

**Regular Meeting of the Human Services Committee  
December 17, 2024 at 3:00 PM  
Meeting Virtually  
MINUTES**

---

1. Call to Order

The meeting was called to order at 3:03pm.

2. Roll Call

3. Approval of Agenda

a. Approval of 12/17 agenda

**MOTION** A motion was made by Member Romero, seconded by Member Tunney, to approve the agenda as presented.

**VOTE** The motion Passed on a voice vote.

4. Approval of Minutes

a. Approval of 11/18 minutes

**MOTION** A motion was made by Member Tunney, seconded by Member Romero, to approve the 11/18 minutes.

**VOTE** The motion Passed on a voice vote.

b. Approval of 10/15 minutes

**MOTION** A motion was made by Chair Hunter Schnell, seconded by Member Tunney, to approve the 10/15 minutes.

**VOTE** The motion Passed on a voice vote.

5. Presentations

6. Action Items

7. Discussion Items

- a. Discussion and approval of HSC RFA components
- reimbursement rate
  - contract total
  - application questions
  - program support

8. Matters from Staff

An update was provided on the additional funds that were identified to utilize for the

small grant awardees.

9. Matters from the Committee

10. Matters from the Chair

The Quality of Life Committee members provided good feedback and asked pertinent questions about the Human Services Committee Strategic Action Plan presentation that was provided on 12/4.

11. Next Meeting: February 18, 2025

12. Adjourn

The meeting adjourned at 4:56pm.

*Christa Hernandez*

Liasion

Chair