

CITY OF HAYWARD
NEIGHBORHOOD SERVICES DIVISION
SOCIAL SERVICES PROGRAM

**Human Services Commission
Regular Meeting
Wednesday, November 4, 2009
7:00 p.m.**

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Attendance**
- IV. Public Comments:** *(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, each item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.)*
- V. Approval of Summary Notes from the October 7, 2009 HSC Meeting**
- VI. FY 10-11 Social Services Funding Process**
- VII. Liaison Reports for FY 2010 Social Service Funded Agencies:**
 - A.** Davis Street Family Resource Center – Commissioner Lind
 - B.** SAVE/ COPS – Commissioner Davis
 - C.** St. Rose/ FACES – Commissioner Alarcon
 - D.** S. Hayward Parish – Commissioner Samayoa
 - E.** Spectrum Community Services – Commissioner Dobro
- VIII. Staff Reports (Oral Non-Action Items):**
 - A.** Programmatic Updates
 - B.** Hate Crimes Report
 - C.** Paratransit Report

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IX. Future Agenda Items

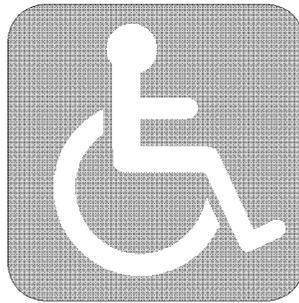
- A.** Staff Report: Literacy Plus
- B.** Liaison Reports

X. Adjournment

HSC Summary Notes are available by fax, e-mail, or regular mail.

For more information, please call (510) 583-4250.

Please do not wear scented products. Persons with environmental sensitivities may be in attendance. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Please request the accommodation at least 72 hours in advance of the meeting by calling (510) 583-4250, or by calling the TDD line for those with speech and hearing disabilities at (510) 247-3340.



Materials related to an item on this Agenda, submitted to members of the Human Services Commission (HSC) after distribution of the Agenda packet, are available for public inspection in the Neighborhood Services Division Office of the Library and Neighborhood Services Department, 777 B Street, Hayward CA 94541, during normal business hours. Such documents are also available on the City of Hayward's website at hayward-ca.gov subject to staff's ability to post the documents before the meeting.

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SOCIAL SERVICES PROGRAM

**Human Services Commission
 Regular Meeting
 Wednesday, October 7, 2009
 Summary Notes**

- I. **Call to Order:** The meeting convened at 7:04 p.m.
- II. **Pledge of Allegiance:** Members of the Commission recited the Pledge of Allegiance lead by Commissioner Henderson.
- III. **Attendance** (*Record of attendance is kept from June 2009 through May 2010*):

Commissioners	Present this Meeting	All Meetings Year-to-Date		Regular Meetings Year-to-Date	
		Present	Absent	Present	Absent
Elisa Alarcón	X	2	1	2	1
Lucy Castillo*	X	2	0	2	0
Todd Davis*	O	1	1	1	1
Joyce Dobro	O	0	3	0	3
Ben Henderson	X	3	0	3	0
Robert Lara*	X	1	1	1	1
Julie Lind	X	2	1	2	1
James Millet III (Vice Chair)	X	3	0	3	0
Elizabeth Samayoa (Chair)	X	3	0	3	0
Sarabjit Sing Toor	X	2	1	2	1
Jossda Yip	X	3	0	3	0

* Appointment effective July 2009.

Staff in Attendance: Anne Culver, Social Services Planning Manager

Council Member Zermeño was also in attendance.
 Guests in attendance signed the Guest Sign-In sheet.

- IV. **Public Comments:** There were no Public Comments.

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- V. Presentation by HPD Regarding Local Gang Activity:** Robert Estrada, Andrea Garcia, John Beard, and Ted Muniz were in attendance to discuss a two-year, \$800,000 (total) State of California grant received to assist with gang prevention activities. Activities and services will target public school youth from middle school through high school.
- VI. Approval of Summary Notes the September 2, 2009 HSC Meetings:** The Summary Notes should be updated on Agenda Item VI to reflect the June 3, 2009 Summary Notes were approved with eight votes in favor and one abstention (Lara). With this change, Commissioner Lara made a motion to approve the September 2, 2009 Summary Notes. The motion was seconded by Commissioner Lind. The motion passed with nine in favor and one abstention (Dobro).
- VII. Debrief: FY 09-10 Social Services Funded Agency Tour:** Commissioner Castillo summarized Funded Agency Tour, which took place earlier in the day. The agencies the Commissioners visited were: Alameda County Community Food Bank, Calico Center, and Literacy Plus. The visit to the St. Rose Hospital FACES program will be rescheduled to take place during the Spring Funded Agency Tour. Commissioners who attended the tour expressed their appreciation for the non-profit agencies' impressive work, and described the tour experience as being informative and inspiring.
- VIII. Liaison Reports for FY 2010 Social Service Funded Agencies:**
- A. Bay Area Community Services (BACS):** Commissioner Dobro presented and distributed her liaison report to the Commission. Bay Area Community Services received a FY 09-10 Social Service Funding allocation of \$20,000 in for the Hedco House Creative Living Center. Hedco House is a day program for adults with severe and persistent mental illness. Commissioner Dobro reported that BACS has suffered recent funding cuts due to the State's budget shortfall, and currently welcomes donations of items on its wish list including: socks (new), toiletries, shoes, white board, bulletin board, and plastic containers with lids (for storage).
- B. Davis Street Family Resource Center:** This report will be rescheduled to take place at the HSC's November meeting.
- C. Horizon Services:** Commissioner Castillo presented her liaison report to the Commission. Horizon Services received a \$15,000 Social Service allocation in FY 09-10 for its Lambda Project. The Lambda project is a substance abuse prevention program for LGBTQ (lesbian, gay, bisexual, transgender, and sexually questioning) youth.

D. Lincoln Child Center: Commissioner Millett presented and distributed his liaison report and passed out a quarterly newsletter to the Commission. Lincoln Child Center received a \$10,100 Social Service allocation in FY 09-10 for its Kinship Support Services Program (KSSP). KSSP provides a wide range of services, including counseling, advocacy, activities, and respite services, to kin families.

E. SAVE/COPS: This report has been rescheduled for November.

IX. Staff Reports:

A. Programmatic Updates:

1. Programmatic Update: Ms. Culver reported that a survey was distributed to Social Services and CDBG-funded agencies to inquire as to how the City might facilitate assistance in the form of a series of workshops or presentations by local consultants. Response was strong, with contingency planning, budgeting for full cost recovery, and fundraising for full-cost recovery among the most requested topics.

2. Food Drive in November and December: Throughout the months of November and December, an Alameda County Community Food Bank food drive barrel will be placed in the 2nd floor Social Services reception area. Anyone is welcome to contribute to the barrels, and all of the food collected will be delivered to Hayward food pantries for distribution prior to the November and December holidays.

B. Hate Crimes Report: The 2009 Hate Crimes Report through the month of September was distributed. There was brief discussion regarding an incident at All Saints Church in August, which may have been a hate crime or hate incident. Ms. Culver conveyed that HPD reported that the incident had been categorized as vandalism. Commissioners requested that she follow up again with HPD to inquire as to the circumstances that distinguished the incident as vandalism as opposed to a hate crime or hate incident.

C. Paratransit Report: The August & September 2009 Paratransit report was distributed.

X. Future Agenda Items:

A. November Liaison reports:

1. Davis Street Community Center (Lind)
2. SAVE / COPS (Davis)
3. St. Rose Hospital/FACES Program (Alarcon)
4. Hayward Community Action Network (Samayoa)
5. South Hayward Parish Food Pantry (Samayoa)

B. Funding Process Update

XI. Adjournment: The meeting was adjourned at 8:59pm.