

Human Services Advisory Board June 27, 2017

Present: Karen Traxel, Jacqueline Griffin, Helen Hatridge, Matt Sanning, Jean Schweer, Rachel Segobia, Matthew Silvers, Michael Straughn, Monte Stull

Absent: Marla Franklin, Rexanne Hill, Sue Jackson, Mary Anne Metheny

Staff: Christal Kliewer Weber

1. Welcome and Introductions

2. Chair Karen Traxel called the meeting to order at 12:05 p.m. After welcoming the board and guests, Chair Traxel asked everyone to introduce themselves.

3. Approval of Action Letter

Helen Hatridge moved and Michael Straughn seconded the motion to approve the Action letter from May 23, 2017. The Action Letter was approved by vote of the board.

4. Federal Budget Cuts Trickle Down Impact

Rachel Segobia facilitated a discussion on the potential impact of federal budget cuts

5. Lee's Summit Project Connect Overview

Michael Straughn and Karen Traxel provided a recap overview of the project concept and answered board questions. Acquiring funding/sponsors, supplies, for profit service providers, and volunteers; along with overcoming legal hurdles of government sponsorship were identified as biggest challenges. Sue Jackson moved and Rachel Segobia seconded the motion to support the project concept and moved forward with preliminary planning. Board approved the motion by vote.

6. Committee Reports

No Committee Reports at this time.

7. <u>Roundtable</u>

Board members shared upcoming events and recent successes. Karen Traxel announced that Phil Hanson with Truman Heartland Foundation will be a guest speaker at the next meeting. Christal Weber shared news that the City would be participating in MARC's Community for All Ages program and that since within the HSAB's mission a subgroup of the board would play and advisory role.

- 8. Next Meeting: July 25, 2017 (Meeting will begin at 11:30am)
- 9. The meeting was adjourned at 1:25pm