



AGENDA

HUMAN SERVICES
COMMITTEE
AUGUST 16, 2022
3:00 PM
ROUND HOUSE ROOM
MARKET STATION
500 MARKET STATION

PROCEDURES FOR HUMAN SERVICES COMMITTEE MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> (<https://santafe.primegov.com/public/portal>) three hours prior to the start of the meeting.

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of August 16th agenda
4. **APPROVAL OF MINUTES**
 - a. Approval of June 21st minutes
5. **PRESENTATION**
 - a. Results Based Accountability Overview (Aspen Solutions)



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- b. Report on FY22 Grantee Programs (Aspen Solutions)
6. **DISCUSSION/ACTION ITEMS**
- a. Discussion of how members might support the Human Service Committee Strategic Plan
 - b. Future HSC meeting preference (virtual or in person)
 - c. Public Health Emergency termination discussion and next steps
7. **MATTERS FROM THE CHAIR**
- a. Report on Tierra Nueva HSC Committee Support
8. **EXECUTIVE SESSION**
- a. HSC planning/consultation update
9. **MATTERS FROM STAFF**
- a. Staffing update
 - b. Small/Innovative Fund RFA and data platform updates
 - c. FY22 grantee year end expenditure report
10. **MATTERS FROM THE COMMISSION**
11. **NEXT MEETING: Tuesday, October 18, 2022**
12. **ADJOURN**