



## Human Services Commission Special Meeting Minutes

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**March 15, 2023 - 6 p.m.**

### **CALL TO ORDER**

Chair Powers called to order the regular meeting of the Human Services Commission at 6:04 p.m. from the Operations Service Center located at 3333 Busch Road, Pleasanton.

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

### **ROLL CALL**

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

Absent: Commissioners Litz.

### **AGENDA AMENDMENTS**

No amendments to the agenda.

### **MINUTES**

#### **1. Approve regular meeting minutes of February 1, 2023.**

**MOTION:** It was m/s by Rubino-Brumm/Bedegi to approve the regular meeting minutes of February 1, 2023. Motion passed by the following vote:

Ayes: Commissioners Bedegi, Carlucci, Cook, Dmitriev, Hayes, Litz, Parikh, Rubino-Brumm, Chair Powers

Noes: None

Absent: Commissioner Litz.

### **MEETING OPEN TO THE PUBLIC**

#### **2. 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**

### **3. Review and Allocate Housing and Human Services Grant Funds for Fiscal Year 2023/24**

Recommendation: Review and allocate housing and human services grant funds for fiscal year 2023/24.

Recreation Manager, Jay Ingram, provided an overview of the item.

Chair Powers opened the meeting for agency presentations advising representatives they would have three minutes to speak.

Presentations were received from the following:

Wishing Well, Inc. / No One Should Sleep Hungry

(Speaker: Reena Jadhav)

Tri-Valley Haven / Shiloh Rebuild

(Speaker: Christine Dillman)

Sunflower Hill / Support for Adults with Developmental Disabilities

(Speaker: Jen Lenard-Benson)

Partners for Change Tri-Valley / Education & Mentorship Program for Poverty Alleviation

(Speaker: Terri Malono)

Open Heart Kitchen / Senior Meal Program

(Speaker: John Bost)

Hope Hospice / Grief Support Services and Volunteer Support Services

(Speaker: Jennifer Petley)

Hively / Family Resource Center and Workforce Development – Additional Childcare Spaces

(Speaker: Candida Duperroir)

Axis Community Health / Triage Nurse

(Speaker: Liz Perez-Howe)

Commissioners asked questions of agency representatives pertaining to:

- The missions and goals of an agency
- How funds allocated would be used
- The number of Pleasanton residents that would be served
- Whether funding would be used to pay salaries
- How their organization collaborates with other organizations
- If volunteers are used to provide services
- The marketing and advertising used for their services and programs
- Goals and plans for expanding programs and services.

Chair Powers closed the meeting for agency presentations and requested commissioners discuss and consider all the funding request applications and make a recommendation for the allocation of Housing and Human Services Grant Funds for Fiscal Year 2023/24.

After carefully considering each of the funding requests, discussing the staff funding recommendations, and asking questions of agency representatives the commission made the following funding recommendations.

**Motion:** It was m/s by Carlucci/Cook that City Council approve the following Housing and Human Services CDBG/City Grant Funds for Fiscal Year 2023/24 as recommended by the Human Services Commission:

- \$250,000 - Tri-Valley Haven / Shiloh Rebuild Project
- \$ 44,000 - Open Heart Kitchen / Senior Meal Program
- \$ 51,552 - Spectrum Community Services / Meals on Wheels
- \$ 28,107 - Tri-Valley Haven / Food Pantry
- \$ 7,000 - Tri-Valley Haven / Shiloh Domestic Violence Shelter and Services
- \$ 8,000 - Tri-Valley Haven / Sojourner Homeless Shelter
- \$ 5,000 - CALICO Center / Pleasanton Child Abuse Intervention Program
- \$ 5,000 - Legal Assistance for Seniors / Legal and Supportive Services
- \$ 9,000 - Tri-Valley Haven / Counseling and Legal Services
- \$ 5,000 - Sunflower Hill / Sunflower Hill Program Support at Irby Ranch
- \$ 5,000 - Sunflower Hill / Sunflower Hill Program Support for Adults with Dev. Disabilities
- \$ 2,500 - Assistance League of Amador / Clothing for Children
- \$ 11,000 - Axis Community Health / Triage Nurse
- \$ 8,000 - Chabot-LP CCD/Tri-Valley / Pleasanton Pathways to Employment
- \$ 6,000 - Chabot-LP CCD/Tri-Valley / Pleasanton VITA Services
- \$ 60,000 - CityServe of the Tri-Valley / Homeless Prevention and Family Stabilization
- \$ 6,000 - Hively / Hively Family Resource Center
- \$ 8,000 - Hively / Workforce Development – Additional Childcare Services
- \$ 2,500 - Hope Hospice / Grief Support Services & Volunteer Support Services
- \$ - - Lions Center for the Visually Impaired / Pleasanton Senior Vision Health
- \$ 3,000 - Partners for Change Tri-Valley / Education and Mentorship Program
- \$ - - Wishing Well Inc. / No One Should Sleep Hungry

The motion passed by the following vote:

- Ayes: Commissioners Bedegi, Carlucci, Cook, Dmitriev, Hayes, Parikh, Rubino-Brum, and Chair Powers
- Noes: None
- Abstain: None
- Absent: Commissioner Litz

## COMMUNICATIONS

None.

## MATTERS INITIATED BY THE COMMISSION

Commissioner Rubino-Brumm reminded commissioners to complete Form 700 by April 1<sup>st</sup>.

## **COMMISSION REPORTS**

No reports provided.

## **STAFF COMMENTS**

Recreation Manager Jay Ingram commented on an email from Office Manager, Ania Pawlak regarding the city survey.

## **FUTURE AGENDA TOPICS**

Recreation Manager Jay Ingram advised that agenda items for the next meeting will include:

- A presentation from Becky Hopkins, Assistant to the City Manager, for providing a recommendation to city council to adopt the draft council priorities for fiscal year 2023-24 and receiving an overview of the citywide strategic plan.

## **ADJOURNMENT**

There being no further business Chair Powers adjourned the meeting at 8:57 p.m.

**NEXT MEETING:** April 5, 2023