

**Town of Shelburne  
Social Services Committee Meeting**

**Wednesday  
October 26, 2016  
6:30pm  
Shelburne Town Center**

**Attendees:**

Current Members: Georgene Grover, Co-Chair; Debra Niemasz, Co-Chair; Margaret Ottinger, Barbara Cimaglio

**1. Call to Order:** The meeting was called to order at 6:39pm.

**2. Consider Approval of Agenda:**

Debra proposed adding to agenda:

- Corrected date of meeting, which was listed incorrectly on the agenda (10/28 rather than 10/26)
- Plan for Selectboard meeting on Nov 8
- Shelburne News and Front Porch Forum updates
- Continued discussion of needs assessment
- New funding requests

Note change: CVAA is now Aging Well

Debra moved to accept revised agenda and Margaret seconded; **APPROVED.**

**3. No citizen participation**

**4. Approval of Minutes:** Barbara moved to approve minutes and Deb second. **Approved.**

**5. New Business:**

**Guests:**

- Police Chief Warden could not attend. Will invite to a future meeting.
- Judy Peterson was not present; we had a mistake on the date. Will invite her to a later meeting.

**Mental health first aid training:**

- tentatively planned for Nov 18-19. Georgene will contact Joe Colangelo to confirm plans.

**Inviting CVAA to meet with us:** will postpone until January.

**6. Old Business**

- Barbara will check in with Kristin to see if she has been approved as a Committee member.

- **Food Shelf Collaboration:** Discussed recommendations from Food Shelf for collaboration: work with school for holiday donations, funds for diapers & fem hygiene products, and summer food program.

Committee agreed to propose to the Selectboard funding as follows from the Social Services Committee Community Fund for the Food Shelf: \$1000 for personal products, \$1000 for emergency utility grants and \$1000 to Shelburne Community School Angel Fund for Holiday needs. Moved by Georgene and seconded by Debra for one time donations. **Approved.**

- Committee also **approved funds** for MH First Aid training. \$100 plus books. This does not need to go to Selectboard.

## 7. Added Agenda Items

Selectboard meeting: proposed items for our report:

- ask for approval of disbursements.
- Present revised Mission Statement for approval.
- Review process of assessing needs for FY2017-18
- Georgene will confirm that the Committee will be on the agenda on Nov 8

New funds Request from Vermont Association for the Blind and Visually Impaired for \$250.

Margaret will get the form letter from our files to send in response. Will work with Peter Frankenburg to send letter. We are limiting our Community Fund support to organizations based in Shelburne.

8. **Next meeting** is changed to November 30 at 6:30pm due to Thanksgiving Holiday. This will need to be changed on the Town Website.
9. **Postpone** Shelburne News and Front Porch Forum items to next month.
10. **Adjourn** Deb moved and Georgene seconded. Meeting adjourned at 8:09pm.