Special Meeting – Minutes

I. Called to order
   Time: 5:30 pm

II. Roll Call – Members Present: Devin Barrett, Mary Earls, Tom Rhodes, David Ross, Eleanor Owen-Oshan, Megan Campbell, JoAnn Parsons

   Absent Members: None

   Staff Liaison: Christina Tureaud, Accounting Associate

III. Approval of Minutes
   Chairman Tom Rhodes requested a review of the April 02, 2019 meeting minutes; Mary Earls moved to approve, Devin Barrett second the motion and all present were in favor.

IV. 30 Minute Citizen Comment Period
   None.

V. Discuss Site Visitations
   Mary stated the meeting with her visit to Community Action, Senior Citizen Center. The center provides games, exercise, arts and crafts, and other activities to older individuals, particularly low-income residents. Mary also stated that they are expanding their hours of operation so that they can add more programs. Funding of $19,000 is being requested this year.

   JoAnn did her visit with the Society of St. Vincent De Paul over the phone. This agency provides direct aid and assistance for those in need. They assist with utility bills, rent, prescriptions, gas and other emergency essentials. JoAnn mentioned that they are doing more fundraising this year. All members are unpaid volunteers, funding requested of $19,000 will go directly to the people that need assistance.

   Megan discussed her meeting with the Scheib Center. She stated that Scheib is the mental health authority for Hays County. This program provides services to residents of San Marcos and Hays County with mental illness and/or intellectual developmental disabilities. The $42,000 in funding they are asking for will go towards maintenance/repairs and utilities to the three acre campus, its four buildings and respite center.
VI. **Discuss Questions for Site Visits**
Tom asked to see if anyone had additional questions to be added for next year that the Board can ask these agencies during site visits. Devin suggested asking a question about the impact/role that the agency plays into the community, and what would happen if the agency is no longer being funded by the City. This will be talked about more at a later meeting.

VII. **Questions and Answer Session with Press and Public**
None.

VIII. **Adjournment**
Time: 6:00 P.M.
There being no additional business all members were in favor of adjourning.

The minutes for the April 09, 2019 meeting of City of San Marcos, TX; Human Services Advisory Board are respectfully submitted on April 16, 2019 by:

Christina Tureaud, Staff Liaison

Approved By:

Tom Rhodes, Chair