



# AGENDA

HUMAN SERVICES  
COMMITTEE  
OCTOBER 15, 2021  
10:00 AM  
ATTEND VIRTUALLY

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## SPECIAL PROCEDURES FOR HUMAN SERVICES COMMITTEE MEETING

Attendance: In response to the risks identified in the State's declaration of a Public Health Emergency and the Mayor's Proclamation of Emergency and the emergency orders issued to reduce those health risks, the Governing Body 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: <https://santafenm-gov.zoom.us/j/92065081715?pwd=MXQ4NG9wS2cxZkhKT0QxNUVhdzNxUT09>

Passcode: 900540

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: 920 6508 1715 - Passcode: 900540**

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**
  - a. Approval of August 17, 2021 meeting minutes
5. **MATTERS FROM THE PUBLIC**
6. **DISCUSSION/ACTION ITEMS**



# AGENDA

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COMMITTEE  
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- a. **Welcome and Introduction of Human Services Committee Members, City Staff and Partners (Val Alarcón, Facilitator)**
  - b. **Acknowledgement of Key Partners (Tres Schnell, HSC Acting Chair)**
  - c. **Vision + Mission + Guiding Principles – Current and Proposed: Discussion (Val)**
  - d. **Data: Key Priority Areas, Indicators, Performance Measures, and Grantee performance and Comparison Overview: (Aspen Solutions – Arianna Trott/Natalie Skogerboe).**
  - e. **Result-Based Accountability Framework + Key Priorities: (Val + 2 breakout groups with support of Natalie and Arianna)**
  - f. **Acknowledgments + Closing Remarks (Val and All)**
7. **MATTERS FROM THE COMMISSION**
  8. **MATTERS FROM THE CHAIR**
  9. **NEXT MEETING: Tuesday, October 19, 2021**
  10. **ADJOURN**



# MINUTES

HUMAN SERVICES  
COMMITTEE  
AUGUST 17, 2021  
ATTEND VIRTUALLY

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1. **CALL TO ORDER**

Meeting started at 3:00PM

2. **ROLL CALL**

**Members Present:**

Member Douglas Zang  
Member Patricia Boies  
Member Tres Hunter Schnell  
Committee Member Emily Haozous  
Member Carrie Thielen  
Member Christina Bruce

**Members Excused:**

Member Brian Serna

**Others Attending:**

Julie Sanchez, Children and Youth Division Director

3. **APPROVAL OF AGENDA**

**MOTION:** Member Boies moved, seconded by Member Bruce, to Agenda approved as presented.

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

**For:** Member Zang, Member Boies, Member Hunter Schnell, Committee Member Haozous, Member Thielen, Member Bruce

**Against:** None

**Abstain:** None

4. **APPROVAL OF MINUTES**

a. Approval of June 30, 2021 Meeting Minutes



# MINUTES

HUMAN SERVICES  
COMMITTEE  
AUGUST 17, 2021  
ATTEND VIRTUALLY

**MOTION:** Member Thielen moved, seconded by Committee Member Haozous, to Minutes approved as amended.

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

**For:** Member Zang, Member Boies, Member Hunter Schnell, Committee Member Haozous, Member Thielen, Member Bruce

**Against:** None

**Abstain:** None

Change Commission to Committee. Updates time of meeting from 2-4pm to 3-5pm. Correction of Hazous to Haozous. Change communication from a motion to discussion only.

## 5. MATTERS FROM THE PUBLIC

## 6. DISCUSSION/ACTION ITEMS

- a. FY21 Grantee End of Year Overview (Julie Sanchez, Youth and Family Services Division Director)

Division Director gave a high level overview of the final Human Services grantee report which included data and information on food security, homelessness, and housing.

- b. Update: FY22 HSC Strategic Planning

Update to the Committee that the Chair and Vice Chair reviewed various proposals and that VIA consulting was the chosen facilitator.

- c. Update: HSC Data Consultant RFP 22/01/P

The Committee received an update on the RFP which has been evaluated and a top candidate has been chosen and signed off on by the Central Procurement Officer.

## 7. PRESENTATION



City of Santa Fe

# MINUTES

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- a. HSC Contractor: Kitchen Angels, Program and Navigation Overview (Tony McCarty, Executive Director, and Jeanette Iskat, Client Services Manager)

The Committee heard a presentation from Jeanette and Tony on Kitchen Angels.

- b. HSC Contractor: Food Depot, Program Overview and Navigation Services (Jill Dixon, Deputy Director and Chris Blumenstein, Resource Navigator)

Food Depot wasn't able to present so the Youth and Family Services Division Director did a brief overview based on a report sent over from Food Depot.

## 8. MATTERS FROM THE COMMISSION

No matters were presented.

## 9. MATTERS FROM THE CHAIR

No matters from the Chair.

## 10. NEXT MEETING: October 19 2021

## 11. ADJOURN

Ajourned at 4:45PM.

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Liaison

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Chair