



County of Santa Barbara

AGENDA- HUMAN SERVICES COMMISSION

Regular Meeting – March 3, 2016

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

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 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) January 7, 2016 Regular Committee meeting notes, and 2) February 4- 5, 2015 Allocations Commission meeting notes

10:15 a.m.

- II. **Commission Chair's Report:** Briefing on February 2016 NOFA Allocations (Federal and General Fund Mini Grants) **ACTION ITEM** for Mini Grants; Revise FY 2016-17 CDBG Public Services and ESG recommendations based on HUD allocation (**ACTION ITEMS**)

10:45 a.m.

- III. **Committee Updates –**
 - a. Special Purpose Ad Hoc Committee – Discussion of March 8, 2016 BOS hearing on HSC budget options
 - b. Community Relations Committee – Commissioner Tade update on Strategy and Meeting with Terri Nisich, estimates for reports and website assistance; budget needs
 - c. Contract Compliance – Foley Mid-Year Report

11:00 a.m.

- IV. **Staff Items**
 - a. Update on 2015-16 quarter 2 reporting
 - b. 2016 NOFA follow up – Notified applicants; BOS hearing is April 19, 2016 for mini grant and HCD federal grant recommendations
 - 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 April 7, 2016

Noon - Adjourn