

Shelburne Social Services Committee

Wednesday, August 22 , 2018

Shelburne Town Center

Small Conference Room

Minutes

7:00PM Present: Georgene Grover, Debra Niemasz, Sue Furry-Irish, Kristin Prior, Kristina Sylvester, Pat Fontaine - membership pending September 11th Select Board meeting.

1. Call to order (Introductions, minute taking)7:05 Deb Niemasz note taker
2. Consider approval of agenda Agenda approved
3. Citizen Participation: opportunity for public comment on and Committee Business that is not included on this agenda Pat Fontaine will update on membership application and racial justice collaboration with library.
4. Approval of Minutes of July 18, 2018 June 20, 2018 minutes approved with correction of Niemasz; no quorum for July 18 meeting, so no action taken.
5. Treasurer's Report Debra reported on updates New disbursements from the town: \$38,000 Grant Fund, \$2000 Community Fund.
6. New Business
 - a. Patricia Fontaine: up date on collaboration with library on racial justice program Update by Pat Fontaine: Phase 1: "Race the power of illusion" PBS documentary - October 8, 22, November 5th. Monday evenings 25 participants maximum. Register through library, though will use space at Town Offices. Free. Phase 2: 'Waking up White' Debbie Irving book discussion; to be scheduled
 - b. Decide on invitation to United Way Invitation for September 2018 SS Meeting approved : John Cronin 20 minute presentation

- c. Review 2017 grants and discuss invitations to apply for 2018 grants Continue to use rubric for FY 2018-2019

with scoring matrix and categories.

7. Old business

- a. Review rubric and refine grant application process Continue to use rubric for FY 2018-2019 with scoring matrix and categories. Motion for Georgene to write information article for Shelburne News, approved.

- b. Discuss Shelburne Caregiver scholarship fund
Desire to fund Continuing Ed for current Child Care providers in Shelburne - Sue will call CCRsource Center to inquire about continuing ed for current providers in Shelburne. Continue to discuss at next meeting.

- c. Discuss invitations to apply for grants. Georgene will ask for feed back/review from all agencies that received funds in the past FY.

September meeting: September 26, 2018 7-8:30pm: John Cronin

October meeting: October 24, 2018 7-8:30pm

School, Food Shelf, Police social worker(s)

Adjourned: 8:15pm