

EASTHAM HUMAN SERVICES ADVISORY COMMITTEE

FINAL MINUTES

MEETING #8

26 January 2022

ATTENDEES: Kate Berg (Chair); Felice Coral; Stella Edmondson, Bev Hobbs, Hilda Merolli, Dilys Smith

A Zoom connection was established. The meeting was called to order at 7:10 PM.

Draft minutes from the meeting of 19 January 2022 were reviewed and accepted.

Kate reviewed and summarized a spreadsheet she had prepared and distributed at the last meeting. This spreadsheet lists the funding requests submitted by applicant agencies for FY2020, FY2021, FY2022, and the current FY2023.

The FY2022 budget reflects the following: Two applicants declined awards (Consumer Assistance [\$200] and Gosnold [\$500]). Neither of these agencies applied for support for FY2023.

For FY2022, \$250 of these funds was re-directed to the Alzheimer's Support services, for a total of \$4250 in FY2022. \$450 was therefore not awarded for this funding period.

FY2023: The current budget allows for level-funding, plus \$500 + (\$450, described above) thus allowing \$950 available for FY2023.

Because the town has assumed responsibility for the ECEC programs, \$20,000 has been moved to the Town budget. It is anticipated that these funds will be redirected to the Recreation Department because of a reorganization of the program.

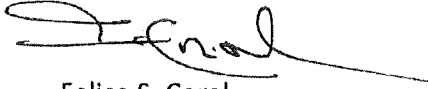
In addition, \$25,000, designated for OCHS, will continue to be awarded for the Navigator Program.

Following discussion, the Committee determined that \$1000 should be designated for Capabilities, and other applicants should be level-funded. The Committee was unanimous in its regard for and appreciation of the services that these agencies provide to the Town of Eastham.

Kate briefly reviewed the town's budgeting process, review by the Board of Selectmen, and vote on the overall Town budget.

Tonight's meeting concludes the current review of Human Services funding applicants and recommendations for funding for FY2023 by the Town of Eastham. The meetings was adjourned at 8:20 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'F. Coral', with a long horizontal flourish extending to the right.

Felice S. Coral