

HUMAN SERVICES COMMITTEE
Monday, May 15, 2017 at 9:30 a.m.
Minutes



CALL TO ORDER

Chairperson Clack called the Human Services Committee meeting to order at 11:30 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.



MINUTES – May 1, May 8, 2017

Motion: To approve the May 1 and May 8, 2017 Human Services Committee minutes, as presented

Action: Approve, **Moved by** Henry, **Seconded by** Ellenburg.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS



A. GCCARD

1. H051517VIIA1: Request approval to reduce required local match in the amount of \$1,688,151 from the Head Start Regional Office for 2016-2017 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve to reduce required local match in the amount of \$1,688,151 from the Head Start Regional Office for 2016-2017

Action: Approve, **Moved by** Clack, **Seconded by** Henry.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



2. H051517VIIA2: Request approval to purchase six refrigerator and holding oven compartments for meal delivery using GCCARD vehicle funds – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve the purchase of six refrigerator and holding oven compartments for meal delivery using GCCARD vehicle funds

Action: Approve, **Moved by** Henry, **Seconded by** Ellenburg.

Matt Purcell, Director of GCCARD advised that he noticed a significant typo relative to the figures associated with the request. He wanted to clarify what they are asking approval for. What they are asking is to purchase 6 hotshot units 3 for brand new pickups and 3 will be retrofitted to their existing trucks for a total cost is \$141,336. It is \$23,306 a piece for brand new trucks. \$23,806 a piece for the retrofit.

Discussion ensued.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



3. H051517VIIA3: Request approval to purchase three Chevrolet Silverado 1500 2WD Item #16 from the Vehicle Bid List – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve purchasing three Chevrolet Silverados

Action: Approve, **Moved by** Nolden, **Seconded by** Ellenburg.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



4. H051517VIIA4: Request approval to purchase two Chevrolet Traverse Item #14 from the Vehicle Bid List – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve purchasing two Chevrolet Traverse

Action: Approve, **Moved by** Nolden, **Seconded by** Ellenburg.

Discussion ensued

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



5. H051517VIIA5: Request approval to request a Head Start Transportation waiver from the Head Start Regional Office for 2017-2018 – Attached (ROLL CALL VOTE REQUESTED)

Motion: To approve to request a Head Start Transportation waiver from the Head Start Regional Office for 2017-2018

Action: Approve, **Moved by** Nolden, **Seconded by** Ellenburg.

Discussion ensued

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 9).

Yes: Clack, Courts, Cousineau, Ellenburg, Henry, Martin, Nolden, Shapiro, Young.



OTHER BUSINESS

None



ADJOURNMENT

Chairperson Clack adjourned the Human Services Committee meeting at 11:51 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary