



# HUMAN SERVICES COMMISSION

## REGULAR MEETING

### *Minutes*

CITY OF DUBLIN

November 19, 2015

A regular meeting of the Dublin Human Services Commission was held on Thursday, November 19, 2015, in the City Council Chamber of the Dublin Civic Center. The meeting was called to order at 7:00 PM, by Chair Strah.

#### **PLEDGE OF ALLEGIANCE**

The pledge of allegiance to the flag was recited by the Commission, Staff and those present.

#### **ROLL CALL**

Commissioners (Cm.) Present: Brown, Fiedler, Hassan, Songey, and Strah

Commissioner Absent: None

#### **ORAL COMMUNICATIONS**

##### **3.1 Informational Presentation by Open Heart Kitchen**

Ms. Linda McKeever, Open Heart Kitchen Executive Director, presented information on the services Open Heart Kitchen provides to Dublin residents.

##### *ACTION*

The Commission received the report.

##### **3.2 PUBLIC COMMENTS - None**

#### **APPROVAL OF MINUTES**

##### **4.1 Regular Meeting July 23, 2015**

On a motion by Vice Chair Brown, seconded by Cm. Hassan, and by a vote of 3-0-2 with Cm. Fiedler and Cm. Songey abstaining, the Commission took the following action:

##### *ACTION*

Approved minutes of the July 23, 2015 Regular Commission meeting.

**WRITTEN COMMUNICATIONS** – None

**PUBLIC HEARING** – None

**UNFINISHED BUSINESS** – None

#### **NEW BUSINESS**

##### **8.1 Community Grants Program Funding Priorities**

Ms. Rhonda Franklin, Management Analyst, provided a report on the City Council’s direction provided on October 20, 2015 on funding priorities for the Fiscal Year 2016-2017 Grants Program. The City Council provided this direction not only for Fiscal Year 2016-2017, but also going forward.

*ACTION*

The Commission received the report.

**8.2 Change to Action Based Minutes for Commission and Advisory Committees**

Ms. Rhonda Franklin, Management Analyst, presented a report on the proposal to change the format of the minutes for Commissions and Advisory Committees from summary minutes to action minutes.

*ACTION*

The Commission received the report.

**OTHER BUSINESS**

Ms. Franklin provided a brief presentation on the FY 2016-2017 Grants Cycle and the Commission’s role in the process.

The Commissioners provided brief informational reports on events and meetings attended.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:06 PM.

Minutes prepared by Rhonda Franklin, Management Analyst.

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Melissa Strah  
Chairperson

ATTEST: \_\_\_\_\_

Micki Cronin  
Assistant Parks and Community Services Director