



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

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## AGENDA

**Date:** Thursday, November 5, 2015

**Time:** 10:00AM to 12:00 PM

**Place:** Parlor, St. Mark's Episcopal Church, 2901 Nojoqui Ave., Los Olivos, CA

### **10:00 a.m. Call to Order and Roll Call Chair Solomon**

### **10:05 a.m. 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.

### **10:10 a.m.**

- I. **Chair Solomon** – Introduction of Commissioners
- II. **Approval of Minutes** of October 1, 2015 Full Commission Meeting

### **10:15 a.m.**

- III. **Commission Chair's Report**
  - a. Debriefing on Supervisor briefings
  - b. Bylaws final draft – **Action Item**

### **10:45 a.m.**

- IV. **Committee Updates** –
  - a. Allocations Committee – November 5, 2015 meeting & November 1, 2015 Notice of Funding Availability (NOFA) for federal and general fund grants
  - b. Community Relations – Discussion of Press Releases announcing new members; Bios needed

### **11:00 a.m.**

- V. **Staff report**
  - a. Update on 2015-16 quarter 1 reporting via Zoom Grants
  - b. Update on any Mini Grant inquiries for FY 2016-17
  - c. Mileage
  - d. Ethics certificates

### **11:30 a.m.**

- VI. **Liaison Status of Contacting Agencies**
  - a. Kids Network
  - b. Adult & Aging
  - c. Child Abuse Prevention Council
  - d. Homelessness

### **11:45 a.m. Calendar and Announcements Noon - Adjourn**

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Any person who requires special accommodations may make a request for a disability-related modification or accommodation, including auxiliary aids or services, by contacting the County Executive Office at (805) 568-3400 at least 24 hours prior to the meeting.