



AGENDA- HUMAN SERVICES COMMISSION

Regular Meeting – December 1, 2016

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

10:00 a.m. Call to Order and Roll Call Chair Mickiewicz

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. - Approval of Minutes from October 6, 2016

10:15 a.m. Commission Chair's Report:

- I. Upcoming December 14, 2016 meeting with Foundations, City of Santa Barbara, County staff (First 5, HCD, HSC staff), HSC Chair, Assistant CEO Terri Nisich
- II. Update on business cards
- III. Group discussion on new BOS appointments, Commissioner interest and outreach to new Supervisors
- IV. Group discussion on strategy/schedule for requesting an HSC budget increase

10:45 a.m.

V. **Committee Updates:**

- a. Allocations Committee update on NOFA applications and schedule for federal and mini grants
- b. Community Relations Committee – Commissioner Tade update on website URL!!
 - i. <http://www.sbcountyhumanservices.org>
- c. Contract Compliance – set meeting January before regular Commission meeting

11:00 a.m.

VI. **Staff Items**

- a. FY2016-17 contracts status report (quarter one completed)
- b. Ethics certs – Commissioners Ramirez and Lindner?

11:30 a.m.

- a. What is Happening in the Community – Discussion

11:45 a.m. Calendar and Announcements - Next meeting January 5, 2017

Noon - Adjourn