

**Regular Meeting of the Human Services Committee**  
**February 18, 2025 at 3:00 PM**  
**Meeting Virtually**  
**MINUTES**

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1. Call to Order

The meeting was called to order at 3:01pm.

2. Roll Call

3. Approval of Agenda

a. Approval of 2/18 agenda

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

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

4. Approval of Minutes

a. Approval of 12/17 minutes

**MOTION** A motion was made by Chair Schnell, seconded by Member Tunney, to approve the minutes as presented

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

5. Presentations

a. Human Services Committee grantee mid-year report updates (Aspen Solutions)

Aspen Solutions provided an update on the mid-year grantee reports that were submitted.

6. Action Items

a. Discussion about logistics for HSC funding recommendation meeting

The Committee voted to meet in person to make funding recommendations on 3/18 to identify the grantees who will receive funds for the next funding cycle.

b. Discussion about the process of proposing legislation to the Human Services Committee

A subcommittee was established to update the HSC policies and procedures to identify how legislation should be proposed to the Human Services Committee members.

c. Discussion about a proposed resolution request for Santa Fe to be made into a Sanctuary City for Transgender People

A subcommittee was formed to continue to gather information and engage with stakeholders on this initiative.

7. Discussion Items

8. Matters from Staff

a. Update on RFA review process and next steps

Information was provided to members regarding the evaluation of HSC applications.

b. Human Services Committee expenditure report updates

An update was provided on the HSC grantee expenditures to date.

9. Matters from the Committee

10. Matters from the Chair

11. Next Meeting:

12. Adjourn

*Christa Hernandez*  
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Liaison

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Chair