



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

AGENDA

Date: Thursday, May 7, 2015
Time: 10:00AM to 12:00 PM
Place: Parlor, St. Mark's Episcopal Church, 2901 Nojoqui Ave., Los Olivos, CA

10:00 a.m. Call to Order and Roll Call Chair Ramirez

10:05 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 agendizing in order to ensure full disclosure and discussion of important issues prior to Commission decisions.

10:10 a.m.

- I. **Chair Ramirez** - New Commissioner, Ms. Sharrie Suzanne "Suzy" Cawthon, District One
- II. **Approval of Minutes** of April 2, 2015 Full Commission Meeting

10:15 a.m.

- III. **Commission Chair Ramirez and Allocations Chair Aceves**
 - a. BOS May 5, 2015 public hearing debriefing

10:30 a.m.

- IV. **Commission Chair's Report**
 - a. Update on Bylaws Committee work
 - b. Election of Officers submittals
 - c. Committee interest submittals
 - d. Reports from Partnership for Excellence Attendees

10:45 a.m.

- V. **Contract Compliance Report** – 2014-15 Agency Mid-year Performance Evaluations and Site Visits

11:15 a.m.

- VI. **Liaison Reports**
 - A. Kids Network
 - B. Adult & Aging
 - C. Child Abuse Prevention Council
 - D. Homelessness

11:30 a.m.

- VII. **Calendar and Announcements** – June 4, 2015 Election of Officers

12:00 p.m. Adjourn

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.