



AGENDA- HUMAN SERVICES COMMISSION

Regular Meeting – June 2, 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 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 May 5, 2016: 1)Community Relations, and 2)Regular Commission Meetings

10:15 a.m.

- II. **Commission Chair's Report:** Finalize attendees for Board of Supervisors June budget hearing about Commission's request for a \$330,000 budget increase for next fiscal year; Election of 2016-17 officers **ACTION ITEM**; finalize committee assignments

10:45 a.m.

- III. **Committee Updates –**
 - a. Community Relations Committee – Commissioner Tade update on website meeting with IT and next steps; pictures from grantees; photo shoot logistics

11:00 a.m.

- IV. **Staff Items**
 - a. Status of terms of office expiring (Allen, Jensen, Mickiewicz and Cawthon)
 - b. Status of outside agency requests for FY16-17
 - c. Status of HSC FY16-17 Contracting Process
 - d. Chair/Contract Compliance Committee Volunteers for summer site visits of 6 Best Practices?
 - e. Items for September retreat? Date for Retreat? Same location?

11:30 a.m.

- a. What is Happening in the Community – Discussion

11:45 a.m. Calendar and Announcements - Next meeting September Retreat

Noon - Adjourn