



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Minutes

### Human Services Commission

*Chair Alice Sarafian, District 1*  
*Vice Chair, Don Lancaster, District At Large (5)*  
*Amy Cassidy, District At Large (1)*  
*Pedro Naranjo, District 2*  
*Susan Snell, District 3*  
*Victor Aguilar, At Large (3)*  
*Bose Onyemem, District 4*  
*Vacant, District 5*  
*Kathy Sanchez, District 6*

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Wednesday, September 26, 2018

7:00 PM

City Hall, Sister Cities Gallery

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#### 1. ROLL CALL

PRESENT: Chair Aguilar, Vice Chair Sarafian, Commissioners Carino, Cassidy, Lancaster, Naranjo, Sanchez, and Snell  
ABSENT: Commissioner Onyemem

#### 2. APPROVAL OF AGENDA OF SEPTEMBER 26, 2018

Motion to approve agenda by Commissioner Sarafian and seconded by Commissioner Snell.  
AYE: 8                      NAY: 0

#### 3. APPROVAL OF MINUTES OF JULY 25, 2018

Motion to approve agenda by Commissioner Sarafian and seconded by Commissioner Cassidy.  
AYE: 8                      NAY: 0

#### 4. PUBLIC COMMENTS

None

#### 5. CORRESPONDENCE

None

#### 6. ORAL REPORT OF SECRETARY

None

#### 7. UNFINISHED BUSINESS

None

## 8. NEW BUSINESS

### 8.A. Girls Inc. Update on CAP Grant - Request to Modify \$30K CAP Grant

Secretary Dong gave a brief introduction to the Girls Inc. presentation and reported that the SLUSD decided to end support of the program for 2018-19, the second year of the 2-year CAP Grant cycle.

CEO Julyane Virgil and CMHO Becky Cannon presented and answered clarifying questions from the Commission. Handouts were provided. Girls Inc. proposed an additional 20% (or \$114K) of the full cost of programming for mental health.

Discussion ensued as the reason SLUSD discontinued support of the program. Girls Inc. indicated that no detailed reason was given except that there was insufficient funding.

Girls Inc. currently offers only services through office visits and home visits. Secretary Dong was advised by the District that the Center for Healthy Schools and Communities is providing some mental health services and that they have increased the number of school counselors. Other services that were provided by Girls Inc. have been replaced by other providers.

It is the Commission's consensus that they would like the District to provide in writing the reason they discontinued funds to Girls Inc. and assurances that there are no gap in services.

Secretary Dong reminded the Commissioners that the issue before them now is to determine how to apply the \$30K funds that was appropriated by City Council and re-negotiate the programming of those funds. At the Commission's request, Girls Inc. will provide metrics that shows their success in San Leandro, a copy of their 99-year lease on the school portable and a revised proposal for the \$30K.

It was determined that the decision is tabled for the next meeting until documents from Girls Inc. can be reviewed.

### 8.B. Human Services Gap Analysis - Targeted Areas for Implementation

Secretary Dong gave a presentation on the Gap Analysis' target areas for implementation. They include:

- Self-sustaining programs, with the overall strategy of creating meaningful services that will not affect the general fund.
- Mobile 5150 pilot program, funded by the state and county which will help in the area of high-level mental health and behavioral health services.
- Collaborating with BFWC, FVLC, Alameda County and SLPD on domestic violence to find solutions on how to engage women, men and families to seek services.
- Discussions with agencies regarding homelessness and implementing funds from HEAP and CESH.

Commissioner Lancaster asked that staff provide him with the final Gap

Analysis, which Secretary Dong said a copy was already sent to him. Staff will again send him a copy.

Commissioner Naranjo wishes to raise the awareness of the work offered by the CAP grantees.

## 9. REPORT OF CHAIR

Chair Aguilar wished a happy Fall to everyone. He shared that the Lavender Seniors have planned a day trip to Ashland, Oregon to watch the production of Oklahoma.

Vice Chair Sarafian had no comment, but asked Secretary Dong when the next grant proposal will be and the timeline for the next two years. Per Secretary Dong, anticipate for Spring of 2019. The timeline is also dependent on the CDBG process.

## 10. ELECTION OF CHAIR / VICE CHAIR

The Nominating Committee, consisting of Commissioners Onyemem, Carino and Snell nominated the following members to the following positions:

Chair: Alice Sarafian nominated by Commissioners Onyemem and Snell.

Pedro Naranjo nominated by Commissioner Carino

Vice Chair: Don Lancaster was unanimously nominated

Chair Aguilar opened nominations for Chair and Vice Chair from the floor. No nominations were offered.

Motion to elect Don Lancaster for Vice Chair by Commissioner Snell and seconded by Commissioner Sanchez

VOTE: Unanimous

Motion to vote on Chair.

Moved by Commissioner Snell and seconded by Commissioner Carino

VOTE: Commissioner Sarafian - 5      Commissioner Naranjo - 3

## 11. COMMISSION COMMENTS

- Commissioner Sarafian thanked everyone for voting.
- Commissioner Sanchez had nothing to report.
- Commissioner Cassidy acknowledge Commissioner Sarafian for stepping up and knowing she will do a good job. She shared that her and her family saw the production of Oklahoma. It was an incredibly moving story and done with compassion and respect. The show was well received.
- Commissioner Naranjo offered congratulations to Commissioner Sarafian. He is very proud to be on this commission and will continue to provide support, as this commission does good work for San Leandro. He appreciated the discussion on the Gap Analysis and would like to hear more from other Commissioners on the issue and would like to add it to a future agenda. He announced the Annual Fam Fest and 5K Run on 10/13 at Reach Ashland Youth Center that promotes sense of community and physical activity.
- Commissioner Lancaster thanked Commissioner Naranjo for accepting the nomination for Chair and acknowledge him as a wonderful person. He

congratulated Commissioner Sarafian as the new Chair, and added that he will miss Chair Aguilar and is appreciative of his leadership. He requested more information on Lavender Seniors, which Chair Aguilar will provide.

- Commissioner Snell congratulated Commissioners Sarafian and Lancaster on their new positions and look forward to their offer of new and fresh perspectives.
- Commissioner Carino thanked Chair Aguilar and Vice Chair Sarafian for their leadership during their tenure and welcomed the new Chair and Vice Chair. She is looking forward to the upcoming funding cycle and resulting priorities.

## **12. ADJOURNMENT**

Motion to adjourn by Commissioner Snell and seconded by Commissioner Cassidy at 8:50 p.m.

AYE: 8

NAY: 0