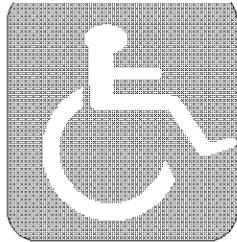


City of Hayward
Human Services Commission Meeting
777 B Street, Hayward, CA 94541

Regular Meeting
7:00 p.m., Wednesday, March 5, 2008
City Hall, 2nd Floor, Room 2A

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 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 the February 6, 2008 Human Services Commission Meeting Summary Notes**
- VI. Liaison Reports**
 - A. Hayward Community Gardens - Commissioner Marquez
 - B. St. Joseph's Center for the Deaf and Hard of Hearing – Commissioner Millet
- VII. Funding Process Update**
 - A. Motion to Approve and Send the HSC's FY 08-09 Social Services Funding Recommendations to City Council
 - B. HSC Representation at the City Council Work Session
- VIII. Staff Reports (Oral/Informational Non Action Items):**
 - A. Hayward Day Worker Center Project Update
 - B. South Hayward Multi-Service Community Center Project Update
 - C. Paratransit Program Update
 - D. Hate Crime Report
 - E. Social Services Program Announcements / Advisories
- IX. Future Agenda Items**
- X. 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
777 B Street, Hayward CA 94541-5007**

**Regular Meeting
Wednesday, February 6, 2008**

Summary Notes

I. Call to Order: Chairperson Marquez convened the meeting at 7:00 p.m.

II. Pledge of Allegiance

III. Attendance (*Record of attendance is kept from June 2007 through May 2008:*)

| Commissioners | Present this Meeting | All Meetings Year-to-Date | | Regular Meetings Year-to-Date | |
|--------------------------------|----------------------|---------------------------|--------|-------------------------------|--------|
| | | Present | Absent | Present | Absent |
| Lori Baptista (Secretary) | X | 6 | 3 | 6 | 3 |
| Mariellen Faria | O | 6 | 3 | 6 | 3 |
| Carolyn Grieco-Williams | X | 9 | 0 | 9 | 0 |
| Ben Henderson | X | 7 | 2 | 7 | 2 |
| Elisa Marquez (Chair) | X | 9 | 0 | 9 | 0 |
| James E. Millet, III | X | 6 | 3 | 6 | 3 |
| Lucia M. Ronquillo | X | 7 | 2 | 7 | 2 |
| Elizabeth Samayoa (Vice Chair) | O | 7 | 2 | 7 | 2 |
| Sarabjit Toor * | X | 6 | 2 | 6 | 2 |

* *Appointment effective July 2007.*

Staff in Attendance: David Korth, Neighborhood & Economic Development Manager
Anne Culver, Social Services Planning Manager

Council Member Doris Rodriquez was also in attendance.

IV. Public Comments: There were no public comments.

V. Approval of the January 2, 2008 and January 23, 2008 Meeting Summary Notes: Commissioner Henderson made a motion to approve the January 2, 2008 and January 23, 2008 Meeting Summary Notes. His motion was seconded by Commissioner Grieco-Williams, and approved unanimously.

VI. Liaison Reports:

Community Resources for Independent Living (CRIL): Commissioner Ronquillo presented her report on the CRIL agency, which received an allocation of \$40,000 to provide independent living services to people who have disabilities.

Family Paths: Family Paths provides counseling services to children who have been victims of sexual abuse, child abuse, or who have survived other traumatic circumstances. Family Paths received a FY 07-08 allocation of \$30,000 to serve approximately 20 children with crisis intervention and counseling services.

VII. FY 08-09 Social Services Funding Process Update: The HSC's Proposal Review Committee (PRC) interviewed each of the Social Services Applicants on Saturday, January 26, 2008. Applicants responded to questions pertaining to project budgets, program design, strategies, objectives, etc. Interviews started at 8am and lasted until 5pm. Subsequent to the interviews, the PRC discussed the various applications, and developed a preliminary chart of funding recommendations. At this evening's HSC meeting, the PRC's funding recommendations were reviewed by the entire Commission.

After discussion, through a series of motions, the Commission approved the attached Chart of Social Services Funding Recommendations. In the event a funded agency is unable to execute a contract with the City, or is unable to use its allocation for any reason, the Commission recommended unused funds be allocated to Eden I&R's 2-1-1 Program.

PRC Chairperson Millet thanked the members of the PRC for their patience and thoroughness in developing the PRC's recommendations.

The Funding Recommendations will be sent out to Applicants, distributed to currently funded agencies, posted on the City's website and at the Library. At the HSC's March 5, 2008, Regular Meeting there will be a public comments period, during which members of the public may make comments pertaining to the Recommendations for Funding or other issues. After the Public Comments Agenda Item, the Commission will vote on its Recommendations, which will be sent to City Council.

The City Council's Social Services Funding Work Session is scheduled to take place at City Hall on Tuesday, April 22, 2008 (the meeting time can be confirmed one week prior). This will be followed by the City Council's Social Services Funding Public Hearing on Tuesday, May 6, 2008 at 8pm in the City Council Chambers at Hayward City Hall. It was requested that the topic of the City Council Work Session be placed on the HSC's March 5, 2008 Agenda for discussion.

VIII. Staff Report

Day Laborer Center: The Day Laborer's most recent quarterly report has been submitted and will be distributed with the HSC's March 5, 2008 meeting packet.

South Hayward Multi-Service Community Center (Eden Youth and Family Center) Task Force: Eden Youth and Family Center submitted a \$10,000 application for CDBG funding for FY 08-09 to help continue the planning process. If the project is funded, the money will be used for site and systems inspections (i.e., roof, sewer, etc.).

Hate Crimes Report: The January Hate Crimes report was distributed, although it was noticed that there were several incidents that did not appear to be bias or hate-related. Staff will follow up and in the event a corrected report is available, it will be distributed via email to all Commissioners.

Paratransit Report: The January Paratransit Report, prepared by Paratransit Coordinator Victoria Williams, was distributed.

IX. Future Agenda Items:

- HSC Representation at the April 15, 2008 Work Session
- Liaison Report: Hayward Community Gardens (Marquez)
- Liaison Report: St. Joseph's Center (Millet).
- Day Laborer Center Update
- Hate Crime Report
- Paratransit Report

X. Adjournment: The meeting was adjourned at 9:12pm.