



# MINUTES

HUMAN SERVICES  
COMMITTEE  
OCTOBER 15, 2024  
ATTEND VIRTUALLY

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1. **CALL TO ORDER**

2. **ROLL CALL**

**Members Present:**

Chair Tres Hunter Schnell  
Member Emily Haozous  
Vice Chair Michal Anne Pepper  
Member Karen Baldwin  
Member Katherine Courtney  
Member Kathleen Tunney

**Members Excused:**

Member Jennifer Romero

**Others Attending:**

None

3. **APPROVAL OF AGENDA**

- a. Approval of 10/15 meeting agenda

**MOTION:** Vice Chair Pepper moved, seconded by Member Tunney, to approve the agenda as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Chair Hunter Schnell, Member Haozous, Vice Chair Pepper, Member Baldwin, Member Courtney, Member Tunney

**Against:** None

**Abstain:** None

4. **APPROVAL OF MINUTES**

- a. Approval of 8/20 and 9/30 meeting minutes



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**MOTION:** Vice Chair Pepper moved, seconded by Member Courtney, to approve the minutes as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Chair Hunter Schnell, Member Haozous, Vice Chair Pepper, Member Baldwin, Member Courtney, Member Tunney

**Against:** None

**Abstain:** None

## 5. MATTERS FROM STAFF

- a. FY25 small grant awardees
- b. Grantee expenditure report

## 6. DISCUSSION/ACTION ITEMS

- a. Discussion and approval of 2025 Human Services Committee meeting calendar

**MOTION:** Chair Hunter Schnell moved, seconded by Member Haozous, to approve the meeting calendar as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Chair Hunter Schnell, Member Haozous, Vice Chair Pepper, Member Baldwin, Member Courtney, Member Tunney

**Against:** None

**Abstain:** None

- b. Discussion and approval of 2025-2028 Strategic Action Plan



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**MOTION:** Vice Chair Pepper moved, seconded by Member Haozous, to approve the Human Services Committee's Strategic Action Plan as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

**For:** Chair Hunter Schnell, Member Haozous, Vice Chair Pepper, Member Baldwin, Member Courtney, Member Tunney

**Against:** None

**Abstain:** None

7. **PRESENTATION**

- a. Homeless Services update ( Julie Sanchez and Kristen Woods)

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**

10. **NEXT MEETING: December 17 2024**

11. **ADJOURN**

*Christa Hernandez*  
\_\_\_\_\_  
Liaison

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Chair