

Grants Committee Meeting

January 14, 2015

MINUTES

Members Present:

Joseph Kassly, Jr., Chairman
Rick Vernier, Vice Chairman
June Chartrand
Oliver Hamilton, Sr.
Roy Mosely, Jr.
Kenneth Sharkey
John West

Members Excused:

Roy Mosely, Jr.

Staff Present:

Debra H. Moore, Ph. D., Director
Christina Anderson, CDBG Program Coordinator
Connie DeRousse, Fiscal Manager
Latosha Johnson, HRC Program Coordinator
Mary Pulliam, LIHEAP Program Coordinator
Rick Stubblefield, Governance & Program Coordinator
Cassandra Williams, CSBG Program Coordinator
Jennifer Little, Administrative Assistant

In the absence of Chairman Kassly and Vice Chairman Vernier, June Chartrand called the meeting to order at 5:32 p.m. in the IGD Administrative Conference Room.

Vice Chairman Vernier arrived late as the doors to the building had been locked; Chairman Kassly arrived late as a result of vehicle issues.

Mrs. Chartrand asked if there were comments from the public on the agenda. There was no public comment.

Upon a motion by Mr. Hamilton and a second by Mr. Sharkey the minutes from the December 10, 2014 Grants Committee meeting were approved unanimously.

Upon a motion by Mr. West and a second by Mr. Hamilton the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of December, 2014 was approved unanimously.

Upon a motion by Mr. Sharkey and a second by Mr. Hamilton the Check Register Summaries for the pay periods in the month of December, 2014 were approved unanimously to be placed on file.

There were no questions concerning the Community Services Group report being placed on file.

There were no questions concerning the Community Development Group report being placed on file.

There were no questions concerning the Workforce Development Group report being placed on file.

Upon a motion by Mr. Sharkey and a second by Mr. Hamilton, the Community Services, Community Development and Workforce Development Group reports were approved unanimously to be placed on file.

Resolutions

Old Business

New Business

Mrs. Chartrand introduced the 2015 Energy Assistance Program Initial Monitoring Replacement Letter. Dr. Moore stated the letter was an informational item. She expressed it was a reflection of the quality leadership of Mary Pulliam for the Low Income Home Energy Assistance Program (LIHEAP). Ms. Pulliam stated it has been a great year. Dr. Moore added LIHEAP is on course with moving our current year forward and asked Ms. Pulliam for an update since the program started in September. Ms. Pulliam responded there are 3,600 applications to date.

Other Comments

Adjournment

Mrs. Chartrand entertained a motion to adjourn. On a motion by Mr. West and a second by Mr. Sharkey, Mrs. Chartrand adjourned the meeting at 5:35 p.m.