



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

Allocations Committee and Regular Meeting AGENDAS

AGENDA

Date: Thursday, January 7, 2016

Time: Allocations Committee: 9:30 a.m. Zoom Grants training
Full Commission Regular Meeting: 10:00AM to 12:00 PM

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

9:30 a.m. Call to Order: Allocations Committee and Zoom Grants Training

10:00 a.m. Call to Order: Regular Commission Meeting 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. **Approval of Minutes** of December 3, 2015 Full Commission Meeting

10:15 a.m.

- II. **Commission Chair's Report and Ad Hoc Committee participants**
 - a. Debriefing on Ad Hoc Committee Meeting with CEO's office and next steps

10:45 a.m.

- III. **Committee Updates –**
 - a. Allocations Committee – Update on 2016 Application Status; review draft scoring sheet for mini grants, CDBG and ESG
 - b. Community Relations – Committee meeting to follow Regular Commission meeting

11:00 a.m.

- IV. **Staff report**
 - a. Update on any Mini Grant applications for FY 2016-17
 - b. Mileage due end of January
 - c. Ethics certificates status?

11:30 a.m.

- V. **What's happening in the Community?**
 - a. Child Abuse Prevention Council – Commissioner Fairfield to participate in funding committee in March
 - b. Commissioner Jensen regarding Court Appointed Special Advocates (CASA)
 - c. Other

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