

Shelburne Social Services Committee Meeting

Wednesday, April 28 2021 6:30pm

Zoom meeting

In attendance: Sue Furry-Irish, Committee Chair, Barbra Marden, Elaine Limanek, Patricia Fontaine and Louis Maguire.

Meeting called to order at 6:31pm

Lou agreed to be the note taker for the meeting

1. Agenda provide by the Chair was unanimously approved by all in attendance.
2. Discussion on the minutes from the March 24, 2021 meeting
Comments:
 - Patricia expressed appreciation for the work being done by David.
 - Sue will attempt to collaborate with the efforts being made by David as the town Economic Development consultant.
3. Minutes of the previous meeting were approved without objection. 1 abstention.
4. Treasurer's report approved as submitted (see attached)
5. Old business
 - Tiny Food Pantries Collaboration update - Patricia will meet with Georgene
 - SCHPS site for Food Pantry is in the works.
 - Local Boy Scout is taking on the project for the community.
 - Rice Lumber is supporting the project.
 - Champlain Housing has approved.

- Community fund mission statement
- See email received.
- Approved in 2014.
- Committee may need clarification on use between organizations and individuals.
- Committee needs to confirm outreach to approve committee actions.
- Barbra stated that we do review state resources and we do not fund individuals, but fund organizations that in turn help individuals.
- Sue provided examples of past distributions for comparison purposes.
- Goals progress – no specific reports at this time and discussion deferred to next meeting
- Shelburne Equity & Diversity Task force update: Patricia & Sue -upcoming meeting with Selectboard Chair to discuss
- Request for a proposal on grant funding
- Outreach connecting with local agencies -PR – Rotary has extended an invitation to a meeting in May. Sue and Linda will appear on behalf of the committee. They will explain the process of distributing funds and the accountability controls in place to support Shelburne residents.
- Champlain Housing Trust tabled until May meeting.
- Patricia suggested a look back at previous funding.
- United Way request for funding was discussed by the committee. The request was graded according to the established metrics and found to support funding with a grade of 10. A motion by Patricia to approve the request was seconded by Lou and approved unanimously.

Next meeting scheduled for May 26, 2021 at 6:30 pm.

Meeting adjourned at 7:32 pm.

Notes as taken and transcribed by Louis Maguire this 5th day of May 2021.