CITY OF SAN LEANDRO HUMAN SERVICES COMMISSION WEDNESDAY, FEBRUARY 24, 2016 - 7:00 P.M. CITY HALL, SISTER CITIES GALLERY ROOM MEETING MINUTES

The meeting was called to order at 7:20 PM.

<u>PRESENT</u> Chair Trujillo, Commissioners Aguilar, Cassidy, Sanchez, Sarafian,

Snell and Secretary Brandt

ABSENCES Carino and Onyemem

GUESTS None

APPROVAL OF AGENDA OF FEBRUARY 24, 2016

MSC (Sarafian/Snell) to approve agenda as submitted. (5 Ayes, 0 Nays, 0 Abstain)

APPROVAL OF MINUTES OF JANUARY 27, 2015

Commissioner Sarafian clarified information with the interpretation of her commissioner comment. MSC (Sanchez/Sarafian) to approve minutes as amended. (5 Ayes, 0 Nays, 0 Abstain)

PUBLIC COMMENTS None

CORRESPONDENCE None

ORAL REPORT OF SECRETARY

• Update on Homeless Services in San Leandro

Breyana Brandt gave an update on the San Leandro Warming Center operations

COMMITTEE REPORTS

• Site Visit Report: Ruby's Place

Commissioner Sanchez reported an overview of the site visit to Ruby's place including the Interim Executive Director Dr. Rachel Pfeiffer and EMDR therapy.

• Site Visit Report: CALICO

Commissioner Sarafian reviewed highlights of the site visit to CALICO including a close partnership with Children's Hospital which includes medical exams and follow-up phone calls. Sarafian noted one of the challenges CALICO has is office space. The agency uses space across the street and stores files at the Fremont Police Department. The Board is looking for a larger space to accommodate their needs. Site Visit Report: SAVE

Commissioner Cassidy shared highlights of the site visit at SAVE including the Interim Executive Director Yasi Safinya-Davies and the DV education program currently underway in the 9th grade classrooms in San Leandro. The site visit caused concerns regarding the Community Assistance Grant Program funding and the number of San Leandro students being served. The services seemed to be primarily offered in Fremont. The site visit Commissioners were concerned with duplication of services with other non-profit agencies. The Commission requested to observe SAVE during their actual classroom dialog with teens.

- Next Site Visit: Davis Street Family Resource Center, March 4, 2016 at 9:30 am
- Discussion of the importance of site visits; Commissioners requested that site visits be rescheduled to late afternoons

UNFINISHED BUSINESS – None

REPORT OF CHAIR

• Chair Trujillo informed the Commissioners request a volunteer to serve on the RFP selection panel for the Human Services GAP analysis. Commissioner Snell expressed her interest and volunteered for the panel.

NEW BUSINESS - None

COMMISSION COMMENTS

- Commissioner Sanchez reported that she volunteered at the San Leandro Warming Shelter and hot meals and comprehensive service were provided.
- Commissioner Snell reported on the St. Vincent de Paul shelter in the City of Oakland.
- Commissioner Cassidy shared that she was impressed with the Barbara Lee Center for Health and Wellness after attending a speaking engagement.

ADJOURNMENT

MSC (Aguilar/Snell) to adjourn meeting at 8:15 PM. (6 Ayes, 0 Nays, 0 Abstain)

Respectfully Submitted,

Secretary Breyana Brandt