

**CITY OF SAN LEANDRO  
HUMAN SERVICES COMMISSION  
WEDNESDAY, SEPTEMBER 23, 2015 – 7:00 P.M.  
MEETING MINUTES  
SISTER CITIES GALLERY ROOM**

The meeting was called to order at 7:25 P.M. once quorum was achieved.

**PRESENT** Commissioners Aguilar, Onyemem, Sanchez, Sanftner and Sarafian

**ABSENCES**

Chair Trujillo and Commissioners Carino and Cassidy

**GUESTS**

None

**APPROVAL OF AGENDA OF SEPTEMBER 23, 2015 MEETING**

MSC (Sanchez/Aguilar) to approve the agenda as submitted. (5 Ayes, 0 Nay, 0 Abstain)

**APPROVAL OF MINUTES FOR JULY 22, 2015 MEETING**

MSC (Aguilar/Onyemem) to approve the minutes with a correction on Committee Reports item A, Site Visit Report. Commissioner Sarafian abstained. (4 Ayes, 0 Nay, 1 Abstain)

**PUBLIC COMMENTS**

None

**CORRESPONDENCE**

Secretary Brandt distributed the following items to the Human Services Commission. Brandt gave a overview of the correspondence they received.

- A. Updated City Council, Boards & Commissions, City Officials Roster
- B. Davis Street first Federally Qualified Health Center (FQHQ) in San Leandro and the news was released in August when the Commission was on recess.

**REPORT OF SECRETARY**

- A. Secretary Brandt reported that Commission Eileen Borton of District 3 submitted her resignation and that a new nomination for District 3 had been submitted to City Council and would be approved at the upcoming regular council meeting on October 5.
- B. Secretary Brandt announced that the School District hosted a grand opening for the Barbara Lee Wellness Center on September 14. The event was well attended, and the long awaited health center was achieved through commendable efforts and community partnerships.
- C. Secretary Brandt updated the Commission on the San Leandro Social Service Initiative that was funded by City Council on April 20, 2015. The funding is currently being allocated and many efforts funded through this initiative are underway.
- D. Secretary Brandt reported that the Domestic Violence Taskforce would host a kick-off meeting on October 7 at the Marina Community Center in honor of Domestic Violence Awareness Month. The collaborative is being led by Building Futures with Women and Children.
- E. Secretary Brandt reported that the City Manager's office has been updating the Boards and Commissions Handbook and the draft was near final approval. Once completed the updated handbook will be distributed to all of the City's Board and Commission Members.

### **COMMITTEE REPORTS**

A. Site Visit Report: Spectrum Community Services

Commissioner Carino attended the site visit in August but was absent from the meeting. Secretary Brandt updated the Commission on the visit to Spectrum reviewing programs and services provided. For the 2016 site visit Secretary Brandt recommended that the Commission visit the Spectrum program on-site at the Senior Community Center so that they can see the program in action and have lunch with the seniors.

B. Next Site Visit: To Be Announced

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

- A. Monthly Reports for Eden I & R for the period of April through July 2015 were distributed for the Commission to review. The 2015 annual auditor's report was also distributed. The Commissioners agreed to review the material and re-visit this item as unfinished business on the October agenda.

### **REPORT OF CHAIR**

There was no report of the chair, as Chair Trujillo was absent.

### **COMMISSIONER COMMENTS**

- Commissioner Sanchez reported that she is scheduled for surgery in October but will likely be present for the October HSC meeting.
- Commissioner Aguilar reported that the Floresta Neighborhood Association hosted a successful National Night out on August 4 at Floresta Park.
- Commissioner Sanftner reported that a Family Festival is scheduled for October 10 at the REACH Ashland Youth Center.

### **ADJOURNMENT**

MSC (Sanftner/Aguilar) to adjourn the meeting at 7:44 P.M. (5 Ayes, 0 Nay, 0 Abstain)

Respectfully submitted,

Breyana Brandt, Secretary