



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

AGENDA

Date: Thursday, March 5, 2015

Time: 11:00AM to 1:00PM

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

11:00 a.m. Call to Order and Roll Call

11:05 a.m. Public Comment Period (Not to exceed a total of fifteen minutes)

The Commission values input from the public. Individual speakers are limited to three (3) minutes or as directed by the Chair. This time is reserved to accept comments on matters not otherwise scheduled on this agenda. Direction to Staff may be given but State law does not allow action to be taken by the Commission on these matters at this meeting. The law requires that notice be given to the public at large via appropriate agendaing in order to ensure full disclosure and discussion of important issues prior to Commission decisions.

11:10 a.m.

- I. **Chair Ramirez** - Welcome new Commissioner, Michele Fitzpatrick District 3
- II. **Approval of Minutes** of January 8, 2015 Full Commission Meeting

11:15 a.m.

- III. **Commissioner Aceves, Allocations Chair**- Committee report on 2015 NOFA Recommendations
 - a. Review of Allocations Committee Recommendations (CDBG and HSC General Fund)
 - b. Support Document for Recommendations
 - c. Summary of debriefing, 2015 budget, and additional recommendations from March 5, 2015 Allocations Committee
- IV. **Action Item** – Vote of Full Commission on 2015 NOFA Recommendations and 2015 budget

12:15 p.m.

- V. **Commission Chair's Report**
 - a. 2015 HSC Budget - staff
 - b. Bylaws Committee
 - c. 2015 Performance Report templates (Contract Compliance Committee)
 - d. Partnership for Excellence – 2 Scholarships

12:30 p.m.

- VI. **Liaison Reports**
 - A. Kids Network
 - B. Adult & Aging

Any person who requires special accommodations may make a request for a disability-related modification or accommodation, including auxiliary aids or services, by contacting the County Executive Office at (805) 568-3400 at least 24 hours prior to the meeting.

- C. Child Abuse Prevention Council
- D. Homelessness – need new liaison

VII. Calendar and Announcements

- A. Thursday, April 2, 2015 Full Commission Meeting
- B. 2015 NOFA Recommendations - Board of Supervisors Public Hearing either Tuesday, March 24 or April 14th both in Santa Maria (no March 30 or April 7th meetings); Who is attending?

1:00 p.m. Adjourn