

**HUMAN SERVICES ADVISORY BOARD  
TASK FORCE (TF)**

*The Human Services Advisory Board (HSAB) Task Force was established by the Monroe County Board of County Commissioners (BOCC) on August 16, 2006, to eliminate duplication of services and to create better coordination between nonprofit agencies. The Task Force is composed of eight nonprofit and governmental community leaders. The Task Force must sunset by May 14, 2007 – 270 days from inception.*

**AGENDA**

Date: 10/17/06 Time: 10A  
Place: 1100 Simonton ST, Gato Building, 1<sup>st</sup> Floor Conference Rooms 1 & 2

Attendance:

TF Members	Yes	No	TF Members	Yes	No
Alexsa Leto, GAL/HSAB Member			Jamie Pipher, GCMK		
Arianna Nesbitt, FKHSC			Nancy Sutton, Legal Services		
Deb Barsell, Monroe Co./ TF Chair			Susan Gouldy, United Way		
Doug Blomberg, Wesley House			Wendy Coles, SHAL		
BOCC Liaison			Commissioner Spehar		
County Grants Management Staff			David Owens		
County Grants Acquisition Staff			Ranny Fitzgerald		

- TF Rules:
- Listen openly
  - Respect each other
  - Appreciate diversity
  - Present positively
  - Cooperate
  - Maintain focus
  - Be objective

**Discussion Items:**

1. Review and acceptance of minutes
2. Review of assignments
3. Delineation of Scope of Work
  - a. Goals
  - b. Objectives
  - c. Tasks (including interim report to BOCC)
  - d. Timeline for Completion
  - e. Resources
4. Assignments
5. Audience Input

*Next Meeting: Tuesday, 10/31/06, 10A, 1100 Simonton ST, Gato Building, 1<sup>st</sup> Floor Conf. Rooms 1 & 2*