they assure her they will have all the paper work in by the end of this week. Also, Bob Singer spoke with them to get answers to some questions. It was discussed to have representatives from Outer Cape Health come to the meeting on January 28. Mary will make contact with them.

Meeting adjourned at 11:30.

Next meeting to be Tuesday, January 22, 2013, at 10:00.

Submitted by: Mary A. Lyttle, Chair Date: January 15, 2013