



Human Services Commission Minutes

April 5, 2023 - 7 p.m.

CALL TO ORDER

Chair Powers called to order the regular meeting of the Human Services Commission at 7 p.m. from the City Council Chamber located at 200 Old Bernal Avenue, Pleasanton.

Chair Powers led the Pledge of Allegiance and provided opening remarks.

ROLL CALL

Present: Commissioners Bedegi, Carlucci, Cook, Dmitriev, Hayes, Litz, Rubino-Brumm, and Chair Powers
Absent: Commissioners Parikh.

AGENDA AMENDMENTS

No amendments to the agenda.

MINUTES

1. Approve regular meeting minutes of March 15, 2023.

MOTION: It was m/s by Carlucci/Hayes to approve the regular meeting minutes of March 15, 2023. Motion passed by the following vote:

Ayes: Commissioners Bedegi, Carlucci, Cook, Dmitriev, Hayes, Litz, Rubino-Brumm, Chair Powers
Noes: None
Absent: Commissioner Parikh.

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

There were no introductions/awards/recognitions/presentations.

3. Public Comment from the audience regarding items not listed on the agenda.

Chair Powers opened public comment. There being no speakers Chair Powers closed the public comment.

MATTERS FOR THE COMMISSION'S REVIEW/ACTION/INFORMATION

4. Provide a Recommendation to the City Council to Adopt the Draft Council Priorities for Fiscal Year 2023-2024 and Receive an Overview of the Citywide Strategic Plan Project.

Recommendation: Provide a recommendation to city council to adopt the Draft Council Priorities for Fiscal Year 2023-2024 and receive an overview of the citywide strategic plan project.

Recreation Manager, Jay Ingram, introduced Becky Hopkins, Assistant to the City Manager and advised commissioners she would be presenting the item.

Chair Powers opened public comment. There being no speakers Chair Powers closed the public comment.

Motion: It was m/s by Rubino-Brumm/Carlucci recommending City Council adopt the Draft Council Priorities for Fiscal Year 2023-2024. Motion passed by the following vote:

Ayes: Commissioners Bedegi, Carlucci, Cook, Dmitriev, Hayes, Litz, Rubino-Brumm, Chair Powers
Noes: None
Absent: Commissioner Parikh.

MATTERS INITIATED BY THE COMMISSION

Commissioners discussed the possibility of visiting with grant fund recipients after they have received funding, what restrictions might be in place for doing this, and if staff should be notified by a commissioner when they plan a visit.

COMMISSION REPORTS

No reports provided.

STAFF COMMENTS

Recreation Manager Ingram provided information on:

- Mayor's Dinner scheduled for April 13, 2023,
- Approval of recommended grant funding scheduled for the April 18, 2023 City Council meeting.
- Needs Assessment Process, also scheduled to be heard at the April 18, 2023 City Council meeting.

FUTURE AGENDA TOPICS

Recreation Manager Ingram commented on future agenda topics stating:

- staff will try to schedule a report from the Alternative Mental Health Response Team for a future meeting.
- A grant funding item to discuss minimum level of funding amounts will be scheduled

ADJOURNMENT

There being no further business Chair Powers adjourned the meeting at 8:08 p.m.

NEXT MEETING: May 3, 2023