



MINUTES

HUMAN SERVICES
COMMITTEE
AUGUST 17, 2021
ATTEND VIRTUALLY

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



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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

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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.

Liaison

Tres Hunter Schnell (Oct 15, 2021 13:57 MDT)

Chair