

**City of Hayward  
Human Services Commission  
777 B Street, Room 2-A  
Hayward CA 94541**

**Regular Meeting**

**Wednesday, May 5, 2004  
7:00 p.m.**

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Secretary's Role Call
- IV. Welcome to New City Council Liaison: Councilmember Matt Jimenez
- V. Welcome to Guests
- VI. Approval of Summary Notes from the March 3, 2004 meeting of the Human Services Commission (Note: there was no HSC meeting in April).
- VII. Public Comments *(NOTE: The Public Comments section provides an opportunity to address the Human Services Commission on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.)*
- VIII. Funding Process Update/Next Steps
- IX. Selection of Restaurant for Commission's June Annual Dinner Meeting
- X. Nominations Committee Appointments
- XI. Staff Report (Informational Only: No action to be taken)
  - A. Paratransit Update
  - B. Social Services Updates
  - C. Hate Crimes Report

(over)

- XII. Future Agenda Items
- XIII. General Announcements
- XIV. Adjournment



Please do not wear scented products to this meeting.  
People who have environmental sensitivities may be in attendance.

Assistance will be provided to those requiring accommodations for disabilities in accordance with the Americans with Disabilities Act of 1990.

Please request needed accommodations at least 72 hours in advance of the meeting by calling (510) 583-4248,  
or by calling the TDD line for those with speech  
and/or hearing disabilities at (510) 247-3340.

**City of Hayward  
Human Services Commission  
Summary Notes**

**March 3, 2004  
FY 2004-05 Social Services Funding Process  
Appeals Hearing**

- I. Call to Order: Chairperson Faria convened the Appeals meeting at 6:45 p.m.
- II. Welcome of Guests: Chairperson Faria welcomed audience members.
- III. Applicant Appeals

Prior to the beginning of the Appeals Hearing, Mr. Korth described the meeting purpose and procedures. The purpose of the meeting is to provide an opportunity for social services funding applicants to make an appeal to both the Human Services Commission and CED Staff to reconsider their respective preliminary funding recommendations. It was noted that this was an opportunity to for applicants to correct any misunderstandings that they felt either the Commission or the staff had about their proposal, or to update information that was initially included in the proposal, but not an opportunity to add to or change their proposal. It was also noted that the Commission may ask questions of applicants for clarification, but that no funding decisions would be made by the Commission during this portion of the meeting. Final funding recommendations will be made by the Commission during its regular meeting, scheduled to immediately follow the Appeals Hearing.

The following two applicants submitted appeals:

- a. Parental Stress Services: Marcella Reeves, Associate Director of Parental Stress Services.
  - b. Boys and Girls Club of Hayward: Kip Lewis, Program Director for the Boys and Girls Club.
- IV. Adjournment: The Appeals Meeting was adjourned at 7:00 p.m.

**City of Hayward  
Human Services Commission  
March 3, 2004  
Regular Meeting  
Summary Notes**

- I. Call to Order: Chairperson Faria convened the regular Commission meeting at 7:05 p.m.
- II. Pledge of Allegiance: Attendees recited the Pledge of Allegiance.
- III. Attendance: *(Record of attendance is kept from June 2003 through May 2004.)*

Commissioners	Present This Meeting	All Meetings Year to Date		Regular Meetings Only Year to Date	
		Present	Absent	Present	Absent
Dana Caines	O	6	3	6	3
Karis Coleman	X	9	0	9	0
Mariellen Faria (Chair)	X	8	1	8	1
Bill Hazen	X	9	0	9	0
Peter Hendley	X	7	2	7	2
Mary Lavelle	X	7	2	7	2
Lynnette Linnen	O	8	1	8	1
Chris Parker	X	9	0	9	0
Hosea Turner (Secretary)	X	8	1	8	1
Doris Yates (Vice-Chair)	X	8	1	8	1

Staff in Attendance: Ann Bauman, Neighborhood and Economic Development Manager  
David Korth, Social Services Planning Manager  
Anne Culver, Community Development Specialist  
Dana Bailey, Community Programs Specialist

- IV. Welcome of Guests: Members of the audience signed the Guest Sign-In Sheet.
- V. Approval of Summary Notes of the February 4, 2004 Human Services Commission Meeting: Commissioner Turner made a motion to approve the February 4, 2004 Summary Notes. The motion was seconded by Commissioner Hazen, and approved unanimously.
- VI. Public Comments: There were no public comments.
- VII. Liaison Reports: Written liaison reports re: the Eden Youth and Family Center's Kindergarten Readiness Program, and the SAVE Wings and COPS Programs were distributed to all the members of the Commission.

- VIII. FY 04-05 Funding Process: Final Recommendations: Members of the Commission reviewed the Preliminary Recommendations and the Applicant Appeals (just presented). After discussion, the Commission's funding recommendations were revised. The Commission changed its recommendations to include \$10,000 for the proposal submitted by Parental Stress Services, Inc. In order to achieve this, funding recommendations for both the Spectrum Community Center and Child Assault Prevention proposals were each reduced by \$5,000. The Final Funding Recommendations Chart is attached. The Commission also reaffirmed its decision to not make funding recommendations that totaled less than \$350,000.
- IX. FY 04-05 Funding Process - Next Steps: At the May 4, 2004 City Council Work Session the Social Services Funding Recommendations will be considered. The Council will make its final funding decisions at the Social Services Public Hearing scheduled for Tuesday, May 11, 2004.
- X. Staff Reports:
- A. Paratransit: Mr. Korth shared the findings of the recently conducted Paratransit Program client survey. The majority of clients rated the service as excellent or good. It was noted that timeliness is an issue for some program participants; this is an ongoing challenge for paratransit programs in general. Mr. Korth also mentioned that the City intends to submit an application for available Measure B "Gap Funds" from ACTIA in order to respond to service needs identified by the recent paratransit services "Gap Analysis" conducted by ACTIA. Prospective services that will be supported through these additional funds include: A) Increased ability to provide timely same-day medical trips, B) pre-scheduled non-medical trips, and C) group recreation trips.
  - B. Social Services: Ms. Culver reported that the Kidango agency has discontinued providing infant/toddler care at the Helen Turner site due to financial difficulties associated with the operation of these services.
  - C. Hate Crimes Report: There were no hate crimes reported to the Hayward Police Department during February.
- XI. Future Agenda Items:
- A. Appointment of Annual Dinner Restaurant Selection Committee
  - B. Follow-up Discussion re: Racial Profiling
  - C. July 2004: Commissioner Liaison Assignments
- XII. General Announcements:
- Commissioner Lavelle suggested that Commissioners actively recruit applicants for HSC appointments. Currently, there are two vacant seats.
- XIII. Adjournment: The meeting adjourned at 7:45 pm.

**FY 2004-05 SOCIAL SERVICES  
FINAL RECOMMENDATIONS**

Note: Agencies in **bold** are currently **not** funded.

NAME OF AGENCY	FY 03-04 SOC SVCS FUNDING	FY 04-05 SOC SVCS FUNDING  REQUEST	STAFF RECOMMENDATIONS			HSC RECOM- MENDATIONS
			\$350,000	\$ 315,000	\$ 300,000	\$ 350,000
1. 4C's of Alameda County	\$ 15,000	\$ 20,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
2. BACS – Hedco House	\$ 14,000	\$ 20,000	\$ 14,000	\$ 14,000	\$ 14,000	\$ 15,000
3. <b>Bay Area Ind. Ed. Council</b>	-	<b>\$ 29,875</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
4. <b>B&amp;G Club of Hayward</b>	-	<b>\$ 38,279</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
5. Chabot College – NYSP	\$ 3,368	\$ 7,000	\$ 5,000	\$ 3,400	\$ 3,400	\$ 5,000
6. <b>Child Assault Prevention</b>		<b>\$ 20,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>\$ 15,000</b>
7. CASE	\$ 9,600	\$ 12,060	\$ 9,600	\$ 9,600	\$ 9,600	\$ 12,000
8. CRIL	\$ 18,000	\$ 25,000	\$ 18,000	\$ 18,000	\$ 18,000	\$ 18,000
9. <b>Davis St. Family Resource Ctr.</b>	-	<b>\$ 52,218</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
10. Eden I&R – CHAIN Program	\$ 10,000	\$ 20,000	\$ 20,000	\$ 15,600	\$ 10,000	\$ 20,000
11. ESP	\$ 24,000	\$ 34,500	\$ 24,000	\$ 24,000	\$ 24,000	\$ 24,000
12. FESCO	\$ 23,700	\$ 23,700	\$ 23,700	\$ 23,700	\$ 23,700	\$ 24,000
13. Family Violence Law Center	\$ 10,000	\$ 30,000	\$ 30,000	\$ 10,000	\$ 10,000	\$ 17,500
14. HARD – YEP	\$ 19,500	\$ 24,050	\$ 19,500	\$ 19,500	\$ 19,500	\$ 20,000
15. Lambda Youth Project	\$ 14,500	\$ 20,000	\$ 14,500	\$ 14,500	\$ 14,500	\$ 15,000
16. <b>Human Outreach Agency</b>	-	<b>\$ 17,000</b>	<b>\$ 17,000</b>	<b>\$ 13,400</b>	<b>0</b>	<b>\$ 10,000</b>
17. Internat'l Inst. of the East Bay	\$ 5,000	\$ 10,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,500
18. Legal Assistance for Seniors	\$ 14,500	\$ 27,500	\$ 14,500	\$ 14,500	\$ 14,500	\$ 15,000
19. Lincoln Child Center	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
20. Parental Stress Service, Inc.	\$ 22,000	\$ 63,962	\$ 22,000	\$ 22,000	\$ 22,000	0
21. Planned Parenthood	\$ 8,000	\$ 10,000	\$ 10,000	\$ 8,000	\$ 8,000	\$ 10,000
22. The Salvation Army	\$ 15,000	\$ 20,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000
23. SAVE / COPS Program	\$ 8,000	\$ 10,000	\$ 9,000	\$ 8,000	\$ 8,000	\$ 9,000
24. SAVE/WINGS	\$ 7,200	\$ 10,000	\$ 7,200	\$ 7,200	\$ 7,200	\$ 8,000
25. South Hayward Parish	\$ 15,000	\$ 18,700	\$ 17,400	\$ 15,000	\$ 15,000	\$ 17,400
26. <b>Spectrum Community Services</b>	-	<b>\$ 29,914</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>\$ 15,000</b>
27. St. Joseph's	\$ 10,000	\$ 18,207	\$ 10,000	\$ 10,000	\$ 10,000	\$ 15,000
28. St. Rose Hospital Foundation	\$ 23,632	\$ 19,632	\$ 19,600	\$ 19,600	\$ 19,600	\$ 19,600
29. <b>Women on the Way, Inc.</b>	-	<b>\$ 30,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Totals:</b>		<b>\$ 671,597</b>	<b>\$ 350,000</b>	<b>\$315,000</b>	<b>\$296,000</b>	<b>\$350,000</b>