Special Meeting – Minutes

I. Called to order
Time: 5:30 pm

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

Absent Members: None

Staff Liaison: Heather Hurlbert, Finance Director

III. Approval of Minutes
Chairman Tom Rhodes requested copies and a review of the April 16, 2019 meeting minutes; Mary Earls moved to approve, JoAnn Parsons second the motion and all present were in favor.

IV. 30 Minute Citizen Comment Period
None.

V. Agency Presentations

VI. Discuss Site Visitations
Megan met with the Hays County Child Protective Board, which is requesting $20,000 for supplies and clothing for children and their families that are in need in emergency situations. The main focus for this board is to provide and promote a safe environment for all Hays County children that are abused and neglected. Board is strictly volunteered based, no funding will be used salaries.

Devin met with Jennifer Vogel with the SMCISD. She is asking $15,000 for the Age Parenting program, “Follow up and Recovery Program.” This program enables school-age parents to graduate and to continue their educational pursuits. Funding requested is to provide a partial salary for the Follow-Up and Recovery Specialist.

Next, Tom met with Combined Community Action regarding the “Meals on Wheels” Program. This program provides meals to seniors 60 years of age and older. Monday through Friday, meals are provided at three different locations throughout San Marcos served and for pickup.
This agency also provides nutritious meals home delivered for those individuals who are homebound. The agency is requesting $15,000 to purchase meals and no funding will go towards salaries.

Eleanor discussed her visit with the Hays-Caldwell Women’s Center in which they are requesting $70,000 for three programs; Family Violence, Sexual Assault & Abuse and Roxanne’s House. All three of these prevention programs provide a 24-7 hotline service for anyone who needs assistance. These programs provide shelter for abused victims, counseling, support groups, and other variety of services. Funds being requested are to meet program costs, not salaries.

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

VIII. **Adjournment**
Time: 7:30 P.M.
There being no additional business all members were in favor of adjourning.

The minutes for the April 23, 2019 meeting of City of San Marcos, TX; Human Services Advisory Board are respectfully submitted on May 7, 2019 by:

\[Signature\]
Christina Tureaud, Accounting Associate

**Approved By:**

\[Signature\]
Tom Rhodes, Chair