



## MEETING MINUTES

\* ABSENT FROM MEETING

\*\* ATTENDED MEETING VIRTUALLY

# February 15, 2022

6:30 P.M.

Development Services Building, Room 107 A/B

### Open Meeting

Clarice Torian, Chair of the DSS Advisory Board, opened the meeting at 6:30 p.m. The Chair welcomed newest member, Kevin Rychlik, At Large member, to the Advisory Board.

### Approval of Minutes

The Minutes of the January 18, 2022, meeting were approved. [AW,LW; unanimous]

### Public Comment

None.

### Action Items

Approve *Schedule of Topics* for 2022 board meetings – **MOTION** was made to approve the DRAFT *Schedule of Topics* to be covered at the 2022 Advisory Board meetings [SC, IO; unanimous].

### Chairman's Time

The Chair shared that she enjoyed the 'Shelter House' video, featuring its CEO, Joe Meyer, our Gainesville Magisterial District representative! She also congratulated the Department on the Title 4E audit that came back with no errors!

### Director's Time

- Budget - DSS has position requests for the Hypothermia shelter, as well as positions for PA and CSS in the FY 23 budget.
- Community Engagement – Recommendations were shared with the Board. Board asked that the next meeting include a discussion on advocating for the Department during the budget season as a Board.

### Board Members' Time

- CAC Report – Clarice Torian. Ian Sansoni shared that he did a walkthrough of the CAC and said it is on track for the April opening.
- Marcus Alert Implementation Working Group Update – Laurie Wilson. Currently waiting for the 988-center system to go into effect.
- Housing Board – Laurie Wilson. The Comprehensive Plan is out and available. Laurie will send link to Linda Meier to send out to members.
- Jacob Moser raised \$1000, through his Facebook birthday fundraiser, to donate to DSS.

**Adjournment**

The Chairman adjourned the meeting at 7:40 PM. [SC, IO; unanimous].

APPROVED: Linda Meier  
Clerk to Board