Berea Human Rights Commission

Regular Meeting

January 6, 2020 6:30 PM

CITY HALL, COMMUNITY ROOM
212 CHESTNUT ST, BEREA, KY 40403.

Present: Mim Pride (Chair), Randy Dinsmore, Gene Stinchcomb (Vice Chair), Rachel Burnside

Absent: Virginia Bland, Eef Fontanez, Peter Hille

Eric Hogsten (Administrative Assistant)

Guests: Amanda Agee

Public: Jacque Bowling

* Meeting was called to order at 6:30 PM
* Greetings and introduction of guest, Amanda Agee from God’s Outreach
* The agenda - Discussion of Fee Award moved to February, Approval of Conduct of Meeting document moved to February, Discussion of meeting with HRC colleagues moved to February. and Treasurer’s Report moved to February. Agenda approved with changes. Motion: Stinchcomb; Second: Dinsmore
* Announcements.
	+ Next meeting February 3, 2020 at 6:30
	+ Presentation on Social Security Disability Insurance by Dinsmore and Fraley January 31, 2020 Council Chambers
	+ Pride announced that Fontanez, Pride and Stinchcomb have terms ending in February. Pride and Fontanez have declined to be reappointed. The Mayor is aware.
* Minutes from the December 2020 Meeting Approved with corrections (spelling error in the word “next” P3, item 2 and Bellevue (not Belleville) is the city under Items of Interest) Motion: Dinsmore Second: Stinchcomb
* Treasurer’s report for November 2020 Tabled see above.

**New Business**

* Presentation on Charity Tracker, Amanda Agee, God’s Outreach Food Bank
	+ Charity Tracker is a cloud based data collection system that connects charities so that assistance records are shared to increase efficiency of meeting clients’ needs. Records are shared and clients can be referred to appropriate charity. Charity Tracker has been in use in Madison County for seven years
	+ Members include God’s Outreach, Salvation Army, Berea Food Bank, City of Berea and others. 42 charities in all.
	+ Charity Trackers has reached 24,000 clients
	+ Charity Tracker is HIPPA compliant. Clients must sign consent form to have their records added to the added to the roster, renewed every three years, clients can opt out if they don’t want to be in the system.
	+ Cost is $20.00 per month for one log in site. No charge until October because the service is being underwritten by a grant.
	+ Motion for Hogsten to access a log in and to evaluate the systems usefulness to BHRC during the trial period. There will be no charge. Motion: Stinchcomb; Second: Dinsmore
* Officer Elections Given that only 4 members were present and that there will be two vacancies, Dinsmore moved and Burnside seconded a motion to move the elections to February.
* Members present signed Your Duty Under Law Document signifying that they have received the document. Stinchcomb noted that the document “Protecting Your Right To Know” is available for citizens from the office of the Kentucky Attorney General.
* Discussion of Fee Award criteria and process. Tabled to February
* **Old Business**
* Office Report
	+ Hogsten reported that he and Pena are continuing to attempt to get copies of the Fairness Ordinances from Louisville and Lexington
	+ There was one call (at 5:12 AM) Call was returned, but there has been no follow up.
	+ PO’s for Fee plaques have been issued. Plaques are ready. Hogsten will talk with Gregory about appropriate time and place to present personal plaques to Gregory and Brown.
	+ Hogsten continues to work with Berea College SGA to plan training/orientation for students.
* Status of Conduct of Meetings Document. Tabled to February
* Meeting with HRC Colleagues in Summer 2020. Tabled to February
* Options for fundraising- Stinchcomb has an appointment with Gregory and will report at February meeting.
* Report on “Until They See Us” Showing of first two hours scheduled for Thursday, January 9 at 6:30PM in the at the Berea Branch of the Madison County Public Library. This is a joint project of the Friends Meeting, the First Thursday Group, BHRC, KFTC, Carter Woodson Center. We will provide refreshments. Subsequent showings of the remaining two hour segments will be February 13, Mar 5 and April 2.
* Item of interest: Stinchcomb attended the First Thursday Meeting showing of our film on the 1968 race riot. It was well received. There were some audio problems, but Stinchcomb believes they were equipment problems.

Public Comment

None

7:12 P.M. MOTION MOVED and CARRIED to ADJOURN.

Prepared By:

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[Eric Hogsten, AA]

Administrative Assistant

Minutes Recorded: January 6, 2020

Minutes Approved:

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[Mim Pride, Chair]

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February 03, 2020