



# MINUTES

HUMAN SERVICES  
COMMITTEE  
OCTOBER 19, 2021  
ATTEND VIRTUALLY

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1. **CALL TO ORDER**

The meeting was called at 3:00pm.

2. **ROLL CALL**

**Members Present:**

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

**Members Excused:**

Member Brian Serna

**Others Attending:**

None

3. **APPROVAL OF AGENDA**

**MOTION:** Member Bruce moved, seconded by Member Boies, to The agenda is approved as presented.

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

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

**Against:** None

**Abstain:** None

4. **APPROVAL OF MINUTES**

- a. Approval of October 15<sup>th</sup> meeting minutes



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**MOTION:** moved, seconded by , to The October 15<sup>th</sup> minutes were postponed until the December 7<sup>th</sup> meeting.

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

**For:** None

**Against:** None

**Abstain:** None

**MOTION:** moved, seconded by , to The minutes from October 15<sup>th</sup> are postpone until the next meeting.

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

**For:** None

**Against:** None

**Abstain:** None

## 5. MATTERS FROM THE PUBLIC

No matters from the public.

## 6. DISCUSSION/ACTION ITEMS

- a. Discuss and provide final input on the 2021 HSC Strategic Action Plan

A brief overview was presented and facilitated by Valeria. The indicators were reviewed and discussed. New indicators were added to the list and indicators that were unrealistic or hard to fund to were removed.

- b. HSC 2022 Meeting Calendar

The 2022 meeting calendar was presented and reviewed by the Committee.



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**MOTION:** Member Haozous moved, seconded by Member Bruce, to Motion to approve the 2022 HSC meeting calendar as presented.

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

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

**Against:** None

**Abstain:** None

## 7. PRESENTATION

No presentations were on the agenda.

## 8. MATTERS FROM THE COMMISSION


## 9. MATTERS FROM THE CHAIR

Distribution of funding – send out the RFP to your respective networks.  
December meeting rescheduled to either the 7<sup>th</sup> or 14<sup>th</sup>.

## 10. NEXT MEETING: December 07 2021

## 11. ADJOURN

The meeting was ajourned at 4:54pm.

  
\_\_\_\_\_  
Liaison

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Chair