



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

**Date:** Thursday, September 8, 2016  
**Time:** 10:00 a.m. to 2:00 p.m.  
**Place:** Santa Ynez Valley Marriott Hotel, 555 McMurray Road, Buellton, CA

- I. **Call to Order and Roll Call – 10:00 a.m. – 10:05 a.m.**
- II. **Welcome from Chair and Terri Nisich Assistant CEO – 10:05 a.m. – 10:10 a.m.**
- III. **Review of June 2, 2016 Minutes – 10:10 a.m. – 10:15 a.m.**
- IV. **Public Comment Period (Not to exceed a total of fifteen minutes) 10:15 a.m. – 10:20 a.m.**

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.

- V. **Discussion** of FY15-16 grantee performance; summer site visits, best practices materials, general discussion of performance reporting  
Susan Foley **10:20 a.m. – 11:15 a.m.**
- VI. **Discussion** of HSC budget expansion request follow up and next NOFA cycle planning, Chair Mickiewicz **11:15 a.m. – Noon**
- VII. **Lunch** – Marriott Hotel - Presentations  
PATH, Ron Fox and Joel Roberts, and C3H, Chuck Flacks **Noon – 1:00 p.m.**
- VIII. **Community Relations Committee** Website Presentation, Committee Chair Tade **1:00 p.m. – 1:30 p.m.**
- IX. **Updates:** Foley **1:30 p.m. – 2:00 p.m.**
  - a. Fy 2016-17 – ZoomGrants Revisions
  - b. Mileage, Form 700, Ethics Certificates
  - c. Status of Commissioner appointments
  - d. Other items from Commissioners – relationship with Foundation Roundtable or other Commissions?