



County of Santa Barbara
105 E. ANAPAMU, SANTA BARBARA, CA 93101
HUMAN SERVICES COMMISSION

AGENDAS

January 8, 2015 St. Mark's Episcopal Church, 2901 Nojoqui Ave. Los Olivos, CA

I Allocations Committee 9:00 – 10 am

II Regular HSC Commission Meeting 10:00 – 11:30 a.m.

III. Communications Committee Meeting 11:30 a.m. - Noon

I Allocations Committee Agenda- 9:00 – 10: 00 a.m.

Call to Order and Roll Call

Public Comment Period (Not to exceed a total of fifteen minutes)

The Commission values input from the public. Individual speakers are limited to three (3) minutes or as directed by the Chair. This time is reserved to accept comments on matters not otherwise scheduled on this agenda. Direction to Staff may be given but State law does not allow action to be taken by the Commission on these matters at this meeting. The law requires that notice be given to the public at large via appropriate agendaing in order to ensure full disclosure and discussion of important issues prior to Commission decisions.

- I. Approve November 24, 2014 meeting minutes**
- II. ZoomGrants Training (9:05 – 9:20 a.m.)**
- III. CDBG/HSC Staff Guidance on Application Review**
 - a. CDBG 9:20 – 9:40 a.m. Laurie Baker, Grant Manager
 - i. What to look for when reviewing CDBG Public Services applications
 - b. HSC - 9:40 – 10:00 a.m. Susan Foley
 - i. Draft scoring criteria for HSC applications
 - ii. Discussion on ranking percentages
- IV. Next meeting January 29, 2015 St. Marks**
- V. Adjourn 10:00 a.m.**

II Regular Commission Meeting Agenda: 10:00 – 11:30 a.m.**Call to Order and Roll Call****Public Comment Period (Not to exceed a total of fifteen minutes)**

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I. Approve Minutes from November 6, 2014 HSC Meeting**II. Board of Supervisors Resolution for St. Mark's Episcopal Church – Pastor Randall****III. Report from Committees**

- A. Allocations
- B. Communications

IV. Chairs Report**V. Staff Report**

- A. Ethics
- B. Form 700
- C. Mileage
- D. Gift from Commission

VI. Liaison Reports

- A. Kids Network
- B. Adult & Aging
- C. Child Abuse Prevention Council
- D. Homelessness

VII. Calendar and Announcements

- A. Retreat Planning - Special Purpose Committee **August 26, 2014 4:30 p.m. – 6:00 p.m.** Parlor Room
 - i. Draft agenda/data review/draft criteria and applications
- B. Retreat **September 11, 2014 9:00 – 4:30 p.m.** location TBD
 - i. New Cycle goals and mission/NOFA schedule/review data/draft criteria and applications
- C. Commissioner Srivastava resignation
 - i. Commissioner Recruitment Status

VIII. Adjournment

III Communications Committee Meeting Agenda: 11:30 a.m. – Noon

Call to Order and Roll Call

Public Comment Period (Not to exceed a total of fifteen minutes)

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- I. Approve Minutes from November 24, 2014 HSC Meeting**
- II. Update on website improvements**
- III. Update on District 4 report data**
- IV. Next Meeting**
- V. Adjourn**