

Minutes of the Social Service Working Committee

The Social Services Working Committee opened the meeting at 7:30 PM Nov. 28 with introductions of those present. A prayer was led by Rev. Boyd. The minutes were accepted with a correction added in the last paragraph: "by the Community Care Board of Directors." Agenda changes were announced. Reports from Consumer Protection, and 4-C will be rescheduled.

Old Business:

A) Mr. Andrew Smith gave a progress report of the 4-C program. He listed the % of cuts for the programs; Model Cities is receiving an approximate 15% cut. Model Cities monies will continue to be used in Model Cities Day Care Programs.

B) Mr. Clump reported on the Pre School Expansion Program. The 3rd Action Year funded the program for \$50,000 which would be matched through the 4-C program.

The Portland Public Schools is a provider agency for the 4-C Council. They have 4 programs. This program had originally been allocated \$84,000 from Model Cities. It actually received only \$50,000 since it was going under 4-C. Now, due to the cutback in 4-C funds they can only serve 100 children. . Are requesting a restoration of the original funds allocated by Model Cities - that is \$20,000 of the 34,000 held back. They would be able to serve 140 children

This project began in the Education Committee but switched to the Social Services Working Committee once it went to 4-C.

Since there was no written proposal presented to the SSWC, Mrs. Clara Peoples requested that this proposal be presented in a written form.

SOCIAL RECEIVED DEC 11 1972

It was moved and seconded that the SSWC accept this proposal to be passed on to the CPB for approval of the additional \$20,000 to be granted to the 4-C to be allocated to the Pre School Expansion Program and include other programs if possible, on condition that written documentation be presented to the CPB. Motion passed.

C) Mr. Celsi brought up the letter sent to the agencies suggesting the 25% cut back for 4th Action Year. There had been some reaction to this and there was a following discussion. A question about the left over money if all cut back 25%. Mr. Celsi said he hoped we could fund some of the one-shot programs that had been approved but not able to be funded. It was stated that the CDA are always trying to find other ways of funding the programs. Mr. Southwell stated that it seemed that it might be simpler to get funding for the programs once there was no more MC funds. Mrs. Peoples pointed out that sometimes it seems as though something is wrong with the program if MC wants the agencies to seek other funds.

New Business:

A) Senior Adult Center

Mr. Southwell read through the summary. For the next action year they propose to maintain the facilities and the services. The functional elements :

- 1) Administrative services

- 2) Outreach

- 3) Telephone reassurance

- 4) Handiman services

- 5) Transportation services

There is a \$52,000 increase over last year. \$46,000 is for the purchase of the building. The rest is in consumable supplies, salary increase for full time staff, and telephone. (\$2,950 a year is being saved because they are under the City - County Council on aging.)

A motion to accept this proposal and pass it on to the CPB was passed and

B) Overview of Consumer Protection

Mr. Bill Taylor reported. Consumer Protection used to look at and deal with complaints but now feel their service should be more educational. to protect people from getting in so deep. % 60% of their cases are from Model Cities Neighborhood. They are presently negotiating with the telephone Co. Mr. Taylor added several examples of problems experienced by the consumers.

This meeting was adjourned at 9:25 PM.

Next meeting Dec. 12.

SUMMARY
of the
SOCIAL SERVICES WORKING COMMITTEE MEETING

The Social Services Working Committee was called to order at 7:30 p.m. on November 28, 1972, by the Chairman, Mr. Dick Celsi. The meeting was held in the Model Cities Conference Room #226, at 5329 NE Union Avenue.

PARTICIPANTS: Rev. Eugene Boyd, Mr. J. Braggs, Mr. Chuck Clemans, Mr. Dick Celsi, Ms. Dolly Edwards, Mr. Bill Ingram, Mr. Andrew Smith, Mr. E. W. Smith, Ms. Marie Smith, Sister Josepha, Mr. Gerald L. King, Mr. Ed Klumpp, Ms. Mary Nero, Ms. Joyce Penson, Ms. Clara Peoples, Mr. Wayne Pew, Ms. LyDa Seals, Mr. Joil A. Southwell, Mr. W. A. Taylor, Ms. Betty Walker, Ms. Molly Weinstein

STAFF PRESENT: Ms. Faye LyDay, Mr. Don Morris, Ms. Anne Haan, Ms. Macky Courchene

After making a correction on page 2, paragraph 5 (changing "Advisory Board" to read "Board of Directors"), the minutes of the last Social Services Working Committee were approved.

OLD BUSINESS

The 4-C crisis was discussed by committee members and neighborhood residents. Mr. Chuck Clemans, Portland Public Schools, outlined the budgetary problems which the four preschool expansion programs (administered by Portland Public Schools) are encountering.

A motion was made to approve an additional \$20,000 to be allocated to Metro 4-C for preschool programs.

The committee approved this recommendation on the condition that documentation and justification be presented to the Citizens Planning Board for their consideration.

The next topic was the proposed 25% reduction.

The Chairman informed the committee members that he had sent a letter to the agency Directors in the Social area, suggesting they seek alternate funding for 25% of their budgets for the Fourth Action Year. This letter was discussed at the Project Directors' Meeting where a motion was made to oppose the 25% reduction in Budgets. This motion was seconded and carried.

Mr. Celsi stated that the action of the Project Directors indicated they were no longer interested in a 25% budget cut.

NEW BUSINESS

The Senior Adult Service Center's Fourth Action Year Proposal was reviewed by the Committee.

Mr. Southwell, Director of the Senior Adult Service Center, informed the Committee that his proposal was saving Model Cities money because of Special Insurance rates, paying salaries, and also because they are administered by the City-County Council on Aging.

The total cost of this program is \$285,219.

Mr. W. Taylor, a consumer representative from the Consumer Protection Program, was the guest speaker. He gave an overall view of the Consumer Protection Program, while outlining specific examples of the various types of mediation and investigative services provided by the Consumer Protection Program, which they had utilized.

A motion was made to adjourn the meeting. The motion carried.

The meeting adjourned at 9:30 p.m.

Don Morris
Staff Advisor