

**MERIDIAN TOWNSHIP  
COMMUNITY RESOURCES COMMISSION  
MAY 3RD, 2023  
COMMUNITY ROOM: CENTRAL FIRE STATION**

PRESENT: Chairperson Styka, Commissioner Maingu, Commissioner Robinson,  
Commissioner Webster, Commissioner Langhals, Commissioner Turimella

ABSENT:

STAFF: Human Services Specialist Love

BOARD LIASON: Trustee Wilson

PUBLIC:

1. CALL MEETING TO ORDER
  - a. Chairperson Styka called the meeting to order at 6:07 P.M.
  
2. CONSENT AGENDA
  - a. New Business 5B: Add Ambulance Waiver to the agenda
  - b. New Business 5C: Operation Gratitude
  - c. The Agenda was approved with above additions.
  
3. APPROVAL OF MINUTES
  - a. Approval of the minutes
  
4. OLD BUSINESS
  - a. Farmers Market:
    - i. Discussion about table set up & Information distribution.
    - ii. Human Services Specialist Love will ensure Meridian Cares table is branded correctly.
    - iii. Human Services Specialist Love will create a sign-up genius.
  
  - b. Health & Safety Expo
    - i. Discussion about signing up for staffing the table.
    - ii. Discussion about swag for the table/giveaways.
    - iii. Human Services Specialist Love will investigate retractable banners.
  
5. NEW BUSINESS
  - a. Health & Safety Expo: Discussed in Old Business

- b. Ambulance Waiver
  - i. \$150.00 of a larger ambulance bill. Resident meets all the criteria for the waiver.

**Commissioner Langhals moves to approve the ambulance waiver. Seconded by Commissioner Webster.**

**Motion carried 6-0.**

- c. Operation Gratitude
  - i. Possibly in November an appreciation day/ceremony.
  - ii. Get a box of goodies from operation gratitude. There is no cost.
  - iii. Commissioner Webster is going to check with Grange Acres, Carriage Hills, and Tower to see if they might have a resident list of veterans. This could help us honor veterans and stay in step with our goals.
  - iv. Add Operation Gratitude to the agenda for the next meeting.

6. HUMAN SERVICES PROGRAM REPORT

- a. Human Services Specialist Love presented April 2023 financial report.

7. BOARD LIASON REPORT

- a. Director Tithof investigated the laundry vouchers in Charlotte.
  - i. These vouchers are purchased by Peckham and given to their employees for laundry services.
- b. Several upcoming events
  - i. Memorial Day ceremony: May 29<sup>th</sup> 11 a.m. service at Glendale Cemetery
  - ii. Juneteenth Celebration: June 16-18<sup>th</sup>
  - iii. June 24<sup>th</sup>: Celebrate Meridian
  - iv. August 26<sup>th</sup>: Pride Day

8. OPEN FORUM

- a. Mobile Health Clinic
  - i. Discussion to invite someone to come and discuss the mobile health clinic at an upcoming meeting.
- b. Foster Care Suitcases
  - i. Discussion if Foster Care suitcases fit within Meridian Cares.
  - ii. Ongoing discussion will be needed as we get closer to the end of the year.

9. ADJOURNEMENT: Chair Styka adjourned the meeting at 7:34 P.M. with no opposition.