

TOWN OF BOURNE
Human Services Committee
Minutes of August 30, 2022

MEMBERS PRESENT: Debora Oliviere-Llanes, Co-Chair (COA Rep), Christopher Powers, Co-Chair, Kara Garcia (Housing Authority Rep.) Leona Bombaci, Chief Brandon Esip, Meghan McWilliams, Haiden Powers (Youth Rep)

Excused: Kara Garcia (Housing Authority Rep)

Meeting called to order at 4:00 pm.

Welcomed Meghan McWilliams, announced resigning members Merry James, Ryan and Wendy Welsh. Brandon will appoint Lt. Nicole Belavaqua at our next meeting as he has been promoted to Chief.

Approval of the minutes: Upon a motion duly made by Leona and seconded by Chris the board unanimously voted to approve the minutes of May 3, 2022 as written into record all approved except Meghan and Brandon abstained as they were not at the May meeting.

Order of Business:

- Discussion on why the board chose to increase the membership in 2019 from 4 members at large to 6 members. We will do more inquiry and check the minutes from the Board of selectmen dated 2/5/2019 when this was voted on. I can also check with Lois Carr. All members are in favor of reducing the members at large to 4 to help with the quorum regulations.

- Discussion and vote on the grant allocations were as follows:

Aids Support	\$1,000
Alzheimer's Family Support	\$2,000
Big Brother Big Sister	\$1,250
Bourne Food Pantry	\$3,000
Cape Cod Children	\$3,000
Independence House	\$5,000
Sight Loss	\$ 750
South Coastal Legal	\$1,000
Elder Services	<u>\$3,000</u>
Grand total:	\$20,000

- Motion to approve the grant allocations by Brandon seconded by Haiden, all members voted in favor to approve.

- Scheduled next meeting for October 11, 2022, new Police appointee will be introduced and Holiday goals will to be put on the agenda as suggested by Leona.

- Motion to adjourn by Brandon and seconded by Haiden. The committee unanimously voted to adjourn at 4:45 pm.

Respectfully submitted,

Debora Oliviere Co-Chair Human Service Committee