

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

**Regular Meeting  
Wednesday, February 1, 2006  
7:00 pm**

**Agenda**

- 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 Commission or are within the purview of the Commission. 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 January 4, 2006 Human Services Commission Meeting Summary Notes.
- VI. Liaison Reports:
  - A. Women on the Way / Human Outreach Agency - Commissioner McKeown
  - B. Eden I&R - Commissioner Simmons
  - C. So. Hayward Neighborhood Collaborative - Commissioner Simmons
  - D. Community Alliance for Special Education - Commissioner Hui
  - E. Emergency Shelter Program - Commissioner Linnen
  - F. CRIL - Commissioner Marquez
  - G. SAVE / COPS - Commissioner Linnen
  - H. FESCO - Commissioner Hui
- VII. Proposal Review Committee De-Brief
- VIII. FY 06-07 Preliminary Social Services Funding Recommendations
- IX. Recommendation to City Council Regarding Increasing the Amount of Social Services Funding Available to Allocate to Agencies
- X. Continued Discussion Regarding the HSC's FY 2005-06 Annual Plan

Human Services Commission  
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Meeting Agenda (continued)

- XI. Staff Report (Oral Report / Non-Action Items):
  - A. Social Services Update
  - B. Paratransit Report
  - C. Hate Crimes/Incidents Report
- XII. Future Agenda Items
- XIII. Adjournment



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People who have environmental sensitivities may be in attendance.

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**City of Hayward  
Human Services Commission  
777 B Street, Hayward CA 94541**

**Regular Meeting  
Wednesday, January 4, 2006  
Summary Notes**

**I. Call to Order:** Chairperson McKeown convened the Commission meeting at 7:05 p.m.

**II. Pledge of Allegiance:** Members in attendance recited the Pledge of Allegiance.

**III. Attendance:** *(Record of attendance is kept from June 2005 through May 2006):*

Commissioners	Present This Meeting	All Meetings Year to Date		Regular Meetings Only Year to Date	
		Present	Absent	Present	Absent
Lori Baptista (Secretary)	X	7	0	7	0
Mariellen Faria	X	6	1	6	1
Albert Hui	X	6	1	6	1
Lynnette Linnen	X	4	3	4	3
Elisa Marquez (Vice Chair)	X	7	0	7	0
David McKeown (Chair)	X	7	0	7	0
Rudelle O'Neal	X	1	1	1	1
Chris Parker	X	7	0	7	0
Marlo Simmons	X	5	2	5	2
Juan Vera	X	3	0	3	0
Doris Yates	X	7	0	7	0

Staff in Attendance: Gail Patton, NED Manager  
Anne Culver, Community Development Specialist

**IV. Public Comments:** There were no public comments.

**V. Approval of the December 7, 2005 Human Services Commission (HSC) Meeting Summary Notes:** A motion was made by Commissioner Faria to approve the December 7, 2005 Summary Notes. The motion was seconded by Commissioner Baptista and approved unanimously.

**VI. Evaluating Social Services Funding Applications (Discussion):** Commissioners decided to review each application in order of application number, and to suggest follow-up questions as appropriate. Follow-up questions will be forwarded to applicants and written responses will be requested. Written responses will be collected and distributed to all members of the Human Services Commission prior to the HSC's February 1, 2006 meeting, when FY 06-07 Social Services Preliminary Funding Recommendations will be determined.

To facilitate an efficient review of the thirty-one applications, Chairperson McKeown encouraged Commissioners to resist deliberating on any of the applications this evening, and to limit discussion to follow-up questions. Members of the Commission agreed.

**VII. Follow-up Questions Regarding FY 06-07 Social Services Funding Applications:**

Each FY 06-07 Social Services application was reviewed and follow-up questions generated. Follow-up questions will be forwarded to applicants for written responses. Those responses will be collected and distributed to all members of the Human Services Commission prior to the development of Preliminary FY 06-07 Social Services Funding Recommendations.

**VIII. Recommendation to City Council Regarding Increasing Amount of Funding**

**Available to Allocate to Agencies.** Due to the lateness of the hour, this discussion will be placed on the February 1, 2006 HSC meeting agenda.

**IX. Continued Discussion Regarding the HSC's FY 2005-06 Annual Plan:** Due to the lateness of the hour, Commissioner Faria made a motion that this discussion item should be placed on the February 1, 2006 HSC meeting agenda. The motion was seconded by Commissioner Yates, and approved unanimously.

**X. Liaison Reports:**

Due to the lateness of the hour, the following Liaison reports were re-scheduled:

- A. Child Assault Prevention Program:** Commissioner Vera's report will be delivered at the March 2006 HSC meeting.
- B. Eden I & R:** Commissioner Simmons' report will be delivered at the February 2006 HSC meeting.
- C. So. Hayward Neighborhood Collaborative:** Commissioner Simmons' report will be delivered at the February 2006 HSC meeting.
- D. Community Alliance for Special Education:** Commissioner Hui's report will be delivered at the February 2006 HSC meeting.

**XI. Staff Reports:** Due to the lateness of the hour, the January Staff Report will be delivered at the February HSC meeting. It was noted however, that no hate crimes were reported during the month of December 2005.

**XII. Future Agenda Items:**

- Continued Discussion Regarding the HSC's FY 05-06 Annual Plan
- January / February Liaison Reports
- Preliminary Recommendations for funding for Social Services Applications FY 06-07
- Recommendation to City Council Regarding Increasing the Amount of Money Available for Social Services Funding

**XIII. Adjournment:** The meeting was adjourned at 10:56pm.