



AGENDA

HUMAN SERVICES
COMMITTEE
APRIL 20, 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 conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/96610200461?pwd=S3UwTzI0bWtob0Q4WkZDWDIyYWtFUT09>.

Passcode: 141109

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 966 1020 0461 - Passcode: 898769**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
5. **DISCUSSION/ACTION ITEMS**



AGENDA

HUMAN SERVICES
COMMITTEE
APRIL 20, 2021
3:00 PM
ATTEND VIRTUALLY

- a. Discussion: Additional HSC Funding: (Julie Sanchez, Division Director, Youth and Family Services Division jjsanchez@santafenm.gov, (505) 955-6678)
6. **PRESENTATION**
7. **MATTERS FROM THE COMMISSION**
 - a. HSC Data Snapshots and Communication Plan: (Tres Hunter-Schnell, HSC Vice Chair, treshunterschnell@gmail.com)
8. **MATTERS FROM THE CHAIR**
 - a. HSC Member Recruitment: Interviews of applicants on the short list for consideration of appointment (Brian Serna, HSC Chair brian@sernasolutionsllc.com)
9. **NEXT MEETING: Tuesday, June 15, 2021**
10. **ADJOURN**



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MINUTES

HUMAN SERVICES
COMMITTEE
FEBRUARY 16, 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:

Others Attending:

In attendance: Natalie Skogerboe and Arianna Trott from Aspen Solutions

3. **APPROVAL OF AGENDA**

- a. Approve February 16th, 2021 meeting agenda.

MOTION: Member Hunter Schnell moved, seconded by Member Zang, to approve the agenda 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

4. **APPROVAL OF MINUTES**

- a. Approve 1/7/2021 meeting minutes.



MINUTES

HUMAN SERVICES
COMMITTEE
FEBRUARY 16, 2021
ATTEND VIRTUALLY

MOTION: Member Serna moved, seconded by Member Zang, to recommend approval of the minutes as amended.

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

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

Against: None

Abstain: None

Add Natalie Skogerboe and Arianna Trott as attending. Postpone approval of 12/17,2019 meeting minutes until found and reviewed.

5. **MATTERS FROM THE PUBLIC**

6. **DISCUSSION/ACTION ITEMS**

a. HSC member recruitment

Submission for letters of interest and resumes closes February 19th at 5:00 pm. Applications will be emailed to the chair and vice-chair for their review. They will forward a file of qualified candidates by email to the HSC. Interviews will be scheduled for the April 20th HSC meeting to make a formal recommendation to the Mayor and City Clerk. Names of final candidates will be forwarded to the City Clerk and Mayor by the staff liaison for their review and appointment.

7. **PRESENTATION**

a. Presentation by Aspen Solutions. HSC mid year contract report and discussion.

8. **MATTERS FROM THE COMMISSION**

9. **MATTERS FROM THE CHAIR**



City of Santa Fe

MINUTES

HUMAN SERVICES
COMMITTEE
FEBRUARY 16, 2021
ATTEND VIRTUALLY

10. **NEXT MEETING: Tuesday, April 20, 2021**
11. **ADJOURN**

Liaison

Chair



MINUTES

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COMMITTEE
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1. **CALL TO ORDER**

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Member Douglas, Zang
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Members Excused:

Others Attending:

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Against: None

Abstain: None

4. **APPROVAL OF MINUTES**

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Chair