



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

AGENDA

Date: Thursday, October 1, 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 Solomon

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 agendaing in order to ensure full disclosure and discussion of important issues prior to Commission decisions.

10:10 a.m.

- I. **Chair Solomon** – Introduction of Commissioners
- II. **Approval of Minutes** of September 10, 2015 Full Commission Meeting & Retreat

10:15 a.m.

- III. **Commission Chair's Report**
 - a. Debriefing on Retreat
 - b. Update on Bylaws final draft – **Action Item**
 - c. Discussion of Committees and Liaisons FY 2015

10:45 a.m.

- IV. **Committee Updates** –
 - a. More on 2015 Site Visits from Commissioners? – Best Practices Grants and New Vendors: VTC and CASA - Foster Care Program
 - b. Contract Compliance – Letter to Valley Haven
 - c. Community Relations – Discussion of HSC process vs. BOS budget hearing process

11:00 a.m.

- V. **Staff report**
 - a. 2016 NOFA schedule
 - b. Draft 2016 Budget

11:30 a.m.

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

11:45 a.m. Calendar and Announcements Noon - Adjourn