

Falmouth Human Services Committee
Meeting Notes
March 3, 2020
Meeting commenced at 4:36pm

Attendance:

- Members present: Kerin Delaney (Chair); Barbara Sullivan; Suzie Hauptmann; Florence Davidson; Larry Langer; Deb Berglin; Sharon Sodekson

Minutes:

- Barbara Sullivan made a motion to accept the January minutes; Deb Berglin seconded and Committee was all in favor for posting.

Committee Business:

- Kerin Delaney made a motion to appoint Larry Langer as her Co-Chair; Deb Berglin seconded and Committee was all in favor of appointment.
- Susan Clondas will provide an updated member terms list at the April meeting
- Reviewed recruitment letter suggestions made to: date the letter; add when meetings are; add in information about terms; and signed by Co-chairs. Florence Davidson made a motion to approve use of letter with changes; Sharon Sodekson seconded and the Committee was all in favor of utilizing corrected letter for recruitment. Committee membership is down three members and will be four starting in July 2020.
- Suzie Hauptmann will speak with Diane Davidson to have the Board of Selectmen send a letter to Nadine to release her spot on the Committee.
- Susan Clondas will create a draft of a recruitment poster

Homelessness Prevention and Outmigration Prevention RFP:

- Announcement made that Zeld Bergstrom will be starting at the Falmouth Human Services office on Thursday, March 5th to replace Deborah McDonnell as the Homelessness Prevention Case Manager for the HAC program.
- Discussed the FY21 funding proposal from Housing Assistance Corp for support to continue the Falmouth Homeless Prevention Program. Kerin Delaney recused herself from discussion due to writing letter of support for HAC. Committee members would like a budget breakdown on the detailed expense categories, showing salary, benefits and travel. Suzie Hauptmann will send an email requesting further data to be shared at April's meeting.
- Committee members will review HAC proposal and fill out evaluation sheet for April's meeting.
- Discussed the FY21 funding proposal from Cape Cod Young Professionals. Committee members would like information on any data they have gathered on attendees to events and any intangible results or impact they see as success during the previous three years. Committee interested to know if any board members are from Falmouth? Committee members would like clarification on what is included in sponsorship levels for the Shape The Cape. Suzie Hauptmann will send an email requesting further data to be shared at April's meeting.
- Committee members will review CCYP proposal and fill out evaluation sheet for April's meeting.

- Committee members were encouraged to send any remaining questions they may have on the two proposals to Suzie Hauptmann by Monday, March 9th so that she can email questions to the agencies for response to be discussed at the April meeting.
- Due to the low response to these two RFPs Florence Davidson suggested maybe the Committee hold an information session to educate non-profits on the town funding opportunities prior to the next funding cycle.

Director's Report (Correspondence/FYI's/Department Activities): Suzie Hauptmann

- Tabled to next meeting

Adjourned at 6:06pm. Florence Davidson made a motion to adjourn; Sharon Sodekson seconded and the Committee was all in favor.

Attachments:

1. April 3rd Agenda
2. January 7th Minutes
3. February 4th Discussion Notes
4. Recruitment Letter
5. Mental Health ABC Act: Addressing Barriers to Care Fact Sheet
6. Yarmouth Buydown Program
7. Falmouth CPFund Public Hearing announcement
8. FY20 Requests for Services July to January
9. Boston University School of Social Work's Chronic Marijuana Use In Teens: "What's the Big Deal?"
10. Wellstrong St Patty's Day event flyer
11. FY21 Outmigration Comparative Evaluation Criteria form
12. CCPY FY21 Proposal
13. FY21 Homelessness Prevention Comparative Evaluation Criteria form
14. HAC FY21 Proposal

Next meeting: April 7, 2020. 4:30-6pm, Selectmen's Meeting Room – Town Hall

Respectfully submitted by Susan Clondas