



City of San Marcos
Human Services Advisory Board (HSAB)

Tuesday, March 12, 2019
Human Resources Training Room
630 East Hopkins St. 5:30 p.m.

Special Meeting – Minutes

I. Called to order

Time: 5:30 pm

II. Roll Call – Members Present: Devin Barrett, Mary Earls, Tom Rhodes, David Ross,
Eleanor Owen-Oshan, Megan Campbell, JoAnn Parsons

Absent Members: None

Staff Liaison: Christina Tureaud, Accounting Associate

III. Approval of Minutes

Chairman Tom Rhodes requested a review of the March 05, 2018 meeting minutes; Devin Barrett moved to approve, JoAnn Parsons second the motion and all present were in favor.

IV. 30 Minute Citizen Comment Period

None.

V. Discuss Agency Funding with Heather Hurlbert, Finance Director

Heather Hurlbert came to discuss to the board the changes that will be taking affect for next year's funding, FY 20-21. She explained that Council is wanting to adopt a policy for agencies to provide new criteria in order for them to apply for funding each year. After policy is written and before presented to Council, the board will have a chance to look over and provide any additional information that could contribute to the new policy.

VI. Discuss Questions for Site Visits

The board went over the site visit questionnaire and discussed each question, in which the board was all good with. Chairman Rhodes also handed out four more pamphlets to take in consideration when asking other questions. He presented the board with a Recommendations for Change from Tx State, HSAB funding criteria, a listing of all agencies and their target population, and then a sample of a recommendation letter which was given to Council stating what the board has recommended and the sources they used to determine the allocation of funding.

With no meeting scheduled for next week, the board will conduct site visits and will discuss their findings at the next scheduled meeting on March 26th.

VII. Questions and Answer Session with Press and Public

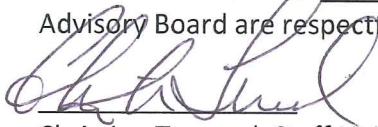
None.

VIII. Adjournment

Time: 6:25 P.M.

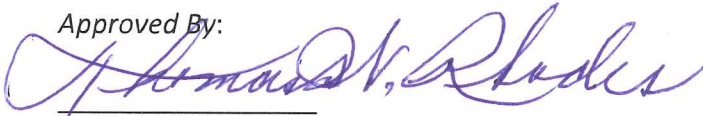
There being no additional business all members were in favor of adjourning.

The minutes for the March 12, 2019 meeting of City of San Marcos, TX; Human Services Advisory Board are respectfully submitted on March 26, 2019 by:



Christina Tureaud, Staff Liaison

Approved By:



Tom Rhodes, Chair