

Adams County Community Services Block Grant Advisory Council Meeting Minutes

Meeting Name	CSBGAC Regular Meeting		Date	December 13 th , 2019
Location	Adams County Human Services 11860 Pecos St. Westminster, CO 80234		Time	8:30 am- 10:00 am
In Attendance	Low-Income Representatives:			
	Emily Fleishmann, Chair	Present		
	George Maxey	Present		
	Pamela Spivey	Absent		
	Public Representatives:			
	Stacy Woolley	Present		
	Lee Jones	Present		
	Nina Myers	Present		
	Private Representatives:			
	Leslie Carrico	Present		
	Steven Cervantes	Absent		
Lily Maddux, Vice-chair	Present			

TOPIC	COMMENTS:
<p>I. Welcome</p> <p>a. Meeting called to order at 8:37 a.m., roll call via introductions.</p> <p>b. Quorum was present.</p>	<p>Lead: Chair, Emily</p>
<p>II. Business</p> <p>a. Approval of Minutes for September 13th, 2019 <i>Motion to approve minutes, seconded and unanimously approved.</i></p> <p>b. Both Financial and Program reports were reviewed. CSBG Specialist informed members that some of the agencies still had their monthly invoice pending due to revisions needed. Program report included five 2019 monitoring letters completed – 2 pending monitoring visits. Members reviewed any concerns/findings and will note for future funding on next grant cycle.</p> <p>c. Sam Olson, Homelessness and Crystal Elliott, Census Liaison from the Adams County Community Safety and Well-being were scheduled to present during our meeting. Sam Olson, was unable to attend, however, she did send out information to be emailed to Advisory Council members. CSBG Specialist to email the information. Crystal Elliott presented on Adams County’s 2020 Census efforts which include a Complete Count Committee and using the tagline “You Count”.</p>	<p>Org. Standard: 5.9 and 8.7</p>

III. Next meeting - Scheduled for March 13 th , 2020 at 8:30 a.m.	
IV. Adjourn a. Meeting adjourned at 10:00 a.m.	