



# City of Columbia, Missouri

## Meeting Minutes - Final

### Human Services Commission

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Tuesday, November 7, 2017

6:00 PM

Regular

Department of Public  
Health and Human  
Services, Conference  
Room 1, 1005 W.  
Worley St.

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#### I. CALL TO ORDER

Ford called the meeting to order at 6:03 p.m.

**Present:** 7 - Amy Camp, Nathan First, Stacy Ford, Mark Jones, Sharon Schattgen, Diane Suhler and Carlos Ortiz

**Excused:** 1 - Peggie Wood

#### II. ROLL CALL

The roll was taken with the following results: Camp, Ford, Ortiz, Schattgen, Jones and First were present. Wood was excused. Suhler was absent at the time of the roll call.

#### III. APPROVAL OF AGENDA

Jones moved to approve the agenda. Camp seconded the motion and without opposition the motion passed.

#### IV. APPROVAL OF MINUTES: October 10, 2017

Camp moved to approve the minutes. First seconded the motion and without opposition the motion passed.

#### V. Motion and Vote for Closed Session to Discuss FY2018 Social Services Funding Proposals Pursuant to R.S.Mo. §610.021(12) (Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected)

First made a motion for the Human Services Commission of the City of Columbia, Missouri, to immediately hold a Closed Session in Health Conference Room 1 of the Department of Public Health and Human Services, 1005 W. Worley, Columbia, Missouri to discuss FY2018 Social Services Funding Proposals pursuant to R.S.Mo Section §610.021 (12). The motion was seconded by Jones. The vote was recorded as follows: VOTING YES: Camp, Schattgen, Ford, Jones, Ortiz and First. VOTING NO: None. At approximately 6:06 p.m., the Human

Services Commission went into a closed session pursuant to R.S.MO Section 610.021 (12). Suhler entered at 6:09 p.m.

## **VI. REPORTS**

### **A. Community Development Commission Representative Report**

Suhler stated the last meeting was very short with limited business on the agenda. The next meeting was scheduled for November 8, 2017.

### **B. Staff Report**

Hollis reviewed the next steps in the funding process. Hollis stated he would work on contracts and the presentation to City Council. The presentation to City Council was scheduled on December 18, 2017.

## **VII. GENERAL COMMENTS BY PUBLIC, MEMBERS, AND STAFF**

None.

## **VIII. NEXT MEETING DATE/TOPICS**

None.

## **IX. ADJOURNMENT**

The meeting was adjourned at 9:30 p.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.