



AGENDA

HUMAN SERVICES
COMMITTEE
FEBRUARY 16, 2021
3:00 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR HUMAN SERVICES COMMITTEE MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, the Human Services Committee meeting will be held virtually.

Viewing: [https://santafenm-gov.zoom.us/j/93520457228?
pwd=QjdFMENrbTE5Qi9La3JqOGM1Um8vUT09](https://santafenm-gov.zoom.us/j/93520457228?pwd=QjdFMENrbTE5Qi9La3JqOGM1Um8vUT09)

Meeting ID: 935 2045 7228

Passcode: 879764

By Phone: 669-900-6833 US

Meeting ID: 935 2045 7228

Passcode: 879764

Agenda: The agenda for the meeting will be posted at santafe.primegov.com.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approve February 16th, 2021 meeting agenda.
4. **APPROVAL OF MINUTES**
 - a. Approve 1/7/2021 meeting minutes.
5. **DISCUSSION/ACTION ITEMS**
 - a. HSC member recruitment
6. **PRESENTATION**



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- a. Presentation by Aspen Solutions. HSC mid year contract report and discussion.
7. **NEXT MEETING: Tuesday, April 20, 2021**
8. **ADJOURN**



MINUTES

HUMAN SERVICES
COMMITTEE
JANUARY 07, 2021
ATTEND VIRTUALLY

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Member Brian, Serna
Member Douglas, Zang
Member Patricia, Boies
Member Tres, Hunter Schnell

Members Excused:

Member Jesse Cirolia
Voting Member Anna Cale

Others Attending:

Jesse Guillen, Legislative Liaison
Jeff Norris, Assistant Legislative Liaison
Elizabeth Peterson, Children and Youth Program Manager
Julie Sanchez, Children and Youth Division Director

3. **APPROVAL OF AGENDA**

MOTION: Member Serna moved, seconded by Member Hunter Schnell, to approve the as amended.

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

For: Member Serna, Member Zang, Member Boies, Member Hunter Schnell

Against: None



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Abstain: None

4. APPROVAL OF MINUTES

MOTION: Member Serna moved, seconded by Member Boies, to postpone approval of the minutes until the next meeting.

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

For: Member Serna, Member Zang, Member Boies, Member Hunter Schnell

Against: None

Abstain: None

5. MATTERS FROM THE PUBLIC

6. DISCUSSION/ACTION ITEMS

- a. Review and Approve: Food Depot Contract Amendment; Scope of Service (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov 955-6678)

MOTION: Member Serna moved, seconded by Member Boies, to approve the Contract Amendment as presented.

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

For: Member Serna, Member Zang, Member Boies, Member Hunter Schnell

Against: None

Abstain: None



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- b. Review and Approve: St. Elizabeth Contract Amendment; Scope of Service (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov 955-6678)

MOTION: Member Hunter Schnell moved, seconded by Member Boies, to approve the Contract Amendment as presented.

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

For: Member Serna, Member Zang, Member Boies, Member Hunter Schnell

Against: None

Abstain: None

- c. Discuss and Approve: HSC Contract Term Extension; all contractors (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov 955-6678)

MOTION: Member Hunter Schnell moved, seconded by Member Boies, to approve the Contract Amendment as presented.

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

For: Member Serna, Member Zang, Member Boies, Member Hunter Schnell

Against: None

Abstain: None

- d. Discuss and Approve: LifeLink Contract; Extension of Motel Stays; \$85,000 (Kyra Ochoa, Community Health and Safety Department Director, krochoa@santafenm.gov 955-6603)



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MOTION: Member Hunter Schnell moved, seconded by Member Zang, to approve the Contract as presented.

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

For: Member Serna, Member Zang, Member Boies, Member Hunter Schnell

Against: None

Abstain: None

- e. Committee Member Re-appointments (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov 955-6678)
- f. Election of Chair and Vice-Chair (Julie Sanchez, Youth and Family Services Division Director, jjsanchez@santafenm.gov 955-6678)

MOTION: Member Hunter Schnell moved, seconded by Member Zang, to approve the nomination of Brian Serna as Chair of the Human Services Committee.

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

For: Member Serna, Member Zang, Member Boies, Member Hunter Schnell

Against: None

Abstain: None

MOTION: Member Boies moved, seconded by Member Zang, to approve the nomination of Tres Hunter Schnell as Vice-Chair of the Human Services Committee.



City of Santa Fe

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

For: Member Serna, Member Zang, Member Boies, Member Hunter Schnell

Against: None

Abstain: None

7. **PRESENTATION**
8. **MATTERS FROM THE COMMISSION**
9. **MATTERS FROM THE CHAIR**
10. **NEXT MEETING: No Meeting Scheduled**

Next meeting is scheduled for February 16th.

11. **ADJOURN**

Liaison

Chair