

## **CITY OF PORTAGE HUMAN SERVICES BOARD**

Minutes of Meeting, December 4, 2014

**CALL TO ORDER:** 6:33 p.m.

**MEMBERS PRESENT:** Diane Durian (arrived 6:45), Shawn Havens, Effie Kokkinos, Ray LaPoint, Elma (Pat) Maye, Nadeem Mirza, Edward Morgan (arrived 6:45), Sandra Sheppard, Amanda Woodin, and Sharat Kamath (Youth Advisory).

**STAFF PRESENT:** Elizabeth Money, Neighborhood Program Specialist

**APPROVAL OF MINUTES:** Kokkinos approved and Morgan supported approval of the November 6, 2014 minutes as submitted. Motion passed 7-0.

### **OLD BUSINESS:**

1. FY 2014-15 Annual Action Plan Substantial Amendment: Maye abstained from discussion and voting due to a conflict of interest as her employer is a sub-recipient of funds. Sheppard inquired with city staff Money about the Amendment. Money indicated no public comments have been received and the Amendment would be forwarded to City Council for approval. Woodin moved and Morgan supported recommending approval of the Amendment to City Council. Motion passed 6-0, 1 abstained.

### **NEW BUSINESS:**

1. FY 2014-15 Human Service Grant Review Process and January meeting schedule: Due to the holiday, the January meeting schedule was altered. Woodin moved and Morgan supported canceling the January 1, 2015 meeting and scheduling the regular January meeting for January 8, 2015 and a special meeting on January 22, 2015. Motion passed 7-0.
2. Kalamazoo Transit Authority LAC update – Maye: Maye indicated that at the previous meeting they discussed the changes to the bus routes and those areas that would be losing routes – such as KVCC and Pavilion Estates. While solutions are not yet available as to maintaining service to areas no longer receiving service, it is being actively worked on.

**STATEMENT OF CITIZENS:** None

**ADJOURNMENT:** Sheppard informed the Board that Mirza, Morgan, and Woodin were reappointed to new terms. Sheppard thanked all on the Board for volunteering their time and energy. Woodin moved and Maye supported adjournment. Motion passed 9-0.

Respectfully Submitted,

Elizabeth Money, Neighborhood Program Specialist