



HUMAN SERVICES COMMISSION

AGENDA

TUESDAY, NOVEMBER 8, 2022

HUMAN SERVICES COMMISSION REGULAR MEETING – 7:00 PM

MEETING PARTICIPATION INFORMATION IS AT THE END OF THE AGENDA

CIVIC CENTER MEETING HALL
WILLIAM H. MENDENHALL COMMUNITY ROOM
1016 S. LIVERMORE AVENUE

Marc Ross, Chair
Jon Orellana, Vice Chair
Rhovy Lyn Antonio, Commissioner
Ajay Arora, Commissioner
Kathleen F La Point-Collup, Commissioner
Tracy L Nakamura, Commissioner
Marti Sutton, Commissioner

1. ROLL CALL

Commissioner Antonio
Commissioner Arora
Commissioner La Point-Collup
Commissioner Nakamura
Commissioner Sutton
Vice Chair Orellana
Chair Ross

2. PRESENTATIONS

2.1 Axis Community Health

Recommendation:

An oral report will be given by Axis Community Health at the meeting.

Attachments:

[1. Axis Human Service Commission Presentation 2022](#)

2.2 Goodness Village

Recommendation:

An oral report will be given by Good Village at the meeting.

Attachments:

[1. Goodness Village Year One Update 2022](#)

3. CITIZENS FORUM

- In conformance with the Brown Act, no Human Services Commission action can occur on items presented during Citizens Forum.
- To provide public comment, please submit a speaker card. When your name is called, walk to the lectern to address the Human Services Commission.
- Comments are limited to a maximum of 3 minutes per person, per item. The Chair may reduce the amount of time based on the number of persons wishing to speak.
- Citizens Forum will conclude after 30 minutes; however, if there are additional speakers, Citizens Forum will reconvene after Matters for Consideration.

4. CONSENT CALENDAR

Consent Calendar items are considered routine and are acted upon by the Human Services Commission with a single action. Members of the audience wishing to provide public input must submit a speaker card.

4.1 Approval of draft minutes for October 11, 2022, regular meeting.

Recommendation:

Staff recommends Commission approve draft minutes.

Attachments:

[1. 2022-10-11 Meeting Minutes DRAFT](#)

5. MATTERS FOR CONSIDERATION

- 5.1 Discuss and approve Human Services Grant Program Critical Dates Calendar Fiscal Year 2023-24

Recommendation:

Staff recommends Commission discuss and approve adding a special meeting on February 7, 2023, for grant applicant presentations currently planned for February 14, 2023.

Attachments:

1. [Draft Human Services Grant Program Critical Dates Calendar FY 2023-24](#)

- 5.2 Approval of Annual Human Services Commission Meeting Calendar

Recommendation:

Staff recommends Commission approve the Human Services Commission Meeting Calendar 2023.

Attachments:

1. [Human Services Commission Meeting Calendar 2023](#)

- 5.3 Discuss and approve Grant Application Scoring Rubric draft updates

Recommendation:

Staff recommends Commission receive and approve the Ad Hoc Committee's Grant Application Scoring Rubric updates.

Attachments:

1. [Grant Applications Scoring Rubric Draft Updates](#)
2. [Grant Applications Scoring Rubric Final November 2022](#)

- 5.4 Ad Hoc Committee's Social Opportunity Endowment (SOE) fund replacement options

Recommendation:

Staff recommends Commission receive and discuss the Ad Hoc Committee's SOE funding replacement options and provide one option for Staff to present to City Council.

Attachments:

1. [Social Opportunity Endowment Funding Recommendations](#)
2. [Social Opportunity Endowment Fund Municipal Code Chapter 3.45](#)

6. COMMISSION REPORTS AND MATTERS INITIATED BY STAFF AND COMMISSION MEMBERS

7. ADJOURNMENT

To a regular Human Services Commission meeting on Tuesday, December 13, 2022 at 7:00 pm, William H. Mendenhall Community Room, Civic Center Meeting Hall, 1016 S. Livermore Avenue.

8. HOW TO PARTICIPATE IN THE MEETING

You can participate in the meeting in a number of ways:

Citizens Forum is an opportunity for the public to speak regarding items not listed on the agenda. Speakers are limited to a maximum of 3 minutes per person. To address the Human

Services Commission, you must submit a speaker card to the liaison prior to the start of that item. You should be aware that the Human Services Commission is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the Human Services Commission may place it on a future agenda or direct staff to work with you and/or report to the Commission on the issue.

Other Agenda Items are also open for public input including Consent Calendar or Matters for Consideration items. These comments are also subject to the 3-minute limit.

Special Meetings, Workshops - The public will have the opportunity to address the Human Services Commission regarding the item that is the subject of the special meeting or workshop. Public comments are limited to a maximum of 3 minutes per person.

Submission of Comments Prior to the Meeting:

Email Comments may be submitted by the public to the Commission liaison (humanservices@LivermoreCA.gov). Items received no later than 12:00 pm on the day of the meeting will be provided to the Human Services Commission and available on the City website prior to the meeting. These items will NOT be read into the record.

eComments may be submitted by the public using the eComment link [here](#). Comments may be up to 1000 characters in length and will be accepted up until 6:00 pm the day of the meeting. These items will NOT be read into the record and are viewable by the Human Services Commission and the public upon submittal.

Submission of Comments During the Meeting:

Speakers are limited to a maximum of 3 minutes per person. To submit a comment, you must complete a speaker card for each item. Speaker cards are available in the Civic Center Meeting Hall lobby. Indicate on the card the item number you wish to comment on and submit the card directly to the liaison prior to the start of the item. You should be aware that the Commission is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the Commission may place it on a future agenda or direct staff to work with you and/or report to the Commission on the issue.

If you would like to deliver written materials to the Human Services Commission as part of your public comments, please provide 10 copies to the liaison with your speaker card.

The **Human Services Commission Agenda and Agenda Reports** are prepared by City staff and are available for public review on Friday evening, prior to the Human Services Commission meeting at 1016 South Livermore Avenue, Livermore. The Agenda is also available on the City's website, <http://livermoreca.gov/agenda>.

Under Government Code §54957.5, any supplemental material distributed to the members of the Human Services Commission after the posting of this agenda will be available for public review at City Hall, 1052 South Livermore Avenue, Livermore, and included in the agenda packet available on the City's web site at <http://livermoreca.gov/agenda>.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CONTACT THE ADA COORDINATOR AT ADACOORDINATOR@LIVERMORECA.GOV OR CALL (925) 960-4170 (VOICE) OR (925) 960-4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.