



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

AGENDA

Date: Thursday, June 4, 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, Michele Fitzpatrick District 3, and outgoing Commissioner Saltman
- II. **Approval of Minutes** of May 7, 2015 Full Commission Meeting

10:15 a.m.

III. Commission Chair's Report

- a. Election of Officers 2015
- b. Update on Bylaws final draft – Action Item
- c. Finalize Committees and Liaisons FY 2015

10:45 a.m.

IV. Staff Items –

- a. Status of 2014-15 Contract close out and final report
- b. Status of 2015 New Grantees; Update (scope of work; contracts)
- c. 2015 Site Visits – Best Practices Grants and New Vendors: VTC and CASA - Foster Care Program
- d. Contract Compliance – CDBG/ESG work in FY 2015
- e. Community Relations – Summer website review; other projects?
- f. Special studies - Food distribution survey monkey or other ideas?
- g. Fall retreat planning – Chair and Vice Chair?
 - i. Agenda ideas: Brown Act updates, Food Study, updates on site visits, discussion of continuing mini grants vs. supporting additional basic services grant(s), Bylaws if not adopted in June

11:00 a.m. Elsa Granados SBRCC Scope Revision Request – possible Action Item

11:30 a.m.

V. Liaison Reports

- A. Kids Network

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.

- B. Adult & Aging
- C. Child Abuse Prevention Council
- D. Homelessness
- E. Mental Health

11:45 a.m.

- VI. **Calendar and Announcements** – Fall Retreat; set site visits

Noon - Adjourn