



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:

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: Tuesday, February 16, 2021**

Next meeting is scheduled for February 16th.

11. **ADJOURN**

Liaison

Chair