

**CITY OF SAN LEANDRO
HUMAN SERVICES COMMISSION
WEDNESDAY, MARCH 25, 2015 – 7:00 P.M.
MEETING MINUTES
SISTER CITIES GALLERY ROOM**

The meeting was called to order at 7:00 P.M.

PRESENT Commissioners Aguilar, Borton, Cassidy, Onyemem, Sanchez and Sanftner

ABSENCES

Commissioner Minnis, Sarafian and Trujillo

GUESTS

APPROVAL OF AGENDA OF MARCH 25, 2015 MEETING

MSC (Onyemem/Aguilar) to approve the agenda as submitted. (6 Ayes, 0 Nay, 0 Abstain)

APPROVAL OF MINUTES FOR FEBRUARY 18, 2015 MEETING

Commissioner Onyemem made a correction for the date of the site visit. MSC (Cassidy/Aguilar) to approve the Minutes as corrected. (6 Ayes, 0 Nay, 0 Abstain)

PUBLIC COMMENTS

None

CORRESPONDENCE

SOS/Meals on Wheels update

REPORT OF SECRETARY

A. Welcome new commissioners
Secretary Riggsbee reported the Commission is made up of almost all new commissioners. She introduced herself and shared a little bit about her background. The Commission went roundtable and did the same.

Secretary Riggsbee reported the Cherry Festival is on Saturday, June 6. In the past the Human Services Commission has staffed the Cherry Festival store. She gave them an overview of the store and what is sold. She asked if anyone is interested in helping out to let her know.

COMMITTEE REPORTS

MSC (Minnis/Onyemem) to postpone site visit reports until the March commission meeting.

A. Site Visit Report: CALICO
DAVIS STREET FAMILY RESOURCE CENTER
ALZHEIMERS SERVICES OF THE EAST BAY
FESCO
FAMILY SERVICE COUNSELING CENTER

Secretary Riggsbee gave an overview of the site visits and reporting back to the commission. Commissioner Onyemem reported on the site visit to FESCO and Family Service Counseling Center and Secretary Riggsbee reported on the site visits to Calico, Davis Street Family Resource Center and Alzheimer's Services of the East Bay.

- B. Next Site Visit: Wednesday, April 15th, 2014 at 9:30 AM.
Family Violence Law Center
470 27th Street, Oakland

UNFINISHED BUSINESS

- A. Revised CAP Grant Recommendations for FY 2015-17
Secretary Riggsbee gave a general overview of the program and funding process. She shared the details of the revised CAP recommendations for FY2015-17
- B. Homeless Task Force
Secretary Riggsbee reported the Homeless Task Force will be regular item on their monthly meetings. She explained what the Homeless Task Force is and how it ties in with the Human Services Commission.
- C. Nominations of Chair/Vice Chair
Secretary Riggsbee reported the Commission needs to nominate a Chair and Vice Chair and explained the roles to the Commission. She suggested leaving the item on the agenda until their next meeting so everyone can discuss and decide as a group.

NEW BUSINESS

- A. Social Service Update/Request to City Council on April 20th
Secretary Riggsbee reported there's a lot of focused attention on social services because of the decreased funding in recent years. The City economy is getting better and with the passing of Measure HH the City is looking at more funding. The social service agencies are aware of that and are expressing a need for more support in the way of funding. The timing is right to revisit the issue with City Council and keep it on their radar. City Council is currently in the process of approving the next two year budget plan. April 20, 2015 is when the HSC is scheduled to present their CAP Grant funding recommendations to City Council. Riggsbee suggested it would be a good opportunity for the Commission to express the need for more funding for specific needs and shared the details of those funding needs with the commission.
- B. Ethics Training Scheduled for June 22nd 6-8 pm
Secretary Riggsbee reported the Ethics Training is scheduled for June 22. If someone is not able to attend the training there is an online course available.

REPORT OF CHAIR

None

COMMISSIONER COMMENTS

None

ADJOURNMENT

MSC (Borton/Sanftner) to adjourn the meeting at 8:30 P.M. (6 Ayes, 0 Nay, 0 Abstain)

Respectfully submitted,

Breyana Riggsbee, Secretary