



City of Santa Fe

AGENDA

HUMAN SERVICES COMMITTEE
OCTOBER 17, 2023
3:00 PM
MEETING VIRTUALLY

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> three hours prior to the start of the meeting.

Join on Zoom: <https://santafenm-gov.zoom.us/j/98560942039?pwd=WDZXZC8zTmNkN3Q0eG5xNG9rcTBldz09?>

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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**

- a. Approval of October 17th agenda
4. **APPROVAL OF MINUTES**
- a. Approval of September 12th minutes
5. **DISCUSSION/ACTION ITEMS**
- a. Small Grant and Innovation Fund discussion (10 minutes)
 - b. St. Elizabeth Shelters contract amendment request #2
6. **PRESENTATION**
- a. Senior Services and Needs (Ellen London, Coming Home Connection)
 - b. FY23 End of Year Grantee updates (Natalie Skogerboe and Ana Coghlan, Aspen Solutions)
7. **MATTERS FROM STAFF**
- a. Gerard's House Small Grant and Innovation update
 - b. Update on HSC member terms list
 - c. Update on Site Visit completed (Kitchen Angels, Interfaith Community Shelter Group, La Familia Medical Center, Esperanza Shelter, Las Cumbres Community Services, Solace Crisis Treatment Center, St. Elizabeth Shelters, The Life Link)
8. **MATTERS FROM THE COMMITTEE**
9. **MATTERS FROM THE CHAIR**

- a. Review of yearly activities completed by the Human Services Committee
 - b. Vacant member position updates
10. **NEXT MEETING: Tuesday, December 12, 2023**
11. **ADJOURN**