

April 23, 2019
Human Service Ad Hoc Committee Meeting
Minutes

The meeting was called to order at 7:03 pm.

Members Present

Ms. Wan, Chair

Ms. Aycock

Ms. Campbell

Ms. Lohrmann

Ms. Marshall

Ms. Nagy

Ms. Williams

The minutes of the March 20, 2019 meeting were approved unanimously (Motion by Lohrmann, Second by Campbell).

Manager Fieldman stated that the main purpose of the meeting was to review and comment on the draft report to the Village Council. He invited the Committee members to provide comments.

All Committee members requested amendments to the draft report. The amendments are reflected in the revised draft report.

The Committee discussed submitting member messages for inclusion in the report and amending the member messages that have already been submitted. Some members may be submitting short videos to supplant their written messages.

The members asked when the report will be provided to the Village Council and what are the next steps in the process. Manager Fieldman stated that once the Committee approves the report, it will be provided to all Council members informally (a link to the report on the Human Service Ad Hoc Committee web page will be provided to the Council). Next, the report will be provided to the Village Council as part of the Long Range Planning process, expected to begin in July.

Manager Fieldman said that the Village Council will consider the report and may respond in a variety of ways ranging from taking no action, approving a motion to accept the report and place it on file, approving a motion to approve the report to actively discussing the report as part of the Long Range Planning process. Manager Fieldman explained that the Village Council may direct staff to provide resources for the report recommendations in the Proposed FY20 Municipal Budget for review and consideration by the Council in November and December. If so directed,

staff would provide the Council with a staffing and operations plan in support of the proposed resources included in the budget.

Ms. Aycock asked about the process for filling the vacancy on the Village Council. Manager Fieldman said that the Council will begin the process in May and will likely appoint a Council member in early to mid July.

Manager Fieldman stated that the Committee must complete their work no later than May 31, 2019, pursuant to the enabling Resolution. The next meeting will likely take place on Wednesday, May 29.

The meeting adjourned at 7:48pm (Motion by Lohrman, Second by Williams. 7-0 to approve).