

**CITY OF SAN LEANDRO
HUMAN SERVICES COMMISSION
WEDNESDAY, NOVEMBER 30, 2016 - 7:00 P.M.
CITY HALL, SISTER CITIES GALLERY ROOM
MEETING MINUTES**

The meeting was called to order at 7:02 p.m.

PRESENT Chair: Aguilar, Vice Chair: Sarafian, Commissioners: Carino, Cassidy, Onyemem, Sanchez, and Trujillo.

ABSENT Commissioner Snell

GUESTS Secretary Dong, Donté Watson, Recreation Supervisor

APPROVAL OF AGENDA OF NOVEMBER 30, 2016

MSC (Sarafian and Sanchez) to approve the agenda as submitted. (7 Ayes, 0 Nays, 0 Abstain).

APPROVAL OF MINUTES OF OCTOBER 26, 2016

MSC (Trujillo/Sarafian) to approve the minutes for the October 26, 2016 meeting. (7 Ayes, 0 Nays, 0 Abstain).

PUBLIC COMMENTS

- Chair welcomed Council Member Corina López and Jen van Stella, consultant with Kaiser.

CORRESPONDENCE

- None

ORAL REPORT OF SECRETARY

- The Request for Proposals process is being discussed in the City's Finance Department.
- Jen van Stella, Kaiser consultant, presented key findings of the Community Health Assessment. State law requires nonprofit hospitals to conduct a community assessment every 3 years. Kaiser presented their San Leandro service area findings in a PowerPoint presentation. The top health needs to be addressed for the San Leandro service area are:
 - Obesity, Diabetes, Healthy Eating/Active Living.
 - Behavioral Health
 - Economic Security
 - Cardiovascular Disease/Stroke
 - Violence and Injury Prevention
 - Healthcare Access & Delivery
 - Cancer
 - Infectious Disease
 - Maternal & Child Health
 - Asthma

- Kaiser has selected the priority areas for the San Leandro service area. They are:
 - Healthy Eating/Active Living
 - Behavioral Health
 - Community & Family Safety
 - Healthcare Access & Delivery

COMMITTEE REPORTS

- None

UNFINISHED BUSINESS

- None

NEW BUSINESS

- MSC (Cassidy/Onyemem) to cancel the December meeting.

REPORT OF CHAIR

- None

COMMISSION COMMENTS

- Commissioner Sarafian reported that she was collecting socks, hats, toiletries and other donations to be distributed at the Warming Shelter.

ADJOURNMENT

MSC (Trujillo/Carino) to adjourn the meeting at 8:02 p.m. (7 Ayes, 0 Nays, 0 Abstain).

Respectfully submitted,

Secretary Dong