

Gainesville.
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Empowerment Center Oversight Advisory Board Meeting

July 5, 2018 @ 1:00 pm

Alachua County Administration Building,
Second Floor, Grace Knight Conference Room
Gainesville, FL

City of Gainesville Commissioner Helen Warren, Chair
Pamela Davis, Alachua County Resident, Vice-Chair
Alachua County Commissioner Ken Cornell
City of Gainesville Commissioner Harvey L. Ward
Alachua County Commissioner Robert "Hutch" Hutchinson

ACCHH has developed a new guest satisfaction survey and submitted it to City staff for review and comment.

Commissioner Ward moved to accept the monthly report. Vice-Chair Davis 2nd. Motion carried 5-0.

4. Update on Plan to Reduce Dignity Village

Fred Murry, Assistant City Manager noted a plan has been developed and will be presented to the City Commission General Policy Committee soon. He indicated the plan includes SRO, Tiny Houses, the community garden, etc. Commissioner Ward and Hutchinson made general comments.

5. ACCHH FY 18/19 Budget Request

Commissioner Hutchinson discussed the need to receive and review the FY 18/19 ACCHH Budget Request and recommended that it be submitted soon and that the County Manager include it in the proposed budget.

Commissioner Hutchinson moved that the ACCHH FY 18/19 Budget Request be the first significant item on the next meeting agenda. Commissioner Cornell 2nd. Call for public input. Motion carried 5-0.

6. Report of ACCHH Financial Audit

Commissioner Hutchinson discussed the need to receive and review the FY 17/18 ACCHH Audited Financial Statement. Commissioner Hutchinson moved that the ACCHH FY 17/18 Financial Statements and Audit is the second significant item on the next meeting agenda. Commissioner Cornell 2nd. Call for public input. Motion carried 5-0.

7. Items Added During Public Input

Members heard and discussed additional items added to the agenda. Fred Murry responded to concerns about tree safety noting there are two trees of concern, one is on Department of Forestry property and the other one is being taken down. There were some questions regarding personnel, those cannot be discussed in a public forum. Additionally, it was noted that the contract requires two meals a day, most days three meals are served and there are no planned changes in meal service.

8. General Board Member Comments and Discussion

Commissioner Hutchinson asked for an update on the Accessory Dwelling Unit discussions. It was noted action should be taken on this item as part of the Land Development Code revisions in the Fall of 2018.

9. Citizen Comments

Commissioner Warren called for citizens input. Input received.

10. Next Meeting Date and Agenda

To be scheduled.