

CITY OF PORTAGE HUMAN SERVICES BOARD

Minutes of Meeting, October 4, 2012

CALL TO ORDER: Approximately 6:30 p.m.

MEMBERS PRESENT: Diane Durian, Ray LaPoint, Elma (Pat) Maye, Marc Meulman, Nadeem Mirza, Kelly Williams (arrived at 6:45)

MEMBERS EXCUSED: Cody Dekker, Sandra Sheppard

MEMBERS ABSENT: Tim Wilger (Youth Advisory Committee Liaison)

STAFF PRESENT: Elizabeth Money, Neighborhood Program Specialist

APPROVAL OF MINUTES: A motion was made by Durian and supported by Mirza to approve the September 6, 2012 minutes as submitted. Upon voice vote, motion passed 5-0.

NEW BUSINESS:

Metro Transit ADA Advisory Committee – Update by Board member Meulman: No update was provided as Meulman had not attended the last meeting.

Red Ribbon Week (October 23-31, 2012) activities – Board discussion: Meulman will contact a local teacher at Lake Center Elementary School to coordinate a group of students attending the October 23, 2012 Council Meeting for the Red Ribbon Week proclamation signing.

OLD BUSINESS:

Local Housing Anti-discrimination Ordinance – Board discussion: No information had been brought to the Board by any members for discussion. It was the consensus of the Board that this item be removed from Old Business and no further action was needed.

STATEMENT OF CITIZENS: Meulman announced his resignation from the Human Services Board effective at the end of the meeting as he was moving and would no longer be a Portage resident.

ADJOURNMENT: There being no further business before the Board, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Elizabeth Money, Neighborhood Program Specialist