



County of Santa Barbara
105 E. ANAPAMU, SANTA BARBARA, CA 93101
HUMAN SERVICES COMMISSION

Allocations Committee Meeting

Thursday, January 29, 2015 9:00 – 10:30 a.m.

Parlor, St. Mark's Episcopal Church, 2901 Nojoqui Ave., Los Olivos, CA

- I. 9:00 – 9:00 a.m. - Roll Call - Committee Chair Debby Aceves**
- II. 9:05 – 9:10 a.m. - Review Minutes from January 8, 2015 Allocations Committee meeting**
- III. 9:10 – 9:20 a.m. - Terri Nisich, Assistant CEO, County of Santa Barbara – Shelter Operations Applications, other items i.e. 211, Casa Esperanza**
- IV. 9:20 – 9:25 a.m. - HSC Chair and Allocations Chair (Debby Aceves) – Overall guidance on process**
- V. 9:25 – 10:25 a.m. - February 2015 Schedule and Logistics (Allocations Chair) – Details for you to prepare**

Interviews: Grange – 2374 Alamo Pintado Ave, Los Olivos, CA 93441

-  Wednesday, February 4th **AM** CDBG (9-noon); Wednesday, February 4th **PM** start HSC (12:30 -4:00 pm)
-  Thursday, February 5th all-day (9-5) complete HSC;
-  Friday, February 6th – Deliberations (most/all of day beginning at 9 am)

Interview suggestions from HSC Chair and Allocations Chair:

Mini Grants – 2 minutes for questions only

Basic Services – 1 minute presentation, 3 minutes questions, 1 minute wrap-up

Best Practices – 2 minute presentation, 7 minute questions, 1 minute wrap-up

Scoring – Four categories (25 points each) seen in ZoomGrants and part of matrices

Staff support – Susan will prepare matrices for all HSC applications; HCD will have one for CDBG PS; Susan will have an interview schedule spreadsheet that *combines* agencies with multiple applications for their HSC interviews; Susan will prepare a “deliberations” spreadsheet that blends in the CDBG with HSC

Food: On-site half hour

Make our coffee onsite

Lunch/snacks – pre-prepared meals from Costco (wraps, salads, chicken, sandwiches, fruit, cookies, water) funded from Gift Card

- VI. 10:25 a.m. - Next Committee Meetings – February 3, 2015 – February 6, 2015
NO FULL HSC MEETING IN FEBRUARY**
 - VII. 10:30 a.m. - Adjournment**
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