



County of Santa Barbara

AGENDA- HUMAN SERVICES COMMISSION

Regular Meeting – May 5, 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 March 3, 2016

10:15 a.m.

- II. **Commission Chair's Report:** Update on Board of Supervisors March 15, 2016 discussion about outside agency requests and the Commission's request for a \$330,000 budget increase for next fiscal year; outcome of April 19, 2016 Board hearing about HSC Mini Grant recommendations

10:45 a.m.

- III. **Committee Updates –**
 - a. Community Relations Committee – Commissioner Tade update on website

11:00 a.m.

- IV. **Staff Items**
 - a. Nomination forms for FY2016-17
 - b. 2015-16 quarter 3 reporting
 - c. Terms of office expiring (Allen and Mickiewicz and Cawthon)

11:30 a.m.

- a. What is Happening in the Community – Discussion
- b. Partnership for Excellence Conference – report from attending Commissioners

11:45 a.m. Calendar and Announcements - Next meeting June 2, 2016

Noon - Adjourn