



MINUTES

HUMAN SERVICES
COMMITTEE
FEBRUARY 21, 2023
ATTEND VIRTUALLY

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Member Douglas Zang
Member Patricia Boies
Vice Chair Tres Hunter Schnell
Committee Member Emily Haozous
Chair Carrie Thielen
Member Michal Anne Pepper

Members Excused:

Member Brian Serna
Member Christina Bruce

Others Attending:

Christa Hernandez, Christa Hernandez
Ann Coghlan, Attendee
Natalie Skogorboe, Attendee
Justin Gonzales, Clerk

3. **APPROVAL OF AGENDA**

- a. Approval of February 21 agenda

MOTION: Chair Thielen moved, seconded by Member Zang, to approve the agenda as presented.

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

For: Member Zang, Member Boies, Vice Chair Hunter Schnell, Committee Member Haozous, Chair Thielen, Member Pepper

Against: None

Abstain: None



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4. APPROVAL OF MINUTES

- a. Approval of August 16 meeting minutes

MOTION: Member Boies moved, seconded by Member Zang, to approve the minutes as presented.

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

For: Member Zang, Member Boies, Vice Chair Hunter Schnell, Committee Member Haozous, Chair Thielen, Member Pepper

Against: None

Abstain: None

- b. Approval of October 18 meeting minutes

MOTION: Vice Chair Hunter Schnell moved, seconded by Member Boies, to approve the minutes as presented.

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

For: Member Zang, Member Boies, Vice Chair Hunter Schnell, Committee Member Haozous, Chair Thielen, Member Pepper

Against: None

Abstain: None

5. MATTERS FROM STAFF

- a. HSC mid-year expenditure report

Christa Hernandez shared the expenditure report and provided an overview of the funds spent to date and where follow up is needed with grantees.

6. PRESENTATION

- a. Grantee mid-year report (Natalie Skogerboe and Ana Coghlan, Aspen Solutions)

Natalie Skogerboe provided an overview on the mid-year progress of HSC grantees, including services provided, challenges faced by grantees and successes.

- b. St. Elizabeth Shelters contract amendment request -action- (Christa Hernandez, Youth and Family Services Program Manager)

MOTION: Chair Thielen moved, seconded by Committee Member Haozous, to approve the contract amendment as presented.

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

For: Member Zang, Member Boies, Vice Chair Hunter Schnell, Committee Member Haozous, Chair Thielen, Member Pepper

Against: None

Abstain: None

- c. Small/Innovative Fund discussion -action- (Christa Hernandez, Youth and Family Services Program Manager)

MOTION: Member Boies moved, seconded by Vice Chair Hunter Schnell, to approve postponing the release of small/innovative funds until the new fiscal year.

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

For: Member Zang, Member Boies, Vice Chair Hunter Schnell, Committee Member Haozous, Chair Thielen, Member Pepper

Against: None

Abstain: None

- d. Children and Youth Commission Strategic Plan overview (Christa Hernandez, Youth and Family Service Program Manager)

Christa Hernandez provided an overview of the Children and Youth Commission's Strategic Plan for FY 2023. The Commission modified the indicators from the last strategic plan to the following:

1. Safety and Basic Needs
2. Early childcare and Supplemental Education
3. Youth Wellness

7. MATTERS FROM THE COMMISSION

- a. Update on Public Health Emergency extension ending in May

Member Michal Anne Pepper gave an update on the Public Health Emergency extension ending in May. The information will be disseminated to CONNECT partner agencies and HSC grantees. The Human Services Department is spreading the word to inform the public about what steps must be taken to continue receiving benefits.

8. MATTERS FROM THE CHAIR

- a. Future HSC meeting preference (hybrid) -action-

MOTION: Vice Chair Hunter Schnell moved, seconded by Member Zang, to keep Human Services Committee meetings virtual.

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

For: Member Zang, Vice Chair Hunter Schnell, Committee Member Haozous, Chair Thielen, Member Pepper

Against: None



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Abstain: None

After a brief discussion, the committee made a motion and voted to keep the meetings virtual.

9. **NEXT MEETING: April 18 2023**

10. **ADJOURN**

Christa Hernandez

Liaison

Carrie Thielen
[Carrie Thielen \(Aug 10, 2023 14:36 MDT\)](#)

Chair