## CITY OF SAN LEANDRO HUMAN SERVICES COMMISSION WEDNESDAY, MAY 25, 2016 - 7:00 P.M. CITY HALL, SISTER CITIES GALLERY ROOM MEETING MINUTES

The meeting was called to order at 7:03 PM.

<u>PRESENT</u>	Chair Trujillo, Commissioners Cassidy, Onyemem, Sarafian, Snell, and Secretary
	Cutter

- ABSENCES Commissioners Aguilar, Carino, Minnis, Sanchez
- <u>GUESTS</u> Pai Venegas, Family Service Counseling and Community Resource Center, Executive Director

### APPROVAL OF AGENDA OF MAY 25, 2016

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

### APPROVAL OF MINUTES OF APRIL 27, 2016

MSC (Onyemem/Cassidy) to approve the minutes for the April 27, 2016 meeting with the corrections listed below. (5 Ayes, 0 Nays, 0 Abstain).

- Commission Sarafian requested her suggestion for approval of second-year funding of CDBG recorded. Commissioner Sarafian suggests the commission input be sought before making recommendations. There is always a possibility that changes have occurred in agency performance and/or needs that would affect funding. In this case, the amount of dollars awarded was a small amount so the issue was not pursued.
- The date of the FESCO site visit should be corrected to April 19, 2016.

#### PUBLIC COMMENTS

• Pai Venegas, Executive Director of Family Service Counseling Center was present to observe the meeting. Her clinical director advised her it would be a good idea to learn more about the Human Services Commission.

# **CORRESPONDENCE**

• Chair Trujillo presented the Spectrum Site Visit Recommendation Letter written by Jeanette Dong.

# ORAL REPORT OF SECRETARY

• Secretary Cutter reminded the commission that the Cherry Festival is coming up on June 4<sup>th</sup>. The parade will start at 10:00 AM and the Festival will start at 11:00 AM. We are still accepting parade applications. Community members can get the application from the website.

#### COMMITTEE REPORTS

- Oral Site Visit Reports: Family Service Counseling Center
- Commissioner Onyemem reported that they visited the Family Service Counseling Center. They currently serve 18 youth. They provide services for 4 San Leandro Unified School District Schools: McKinley Elementary School, Bancroft and Muir Middle Schools and San Leandro High School. Students are referred to the Family Service Counseling Center by a San Leandro Unified School District coordinator. The counseling center has a sliding fee

scale and also accepts CalWorks recipients. Their youngest client is 4 years old and their oldest client is 86 years old. They have 3 bilingual Spanish staff. Their challenges are finding enough space to provide counseling and serving seniors with Medi-Care. They are looking into expanding services for Medi-Care clients

• Next Site Visit: SOS/Meals on Wheels, Thursday, June 16, 2016 at 10:00 am 2235 Polvorosa Dr. Suite 260, San Leandro, CA 94577

Chair Trujillo inquired which Commissioners would be available to attend the site visit to SOS/Meals on Wheels. Commissioner Cassidy will attend the site visit.

## **UNFINISHED BUSINESS**

• Eden I & R Monthly Reports – January, February and March 2016

Chair Trujillo commented she was upset regarding the San Leandro Times' article about Eden I&R complaints and City Council's reaction to the complaints. Trujillo inquired if City Council consulted Steve Hernandez in Community Development. She requested Jeanette Dong, Recreation and Human Services Director speak with the City Manager regarding the matter.

Chair Trujillo asked if there were any questions regarding Eden I & R Monthly Reports for January, February and March 2016. Commissioners have reviewed these months and there were no questions.

NEW BUSINESS

None

# REPORT OF CHAIR

• Chair Trujillo reported she attended the SOS/Meals on Wheels fundraiser. It was an anniversary fundraiser. Current and former commissioners attended and it was a very nice event. Trujillo inquired if anyone attended the Davis Street Resource Center Gala. Commissioner Sarafian said she attended the event.

# COMMISSION COMMENTS

• Commissioner Onyemem reported she received her Cherry Festival V.I.P. package in the mail. She inquired if she needs to contact someone regarding riding on the cable car in the parade. Secretary Cutter advised her to contact the parade coordinator. Onyemem thanked the other Commissioners for going to Meals on Wheels.

#### **ADJOURNMENT**

MSC (Cassidy/Snell) to adjourn the meeting at 7:27pm. (5 Ayes, 0 Nays, 0 Abstain).

Respectfully Submitted, Secretary Cutter