



# HUMAN SERVICES COMMISSION

## REGULAR MEETING

### *Minutes*

CITY OF DUBLIN

March 24, 2016

A Regular Meeting of the Dublin Human Services Commission was held on Thursday, March 24, 2016, in the City Council Chamber of the Dublin Civic Center. The meeting was called to order at 7:00 PM by Chair Melissa 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 PUBLIC COMMENTS** – None.

#### **APPROVAL OF MINUTES**

**4.1 Special Meeting January 28, 2016**

On a motion by Vice Chair Brown, seconded by Cm. Hassan, and by a vote of 5-0-0, the Commission took the following action:

##### *ACTION:*

Approved minutes of the January 28, 2016 Special Meeting as presented.

**WRITTEN COMMUNICATIONS** – None.

**PUBLIC HEARING** – None.

**UNFINISHED BUSINESS** – None.

#### **NEW BUSINESS**

**8.1 Human Services Priorities and Initiatives**

Ms. Rhonda Franklin, Management Analyst, provided the specifics of the item as outlined in the Staff Report regarding Human Services priorities and initiatives.

##### *ACTION:*

The Commission received the report.

**8.2 Human Services Program Special Project**

Ms. Franklin presented the specifics of the item as outlined in the Staff Report regarding the Human Services Program Special Project.

Ms. Sue Compton and Ms. Valerie Jonas of Axis Community Health provided additional information regarding their funding request for the Axis Community Health Capital Project for Dental Services preconstruction costs.

On a motion by Cm. Fiedler, seconded by Cm. Hassan, and by a vote of 5-0-0, the Commission took the following action:

*ACTION:*

Recommended to City Council the use of the Fiscal Year 2015-2016 one-time human services program special project fund of \$30,000 for the Axis Community Health Capital Project for Dental Services preconstruction costs.

**8.3 Informational Presentation by Alameda County Healthy Homes Department**

Ms. Franklin presented the specifics of the item as outlined in the Staff Report regarding a brief background on the Alameda County Healthy Homes Department.

Ms. Mable Smith, Healthy Homes Department Community Development Specialist, provided an informational presentation on the item.

*ACTION:*

The Commission received the report.

**8.4 Review of Human Services Grants Program Process**

Ms. Franklin presented the specifics of the item as outlined in the Staff Report regarding an overview of the Human Services Grants Program Process.

*ACTION:*

The Commission received the report and provided feedback on the Process.

**OTHER BUSINESS**

The Commissioners provided brief reports on meetings and events attended.

Ms. Micki Cronin, Assistant Director of Parks and Community Services, provided program updates.

Ms. Franklin provided information on the recently amended Bylaws and Rules of Procedure for the Human Services Commission.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:30 PM.

Minutes prepared by Rhonda Franklin, Management Analyst.

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Melissa Strah  
Chairperson

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

Micki Cronin  
Assistant Parks and Community Services Director