

Adams County Community Services Block Grant Advisory Council Meeting Minutes

Meeting Name	CSBGAC Regular Meeting	Date	December 11 th , 2020
Location	Via Zoom Meeting	Time	8:30 am- 10:00 am
In Attendance	Low-Income Representatives:	*logged in, Tech difficulties	
	Emily Fleishmann, Chair	Present	
	George Maxey	Present*	
	Pamela Spivey	Present*	
	Public Representatives:		
	Stacy Woolley	Absent	
	Lee Jones	Absent	
	Nina Myers	Present	
	Private Representatives:		
	Leslie Carrico	Present	
	John Morse	Present	
	Lily Maddux, Vice-chair	Present	

TOPIC	COMMENTS:
<p>I. Welcome</p> <p>a. Meeting called to order at 8:35 a.m., roll call via introductions.</p> <p>b. Quorum was present.</p>	<p>Lead: Chair, Emily</p>
<p>II. Business</p> <p>a. Approval of Minutes for September 11th, 2020 <i>Motion to approve minutes, seconded and unanimously approved.</i></p> <p>Misc. – Members shared Community Needs Assessment to varies City Managers and Committees such as CJCC.</p> <p>b. CSBG Specialist opened the discussion of what our 2021 meetings would look like. Members agreed to keep it 4 times a year, same date – 2nd Friday of that month the quarter falls under. CSBG will send invite for the meeting dates, which will continue to be via Zoom until further notice. The County building remain closed for meeting purposes.</p> <p>c. CSBG Specialist went over Program Report – which included an update on the following:</p> <ol style="list-style-type: none"> 1. DOLA/State office is sending new contract to Adams County via email. Amount of grant is usually sent in quarters; option letters are sent with additional amounts throughout the year. 2. County Buildings to remain closed until Jan. 2021 (except Human Services, which is open 	

<p>for those seeking assistance only).</p> <p>3. Adams County CSBG program will be recommending Access Housing, Growing Home and Project Angel Heart to be funded. The decision was made on November 20th, 2020 through a separate meeting. Votes were done via score sheet.</p> <p>d. Financial Report was reviewed, went over the status of the 10 sub-grantees on their spenddown.</p> <p>e. Roster was reviewed to go over term limits, etc. Lee Jones and Pamela Spivey have completed their time serving the CSBG Advisory Council. We will have 2 openings. CSBG Specialist will email a link to the application for the Council.</p> <p style="text-align: center;">Thank you Lee and Pam!</p>	
<p>III. Next meeting - Scheduled for March 12th, 2021 at 8:30 a.m.</p>	
<p>IV. Adjourn</p> <p>a. Meeting adjourned at 9:30 a.m.</p>	