



County of Santa Barbara

AGENDA- HUMAN SERVICES COMMISSION

Regular Meeting – December 3, 2015 Holiday Party

10:00 a.m. – Noon St. Marks 2901 Nojoqui Ave. Los Olivos



COOKIE TIME!!!

10:00 a.m. Call to Order and Roll Call Chair Solomon – Holiday Cookie Party Kick Off!

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. **Approval of Minutes** of 1) November 5, 2015 Allocations Committee meeting notes, and 2) November 5, 2015 Full Commission Meeting

10:15 a.m.

- II. **Commission Chair's Report:** Holidays, other items

10:45 a.m.

III. **Committee Updates –**

- a. Special Purpose Ad Hoc Committee Meeting – Discussion of Ms. Foley's meeting with Assistant CEO Terri Nisich and next steps
- b. Community Relations Committee – set meeting for after new year
- c. Allocations – review 2016 NOFA dates

11:00 a.m.

IV. **Staff report**

- a. Update on 2015-16 quarter 1 reporting via Zoom Grants
- b. Mileage – Due end of January
- c. Ethics certificates (Commissioners Sepulveda, Fairfield never completed; Solomon – January 2016; Keator – January 2016; Lindner – September 2016; Ramirez – February 2016)

11:30 a.m.

- a. **What is Happening in the Community** - Discussion

11:45 a.m. Calendar and Announcements - Next meeting January 7, 2016; No regular Commission Meeting in February; Allocations Committee meeting February 4, 5th (CDBG/ESG/Mini Grant Application reviews)

Noon - 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.