

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

Wednesday, September 7, 2005
7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Secretary's Roll Call
- IV. 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.*)
- V. Approval of July 6, 2005 Human Services Commission Meeting Summary Notes
- VI. Presentation on Hate Crimes - Police Chief Lloyd Lowe
- VII. Liaison Reports:
 - A. Spectrum Community Services - Commissioner Faria
 - B. Planned Parenthood / Hayward Health Center - Commissioner Faria
 - C. Davis Street Community Center - Commissioner Uhrik
 - D. Chabot National Youth Sports Program - Commissioner Uhrik
- VIII. Follow-up: Questions regarding the Hayward Five-Year (2005-09) Consolidated Strategic Plan
- IX. Continued Discussion re: the Development of the Human Services Commission's FY 2005-06 Annual Plan, including a Review of the HSC By-Laws
- X. Social Services RFP Discussion and Funding Process Schedule
- XI. Staff Report (Oral Report / Non-Action Items):
 - A. Social Services Update
 - B. Paratransit Report
 - C. Hate Crimes/Incidents Report
- XII. Commissioner's General Announcements (Non-Action Items):

XIII. Future Agenda Items:

- A. Commission Liaison Reports (On-going)
- B. Presentation: Hayward Unified School District Equity Task Force (Oct.)

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
July 6, 2005
Regular Meeting
Summary Notes

- I. Call to Order:** Chairperson McKeown convened the Commission meeting at 7:03 p.m.
- II. Pledge of Allegiance:** The Pledge of Allegiance was recited.
- III. Attendance:** *(Record of attendance is kept from June 2005 through May 2006 - The Commission was in recess August 2005).*

Commissioners	Present This Meeting	All Meetings Year to Date		Regular Meetings Only Year to Date	
		Present	Absent	Present	Absent
Lori Baptista (Secretary)	X	2	0	2	0
Mariellen Faria	X	2	0	2	0
Albert Hui	X	2	0	2	0
Lynnette Linnen	O	1	1	1	1
Elisa Marquez (Vice Chair)	X	2	0	2	0
David McKeown (Chair)	X	2	0	2	0
Chris Parker	X	2	0	2	0
Marlo Simmons	O	0	2	0	2
Marlena Uhrik	X	2	0	2	0
Doris Yates	X	2	0	2	0

Staff in Attendance: Gail Patton, Neighborhood and Economic Development Manager
David Korth, Social Services Planning Manager
Anne Culver, Community Development Specialist

IV. Public Comments:

- Commissioner Yates reminded the Commission that Thursday, July 21, 2005 there will be a Street Fair in downtown Hayward, beginning at 5:30pm.
- Commissioner Faria announced that St. Rose Hospital will be participating in the 2005 Tools 4 School campaign, which provides back-to-school supplies for children, and classroom supplies and materials for public school teachers.
- Mr. Korth reported that Commissioner Turner has recently resigned from the Human Services Commission; information regarding a replacement appointee will be provided at the September HSC meeting.

- V. Approval of the June 1, 2005 Human Services Commission (HSC) Meeting Summary Notes:** Commissioner Yates made a motion to approve the June 1, 2005 Summary Notes. The motion was seconded by Commissioner Marquez, and approved unanimously.

- VI. Approval of FY 05-06 HSC Meeting Schedule:** A draft schedule was distributed to members of the Commission for review, and after brief discussion, Commissioner Yates made a motion to approve the schedule as submitted. Commissioner Parker seconded the motion, which was approved unanimously. The Commission is scheduled to meet (usually) on the first Wednesday of the month, at 7:00 pm at Hayward City Hall in Room 2A. (The adopted schedule is attached).
- VII. FY 05-06 Agency Liaison Assignments:** Chairperson McKeown requested volunteers to serve as FY 05-06 Commissioner Liaisons to funded agencies. Commissioner Liaisons visit funded agencies, meet key staff members, learn about how the agencies' services are carried out, and provide an informal oral report on each visit to the Commission to share their impressions. Fourteen agencies were assigned to Commissioner Liaisons (see attached chart).
- VIII. City of Hayward's 2005-09 Consolidated Strategic Plan:** Ms. Patton distributed copies of the City's 2005-09 Consolidated Plan. Members of the Commission were encouraged to read the document and to pose questions, if any, at the next (September 2005) HSC meeting.
- IX. Continued Discussion Regarding the HSC's 2005-06 Annual Plan:** The Commission continued its discussion from last month regarding the HSC's goals and activities for the year. To provide context to this matter, it was suggested that Commission members review the HSC Bylaws so that they will be clear about the Commission's formal role and responsibilities.

The focus of the discussion then turned to the funding process. There was general agreement that applicants for City Social Services funds should be encouraged to collaborate with one another. It was recognized, however, that if "collaboration" is to be considered as a factor when making funding recommendations, this concept should be further defined and clarified. Continued discussion on this matter was tabled for a future Commission meeting.

X. Staff Reports:

Social Services Update: Ms. Culver reported there is a series of planning meetings currently underway to determine how Alameda County will implement mental health activities to be funded by voter-approved Proposition 63. Agencies that provide mental health services or work directly with low-income or uninsured people who would benefit from such services are encouraged to participate in this planning process. Information about the meetings is available on the Alameda County Behavioral Health website (<http://bhcs.co.alameda.ca.us/MHSA/MHSA>)

Paratransit Report: Mr. Korth provided an update re: the City of Hayward Paratransit Program. Information re: both the base program, and special services funded with Measure B Gap Funds was provided. For more details about these services, the Hayward Paratransit Program Coordinator, Victoria Williams should be contacted at (510) 583-4227.

Hate Crimes Report: There were no hate crimes reported in May or June 2005.

On the subject of hate crimes, Chairperson McKeown recommended a series of documentary films entitled, "Not in Our Town," which profiles the efforts of communities and individuals across America to eradicate hate crimes and encourage tolerance and education. It was also noted that Police Chief Lloyd Lowe will be present at the September HSC meeting to answer questions from the Commission about how the Hayward Police Department prepares for, intervenes and reports on hate crimes and incidents that occur in the community. Additionally, members of the Commission suggested that Hayward Unified School District representatives be invited to share their insights and experiences with responding to hate-motivated behavior among students, and to describe efforts already underway to encourage tolerance and appreciation for diversity within school populations. It was suggested that staff arrange for a presentation by HUSD personnel at the October HSC meeting.

XI. Future Agenda Items:

- Hayward Police Department Presentation on Hate Crimes (September)
- Discussion on the City of Hayward Five Year (2005-2009) Consolidated Plan (Sept.)
- Discussion re: the Human Services Commission's By-Laws (September)
- September Liaison Reports:
 1. Spectrum Community Services - Commissioner Faria
 2. Planned Parenthood / Hayward Health Center - Commissioner Faria
 3. Davis Street Community Center - Commissioner Uhrik
 4. Chabot National Youth Sports Program - Commissioner Uhrik
- Presentation: Hayward Unified School District Equity Task Force (October)

XII. Announcements:

- Commissioner Baptista encouraged those in attendance to learn about AB 772, the *California Healthy Kids Insurance Program* bill which purportedly would benefit the State's children.

XIII. Adjournment: The meeting was adjourned at 8:33pm.

**CITY OF HAYWARD
FUNDED SOCIAL SERVICES PROGRAMS
FY 2005-06**

NAME OF AGENCY	AMOUNT FUNDED
BACS/Hedco House: Rehabilitation services for adults with mental illness in a day program setting.	\$14,000
Chabot College/National Youth Sports Program: Summer education enrichment and sports program for low-income Hayward children.	\$5,000
Child Abuse Prevention (CAP): School-based mental health counseling services and personal safety workshops for low-income public school children.	\$15,100
Community Alliance for Special Education (CASE): Special education advocacy for Hayward students who have disabilities, and their families.	\$9,600
Community Resources for Independent Living: Peer education and support services, benefits advocacy, and independent living skills for people who have disabilities.	\$18,000
Davis Street Family Resource Center: Basic needs services for low-income Hayward residents.	\$5,000
Eden I&R CHAIN / Motel Voucher Program: Telephone information and referral for low-income Hayward residents to local social service agencies, and emergency motel voucher program for homeless individuals and families.	\$35,000
Emergency Shelter Program (ESP): Forty-bed emergency shelter and domestic violence shelter for female victims of domestic violence and their children.	\$24,000
Family Emergency Shelter Coalition: Twenty-four bed emergency family shelter.	\$23,700
Family Violence Law Center: Legal and emergency support services for victims of domestic violence and their children.	\$20,000
HARD / Youth Enrichment Program: After-school academic, social and recreational opportunities in a safe and secure environment for elementary school-age children from low-income families.	\$17,500
Horizons Services / Lambda Youth Project: Mental health services and drug/alcohol free activities for gay, lesbian, bisexual, transgender or sexually questioning youth who are at risk of suicide, substance abuse and/or sexual/physical abuse.	\$14,500
Human Outreach Agency / Women on the Way: Joint project between two homeless shelters to strengthen each agency's administrative infrastructure and services.	\$20,000
International Institute of the East Bay: Legal services related to immigration and legal residency in the United States.	\$5,000
South Hayward Neighborhood Collaborative (La Familia): Provision of basic support and case management services provided out of the Collaborative's Family Resource Center to low-income Hayward residents.	\$10,000
Legal Assistance for Seniors: Legal services to low-income seniors.	\$14,500
Parental Stress Services: Counseling for children who have been traumatized by witnessing domestic violence, or by having endured physical or sexual abuse.	\$22,000
Planned Parenthood / Parent Education Program: Sex education for low-income parents of adolescents.	\$7,500
St. Joseph's Center for the Deaf and Hard of Hearing: Mental health services to deaf and hard of hearing individuals, families, couples, children and adolescents at risk of domestic violence, substance abuse, sexual abuse, and school violence.	\$10,000
St. Rose Hospital / Silva Pediatric Dental Clinic: Pediatric dental services for low-income uninsured and underinsured Hayward residents.	\$20,000
SAVE / Community Oriented Prevention Services (COPS) Program: In collaboration with the Hayward Police Department, crisis intervention and case management services will be provided to low-income Hayward residents who are victims of domestic violence.	\$10,000
Shelter Against Violent Environments (SAVE) - WINGS Transitional Housing Program: Below-market rate transitional housing and support services will be provided to female survivors of domestic violence and their children.	\$7,200
South Hayward Parish - Emergency Food Program: Provision of emergency food, and referrals to other needed support services, for low-income Hayward residents.	\$17,400
Spectrum Community Services Congregate Meals Program: Meal subsidies to help pay for food deliveries to congregate meal sites for low-income seniors.	\$5,000
TOTAL	\$350,000

**HUMAN SERVICES COMMISSION
FY 05-06 MEETING SCHEDULE**

Unless otherwise noted, all Regular meetings start at 7:00 p.m.,
on the 1st Wednesday of each month, at:

Hayward City Hall
777 B Street, Room 2A
Hayward, CA 94541

Month	Date	Type of Meeting
July	Wednesday, July 6, 2005	Regular
August	Recess	-
September	Wednesday, September 7, 2005	Regular
October	Wednesday, October 5, 2005	Regular
November	Wednesday, November 2, 2005	Regular
December	Wednesday, December 7, 2005	Regular
January	Wednesday, January 4, 2006	Regular
February	Wednesday, February 1, 2006	Regular
March	Wednesday, March 1, 2006	Regular
April	Wednesday, April 5, 2006	Regular
May	Wednesday, May 3, 2006	Regular
June	Wednesday, June 7, 2006	Annual Dinner (Location to be Announced)

Human Services Commission

FY 2005-06 Social Services Liaison Assignment Chart

	Agency	Commissioner
September	<ol style="list-style-type: none"> 1. Spectrum 2. PPGG Hayward Health Ctr. 3. Davis St. FRC 4. Chabot NYSP 	<ol style="list-style-type: none"> 1. Commissioner Faria 2. Commissioner Faria 3. Commissioner Uhrik 4. Commissioner Uhrik
October	<ol style="list-style-type: none"> 1. St. Joseph's 2. St. Rose / Silva PDC 3. So. Hayward Parish 4. WINGS 	<ol style="list-style-type: none"> 1. Commissioner Baptista 2. Commissioner Baptista 3. Commissioner McKeown 4. Commissioner McKeown
November	<ol style="list-style-type: none"> 1. Legal Assistance for Seniors 2. BACS - Hedco House 3. International Inst. of the E.B. 4. Horizons Svcs.- LAMBDA Project 	<ol style="list-style-type: none"> 1. Commissioner Marquez 2. Commissioner Marquez 3. Commissioner Yates 4. Commissioner Yates
December	<ol style="list-style-type: none"> 1. Parental Stress Svcs. 2. HARD / YEP 3. 4. 	<ol style="list-style-type: none"> 1. Commissioner Parker 2. Commissioner Parker 3. 4.
January	<ol style="list-style-type: none"> 1. 2. 3. 4. 	<ol style="list-style-type: none"> 1. 2. 3. 4.
February	<ol style="list-style-type: none"> 1. 2. 3. 4. 	<ol style="list-style-type: none"> 1. 2. 3. 4.

9/1/2005

**FY 2005-06 Funded Projects
that Still Need Commission Liaisons**

Child Abuse Prevention Program (CAP)

Community Alliance for Special Education (CASE)

Community Resources for Independent Living (CRIL)

Eden I & R CHAIN Line / Motel Voucher Program

Emergency Shelter Program (ESP)

Family Emergency Shelter Coalition (FESCO)

Family Violence Law Center (FVLC)

South Hayward Neighborhood Collaborative (SHNC)

SAVE - Community Oriented Prevention Services (COPS)

Women on the Way / Human Outreach Agency Partnership Project

9/1/2005