**PUBLIC SERVICE GRANT (PSG) COUNCIL**

**BUDGET SUB-COMMITTEE MEETING**

**MINUTES
Ed Ball Building, 214 N. Hogan, 8TH Floor, Room 851**

**January 25, 2017–3:00 PM**

**Chair: Tameka Holly**

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| **Committee Meeting Attendance** |
| **E** | **Roshanda Jackson** | **X** | **Darrell Gardner (not confirmed)** |
| **X** | **Dr. Jerry Fliger**  | **X** | **Tameka Holly** |
| **E** | **Dr. Stephen Baker (not confirmed)** | **X** | **Deborah Johnson** |
| **E** | **Bob Baldwin** | **E** | **Dr. Sandy Robinson** |
| **E** | **Carol Brock**  | **E** | **Dr. Marcie Turner** |
| **X** | **Lara Deittrich** | **E** | **Chris Warren** |
| **X** | **Dr. Georgette Dumont** |  |  |

Quorum Present:YES

Staff: John Snyder

 Damian Cook

1. **Welcome & Introduction of PSG Council Sub-Committee Members – Ms. Holly**

Ms. Holly called the meeting to order at 3:04 PM and members introduced themselves.

1. **Historical overview of the Budget Recommendation– Mr. Snyder**

Mr. Snyder provided the committee with a spreadsheet titled Priority Population Funding History. The spreadsheet provided historical data to include applicant numbers and figures related to how monies were distributed. The committee discussed options of how to best retain and utilize unused funds. Member made a request to retain the unused funds in PSG for future use instead of being returned to the City’s general fund. Another member seconded the request. The committee voted and unanimously approved looking into changing 118 to allow for use of unused funds from a prior year.

1. **Review of Ordinance 118.802 – Mr. Cook**

Mr. Cook reminded the committee that it must make a recommendation to the Mayor’s Budget Review committee and the deadline is April 1, 2017. The lump sum request received by PSG will be distributed according to the application rankings.

1. **Priority Population FY History - Mr. Cook**

Mr. Cook provided a review of the Priority Populations, which are as follows: Homeless Persons & Families, Low-Income Persons & Families, and Adults with Physical & Mental Disabilities. The low-income, home-bound elderly was voted out in a previous meeting. They are now included in low-income persons. The committee discussed why the low-income elderly was combined with the other low-income populations. Member motioned to have the Homeless Population be 35%, Low-Income be 45%, and Adults with Physical and Mental Disabilities be 20%. The committee voted and approved the new populations and percentages.

1. **Discussion**

**None**

1. **Public Comments**

Tarea Robinson, Ageing True Director: Voiced the organization’s concern and disappointment in the dissolution of the elderly priority population into the more general priority population. Ms. Robinson shared that it is difficult of their organization to compete with the other organizations who apply for funding. She also stated that the Ageing True program is important in the community because it provides meals to elderly individuals who otherwise would not have access to food. Further, the Ageing True program provides more than just meals. They provide human interaction that many of the elderly they serve would not experience otherwise. It is a way to ensure the elderly is being taken care of in a more holistic way.

Mr. Brian Hensley with Elder Source gave statistics and an overview of how important Meals on Wheels is to low-income seniors and how there is a need in the community for this service. A question was asked of Ms. Robinson to clarify the number of clients they serve and the number removed from the waiting list. Ms. Robin provided this information.

1. **Adjourned at 3:53p**

Next Meeting Date TBA

Recorder: John Snyder

Completed – 1/30/2017

An audio recording is available upon request