



HUMAN SERVICES COMMISSION

SPECIAL MEETING

Minutes

CITY OF DUBLIN

March 23, 2017

A Special Meeting of the Dublin Human Services Commission was held on Thursday, March 23, 2017 in the City Council Chamber of the Dublin Civic Center. The meeting was called to order at 6:00 PM by Chair Brown.

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, Rudy and Songey

Commissioner Absent: None

ORAL COMMUNICATIONS

3.1 PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

4.1 Regular Meeting January 26, 2017

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

ACTION

Approved minutes of the January 26, 2017 Regular Meeting as presented.

WRITTEN COMMUNICATIONS – None.

PUBLIC HEARING – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

8.1 City of Dublin Fiscal Year 2017-18 Human Services Grant Program Funding Recommendations.

Ms. Rhonda Franklin, Management Analyst, presented item as outlined in the Staff Report regarding the City of Dublin Human Services Grant Program funding recommendations for Fiscal Year 2017-2018.

Chair Brown briefed the meeting attendees on the presentation process and outlined the agenda for the item.

Cm. Fiedler stated for the record: "I wanted to publically state that I will recuse myself from making and participating in making any decisions involving grant funding to Senior Support

Program of the Tri-Valley. I will do so because I currently serve as a Voting Director of the organization. I understand that the Senior Support Program of the Tri-Valley is seeking funding today and its application may eventually make its way to the City Council. I will remove myself from the room when this organization presents to the Commission and will again remove myself during Commission deliberation relating to this organization. I would ask that my statement be included in the minutes.”

Cm. Songey stated for the record: “I want to publically state that I am a Core Team Member of CityServe of the Tri-Valley. I understand that this organization is seeking grant funding today. As an unsalaried/non-voting member of this nonprofit corporation I am permitted by law to participate in decision making regarding this organization, but am required to disclose my affiliation. I would ask that this statement be included in the minutes.”

Chair Brown called on organizations to begin the presentations.

Ms. Heather Greaux presented on behalf of Open Heart Kitchen for the Dublin Meals Program.

Ms. Abigail Guerdat presented on behalf of Easter Seals Bay Area for the Easter Seals Kaleidoscope program.

Ms. Tonya Clenney presented on behalf of Center for Community Dispute Settlement for the Tri-Valley Youth Court program.

Ms. Sarah Holtzclaw presented on behalf of Chabot-Las Positas Community College District/Tri-Valley One Stop Career Center for the Dublin Job Initiative program.

Ms. Sarah Holtzclaw presented on behalf of Chabot-Las Positas Community College District/Tri-Valley One Stop Career Center for the Tri-Valley Volunteer Income Tax Assistance program.

Ms. Erin Harper presented on behalf of CALICO Center for the Dublin Child Abuse Intervention program.

Ms. Vicki Thompson presented on behalf of Tri-Valley Haven for the Homeless Services Program.

Ms. Vicki Thompson presented on behalf of Tri-Valley Haven for the Domestic Violence Services Program.

Ms. Lara Calvert presented on behalf of Spectrum Community Services for the Meals on Wheels for Dublin’s Homebound Seniors program.

Ms. Samantha DePetro Wysuph presented on behalf of Kidango, Inc. for the Emerald Vista Parent Workshops.

Ms. Debby Buchan presented on behalf of Deaf Counseling Advocacy and Referral Agency for the Deaf Seniors Services program.

Ms. Natalie Brown presented on behalf of Hope Hospice, Inc. for the Unified Communications Phone System.

Ms. Natalie Brown presented on behalf of Hope Hospice, Inc. for the Grief Support Center and Hospice Volunteer Program.

Ms. Sue Compton presented on behalf of Axis Community Health for the Enhancing Health Outcomes with Patient Care Messaging program.

Mr. Michael Galvau presented on behalf of Community Resources for Independent Living for the Independent Living, Housing & Employment Services for People with Disabilities.

Ms. Lenora Merlander presented on behalf of Legal Assistance for Seniors for the Legal Services, HICAP and Community Education for Dublin Seniors.

Cm. Fiedler recused himself for the Senior Support Program of the Tri-Valley presentation.

Mr. Robert Taylor presented on behalf of Senior Support Program of the Tri-Valley for the Case Management program.

Cm. Fiedler returned to the dais.

Ms. Laura Page presented on behalf of Child Care Links for the Diaper Pantry program.

Ms. Nancy Molillin presented on behalf of Teen Esteem for the Teen Esteem Student and Parent Education Programs.

Ms. Carol Halbe presented on behalf of Sandra J. Wing Healing Therapies Foundation for the Cancer Assistance for Dublin Residents program.

Mr. Kenny Altenburg presented on behalf of YMCA of the East Bay/Tri-Valley YMCA for the Mental Health Services program.

Mr. Kenny Altenburg presented on behalf of YMCA of the East Bay/Tri-Valley YMCA for the Affordable Summer Childcare – YMCA Day Camp program.

Ms. Laura Page presented on behalf of Child Care Links for the Professional Development Trainings program.

Ms. Sarah Finnigan presented on behalf of Eden I&R for the 2-1-1 Alameda County Communication System.

Ms. Gloria Gregory presented on behalf of CityServe of the Tri-Valley for the CityServe of the Tri-Valley program.

Ms. Lynn Monica presented on behalf of Sunflower Hill for the Sunflower Hill Garden Teachers/Educators program.

Ms. Alcina Wegrzynowski spoke on behalf of Valley Children’s Museum for the Valley Children’s Museum Children’s Programs.

Chair Brown announced that the organization presentations had concluded and the Commission would take a break to complete their individual preliminary funding recommendations while seated at the dais.

Chair Brown recessed the meeting for a break at 8:14 PM.

Chair Brown called the meeting back to order at 8:35 PM.

Chair Brown re-opened the floor for Public Comments.

Ms. Debra Zentner spoke in favor of funding for Sunflower Hill.

Seeing no further comments, Chair Brown closed the floor for Public Comments.

Ms. Franklin asked the Commissioners to each read aloud their preliminary funding recommendations for each organization as she input each amount into a spreadsheet displayed on the monitors. The worksheet compiled each Commissioner’s recommendation for each organization into cumulative averages.

Cm. Fiedler recused himself from the dais for discussion regarding funding for Senior Support Program of the Tri-Valley and returned once the discussion concluded.

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

ACTION:

Recommended to City Council the Human Services Grant Program Funding as outlined in the following table:

ORGANIZATION NAME	APPLICATION TITLE	FY 2017-18 REQUESTED FUNDING	STAFF RECOMMENDED FUNDING	FINAL COMMISSION RECOMMENDATION
Axis Community Health	Facility Project Loan Obligation (annual)	\$13,502	\$13,502	\$13,502
Axis Community Health	Enhancing Health Outcomes with Patient Care Messaging	\$7,000	\$7,000	\$6,800
CALICO Center	Dublin Child Abuse Intervention	\$10,000	\$10,000	\$9,600
Center for Community Dispute Settlement	Tri Valley Youth Court	\$3,500	\$3,500	\$3,500

Chabot-Las Positas Community College District/Tri Valley One Stop Career Center	Dublin Jobs Initiative 2017-18	\$19,385	\$15,000	\$13,500
Chabot-Las Positas Community College District/Tri Valley One Stop Career Center	Dublin VITA Grant 2017-18	\$7,430	\$7,000	\$7,000
Child Care Links	Child Care Links Diaper Pantry	\$13,000	\$8,000	\$8,000
Child Care Links	Professional Development Trainings	\$7,000	-	-
CityServe of the Tri-Valley	CityServe of the Tri-Valley	\$15,000	\$15,000	\$14,400
Community Resources for Independent Living	Independent Living, Housing & Employment Services for People with Disabilities	\$10,118	\$10,000	\$9,800
Deaf Counseling Advocacy and Referral Agency (DCARA)	Deaf Seniors Services	\$25,000	\$10,000	\$10,400
Easter Seals Bay Area	Easter Seals Kaleidoscope	\$15,000	\$15,000	\$14,400
Eden I&R, Inc.	2-1-1 Alameda County Communication System	\$10,000	\$10,000	\$9,400
Hope Hospice, Inc.	Grief Support Center and Hospice Volunteer Program	\$18,500	\$15,000	\$15,000
Hope Hospice, Inc.	Hope Hospice - Unified Communications Phone System	\$20,000	-	-
Kidango, Inc.	Emerald Vista Parent Workshops	\$2,000	-	-
Legal Assistance for Seniors	Legal Services, HICAP and Community Education for Dublin Seniors	\$10,000	\$8,500	\$7,300
Open Heart Kitchen	OHK-Dublin Meal Programs	\$25,000	\$14,100	\$15,800
Sandra J Wing Healing Therapies Foundation	Cancer Assistance for Dublin Residents	\$10,000	-	-
Senior Support Program of the Tri Valley	Case Management	\$14,280	\$13,000	\$13,000
Spectrum Community Services	Meals on Wheels for Dublin's Homebound Seniors	\$10,000	\$10,000	\$10,000
Sunflower Hill	Sunflower Hill Garden Teachers / Educators	\$20,120	-	-
Teen Esteem	Teen Esteem Student and Parent Education Programs	\$10,000	-	-
Tri-Valley Haven	Domestic Violence Services Program	\$25,000	\$8,000	\$9,600
Tri-Valley Haven	Homeless Services Program	\$25,000	\$11,000	\$11,400

Valley Children's Museum	Valley Children's Museum (VCM) Children's Programs	\$25,000	-	-
YMCA of the East Bay, Tri-Valley YMCA	Affordable Summer Childcare - YMCA Day Camp	\$25,000	\$10,000	\$9,400
YMCA of the East Bay, Tri-Valley YMCA	Mental Health Services	\$25,000	\$10,000	\$11,800
GRAND TOTALS		\$420,835	\$223,602	\$223,602
<i>CDBG TOTAL</i>			<i>\$75,602</i>	
<i>AFFORDABLE HOUSING FUND TOTAL</i>			<i>\$8,000</i>	
<i>GENERAL FUND TOTAL</i>			<i>\$140,000</i>	
FUNDING GRAND TOTAL			\$223,602	

OTHER BUSINESS

The Commissioners did not have any brief informational items to report.

Mr. James M. Rodems, Director of Parks and Community Services provided information on upcoming events.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:35 PM.

Minutes prepared by Rhonda Franklin, Management Analyst.

Chairperson

ATTEST: _____
James M. Rodems
Parks and Community Services Director