



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

ALLOCATIONS COMMITTEE MEETING –
ACTION SUMMARY
April 2, 2015

Call to Order: Commission Chair Lucille Ramirez opened the meeting at 9:00 a.m. Committee chair Aceves was unable to attend

Roll Call **Committee Members Present:** Commission Chair Lucille Ramirez, Commissioners Mickiewicz, and Keator
Staff Present: Susan Foley

Public Comment Period: NA

Past meeting notes: Allocations Committee members were unable to approve the March 5, 2015 minutes since there was not a quorum.

The purpose of the meeting was to discuss the upcoming Commissioner- Supervisor one-on-one meetings and the upcoming May 5, 2015 Board of Supervisors public hearing on the Commission's 2015 current cycle funding recommendations. Commissioner briefings begin next week and continue to the end of April.

Those in attendance discussed the concerns that have been expressed to date with regard to the Commission recommendations. The concerns have come primarily from organizations who were not recommended for funding or who are being recommended for a smaller amount than the prior cycle. It was agreed that Assistant CEO Terri Nisich would open the May 5, 2015 Board hearing, share a brief background and turn the remaining portion of the presentation over to Commission Chair Lucille Ramirez.

Ms. Foley brought a number of materials that may be utilized at the May 5, 2015 Board meeting, to the Committee meeting to obtain input. She went over a draft PowerPoint that described the background of the Commission, the summary of the current cycle work, data on geographic distribution of recommendations and a comparison of previous vs. current cycles in terms of service categories. The Committee provided Ms. Foley with many suggestions to streamline and abbreviate the detailed PowerPoint. Ms. Foley shared with Committee members that she will be preparing a "Board Letter" to go with the May 5, 2015 public meeting presentation materials. She noted that the PowerPoint will most likely be adjusted again by County Counsel, to align with the Board Letter. County Counsel reviews and comments on all materials provided to the Board such as PowerPoint presentations. Ms. Foley agreed to send a revised copy to the Committee when it is complete as well as the Board Letter. Commissioner Mickiewicz suggested changes to the comparison data to make the analysis more meaningful and consistent from the previous and current cycles.

Adjourn: The Committee meeting adjourned at 10:03 a.m.