



MINUTES

HUMAN SERVICES
COMMITTEE
OCTOBER 15, 2021
ATTEND VIRTUALLY

1. CALL TO ORDER

The meeting was called to order at 10:00am

2. ROLL CALL

Members Present:

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

Members Excused:

Member Brian Serna
Member Patricia Boies

Others Attending:

Julie Sanchez, Children and Youth Division Director

3. APPROVAL OF AGENDA

MOTION: Member Zang moved, seconded by Member Thielen, to Agenda is approved as amended.

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

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

Against: None

Abstain: None

4. APPROVAL OF MINUTES

- a. Approval of August 17, 2021 meeting minutes



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MOTION: Member Bruce moved, seconded by Member Zang, to The minutes were approved as presented.

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

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

Against: None

Abstain: None

5. MATTERS FROM THE PUBLIC

No matters from the public.

6. DISCUSSION/ACTION ITEMS

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)**

Acknowledgement of the loss of Joe Berenis and the retirement of the Chair of the HSC, Brian Serna. The strategic planning process is dedicated to Brian Serna and his years of service to the committee.

Acknowledgement of the HSC grantees and how they stepped up during the COVID 19 pandemic and were so flexible during the pandemic. The City staff, County, hospitals and foundation partnerships.

c. **Vision + Mission + Guiding Principles – Current and Proposed: Discussion (Val)**

Val walked the Committee members through the Vision, Mission and Guiding Principles, the difference between equity and equality, and went over the founding resolution of the HSC.



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- d. **Data: Key Priority Areas, Indicators, Performance Measures, and Grantee performance and Comparison Overview: (Aspen Solutions – Arianna Trott/Natalie Skogerboe).**

Natalie and Arianna presented on the feedback from the navigators, data, performance measures, and indicators.

- e. **Result-Based Accountability Framework + Key Priorities: (Val + 2 breakout groups with support of Natalie and Arianna)**

The Committee members went through data points and discussed key priorities for the HSC.

- f. **Acknowledgments + Closing Remarks (Val and All)**

7. **MATTERS FROM THE COMMISSION**

8. **MATTERS FROM THE CHAIR**

9. **NEXT MEETING: October 19 2021**

10. **ADJOURN**

Meeting adjourned at 4:00pm

Liaison

Chair