

# **City of San Leandro**

Civic Center 835 East 14th Street San Leandro, California

# **Minutes**

# **Human Services Commission**

Chair, Nicholas Sermeño, At Large (2)
Vice Chair Zachary Borja, District 6
Jane Ann Abelee, At Large (5)
Peggy Combs, District 5
Darlene Daevu, District 4
Moira Fry, District 1
Mary Gordon, At Large
Tiare Peña, District 2
Susan Snell, District 3

Wednesday, April 27, 2022

7:00 PM

City Hall, Sister Cities Gallery

## 1. ROLL CALL

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

8 Present : Abelee, Borja, Combs, Gordon, Fry, Peña, Sermeño, Snell

1 Absent : Daevu (unexcused)

# 2. APPROVAL OF AGENDA OF April 27, 2022

Motion to approve agenda:

Approved - MSC (Combs / Abelee) (8 Ayes; 0 Nay)

# 3. APPROVAL OF MINUTES OF March 23, 2022

Motion to approve agenda:

Approved - MSC (Combs / Gordon) (8 Ayes; 0 Nay)

**3.A.** Approval of Minutes of the Human Services Commission Meeting of

March 23, 2022

<u>Attachments:</u> March Minutes.pdf

## 4. PUBLIC COMMENTS

Public comment was made by Douglas Spalding.

#### 5. CORRESPONDENCE

No Correspondence.

## 6. GUEST PRESENTATIONS

**6.A.** Community Assistance Program (CAP) Grant Partner: Kate Hart with

Safe Alternatives from Violent Environments (SAVE)

Kate Hart, Executive Director from Safe Alternatives from Violent Environments updated the commission on the work that has been leveraged with CAP grant funding for San Leandro this year.

# 7. ORAL REPORT OF SECRETARY

**7.A.** Update of CAP Grant Site Visits / Presentations Schedule

K. Foley updated the commission on CAP grant site visits scheduling and shared a sign up sheet with the commissioners. Commissioners requested clarification on virtual collaboration for the purposes of scheduling. K Foley let the commission know she would be inquiring with the City Attorneys office.

**7.B.** Mobile Warming Shelter / Winter Services Program Update

K. Foley updated the commission that the mobile warming shelter also known as the winter services program would be ending at the end of the month but that outreach events for un-housed services would still be available twice a week on Wednesdays during free laundry service and during April Shower events (which occur the 1st 3rd and 5th Sunday of the month).

#### 8. UNFINISHED BUSINESS

**8.A.** Community Assistance Program/Community Development Block Grant

(CAP/CDBG) Cycle Recommendations Chart

Attachments: CAP- CDBG Recs Chart.pdf

Commissioners continued their discussion of Ideas for Improving Process and suggested discussing the creation of committees to further this work at the next meeting. No actions were taken.

#### 9. NEW BUSINESS

No new business.

#### 10. REPORT OF CHAIR

No action report of chair.

#### 11. COMMISSION COMMENTS

No action comments.

## 12. ADJOURNMENT

The meeting was adjourned at 8:35pm.

Approved - MSC ( Borja / Abelee ) (8 Ayes; 0 Nays)

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