

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Minutes

Human Services Commission

Chair Zachary James Borja, District 6
Vice Chair Moira Fry, At Large (1)
Jessi A. Bailey, District 5
Beatrice C. Cardenas-Duncan, At Large (5)
Arlene T. Lum, District 4
Erin Ouborg, District 1
James M. Reed, At Large (4)
Vacancy, District 2
Vacancy, District 3

Wednesday, February 28, 2024

7:00 PM

City Hall, Sister Cities Gallery

1. ROLL CALL

The meeting was called to order at 7:00pm Present 5: Borja, Fry, Bailey, Lum, Reed Absent 2: Cardenas-Duncan (excused), Ouborg

2. APPROVAL OF AGENDA OF February 28, 2024

Motion to approve agenda: Approved - MSC (Lum, Fry)

Ayes: 5 Nays: 0 Abstentions: 0

3. APPROVAL OF MINUTES OF December 13, 2023

Motion to approve minutes: Approved - MSC (Lum, Bailey)

Ayes: 5 Nays: 0 Abstentions: 0

3.A.

<u>Attachments:</u> Dec 2023 Draft Minutes

4. PUBLIC COMMENTS

none.

- 5. GUEST PRESENTATIONS
- 5.A. Adesuwa Idehen, Executive Director: The Leap Center

Adesuwa Idehen, gave a presentation to the commission about the services and resources that the Leap Center provides to the San Leandro community.

5.B. Senior Commission: Age Friendly Initiative Update

The Senior Commission gave a presentation to the commission about the age friendly initiative and invited the commission to complete the survey. The survey can be found on the City's website with a due date of April 12th.

6. ORAL REPORT OF SECRETARY

6.A. 2024 Homeless Point in Time Count Update

E. Castillo updated the commission on the Homeless point in time (PIT) count that occurred in January and asked the commissioners who volunteered to share their experience with the rest of the commission. Results of the PIT count will be available later this summer.

6.B. Warming Shelter Update

Vice Chair Fry updated the commission on the warming shelter. Even though the space has 25 cots, there are also sleeping mats should more space be needed. Most of the cooking duties have been filled by now.

7. UNFINISHED BUSINESS

7.A. Continue Discussion of HSC 2024 Plan

The commission requested the following agenda items at the next Human Services Commission meeting:

- 1) Request the creation of a city wide non profit data base
- 2) Request the City conduct a new Human Services Gap Analysis
- 3) Request the City hire a dedicated volunteer coordinator

8. NEW BUSINESS

none.

9. REPORT OF CHAIR

No actions taken.

10. COMMISSION COMMENTS

No actions taken.

11. ADJOURNMENT

Motion to adjourn meeting: Approved - MSC (Fry, Lum) Ayes: 5 Nays: 0

Abstentions: 0

Adjournment: 8:17pm