

Shelburne Social Services Committee
Wednesday, June 20, 2018
7:00PM
Shelburne Town Center
Small Conference Room

7:00PM

1. **Call to order** (introductions, minute taking)

Present: Deb Neimesz, Barbara Marden, Georgene Grover, Kristina Sylvester

2. **Approval of agenda: approved with additions**

3. **Citizen Participation:** No public present

4. **Approval of minutes** of May 23, 2018: approved

5. **Treasurer's Report - Deb Niemasz**

6. **New Business**

A. Changed further meeting times to 7PM

B. Discussion about the rotary club colabration

C. Funding Requests

The committee used the previously approved funding matrix to approve the following funding requests from the below agencies:

1. **Respite House- Approved \$3500**
 2. **Food Shelf- Approved \$1000**
 3. **Red Cross- Approved \$1000**
 4. **Steps to end domestic violence- Approved \$2000**
 5. **Library: \$200**
 6. **Ascension Childcare- Approved additional \$3000**
 - a. The committee solicited other non-profit childcare agencies for requesting funds. Due to the committee's focus on improving childcare, the request for \$9783 from Ascension was revisited. \$3000 was offered for a total of \$5000 to purchase new cribs to ensure safety of infants based on an itemized list submitted.
 - b. Kristina Guerrero recused herself from the vote due to a conflict of interest.
 7. **United Way- \$5000**
 8. **An additional \$2,590 has been allocated for a scholarship fund for professional development services for childcare providers.**
- 9 **Community Health Needs Survey- Deb encouraged all members to take the survey**

Tabled items for next meeting:

B. Sue Irish: discussion of article

C. Old Business

A. Patricia Fontaine: update on collaboration with Pierson Library for Racial Justice program

8. 8:35 Adjourn