

Regular Meeting of the Human Services Committee
June 17, 2025 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 6/17 agenda

MOTION A motion was made by Member Romero, seconded by Member Tunney, to Approve the Agenda.

VOTE The motion Passed on a voice vote.

4. Approval of Minutes

a. Approval of 2/18 minutes

MOTION A motion was made by Member Baldwin, seconded by Member Romero, to Approve the minutes.

VOTE The motion Passed on a voice vote.

b. Approval of 3/18 minutes

MOTION A motion was made by Member Baldwin, seconded by Member Romero, to Approvet the minutes.

VOTE The motion Passed on a voice vote.

5. Presentations

a. Proposed transgender sanctuary legislation updates and next steps (Members Baldwin and Haozous)

Members Baldwin and Haozous provided an update on the proposed legislation. They feel sufficient protections are in place already and there is no need to add any additional protections. Members are withdrawing from the initiative at this time.

b. Small grantee end of year report out

A presentation was provided which highlights the successes and challenges shared by HSC small grant grantees.

6. Action Items

a. HSC Vice Chair vote

MOTION A motion was made by Member Tunney, seconded by Member Courtney, to

Approve Member Baldwin as the new HSC Vice Chair

VOTE The motion Passed on a voice vote.

- b. HSC Policies and Procedures updates to presenting legislation for a committee vote

MOTION A motion was made by Member Romero, seconded by Member Baldwin, to Approve the update HSC Policies and Procedures.

VOTE The motion Passed on a voice vote.

- c. Small Grant Application Review Board

Members were identified to serve on the HSC small grant application review board.

7. Discussion Items

8. Matters from Staff

- a. FY26-29 grantee contract updates

Updates were provided on the status of the HSC FY26-29 contracts.

9. Matters from the Committee

10. Matters from the Chair

- a. HSC vacant position recruitment

Members reviewed the HSC vacant position press release which will be used to recruit new members.

11. Next Meeting: August 19, 2025

12. Adjourn

Christa Hernandez
Liaison

Chair