AGENDA
Wednesday, January 16, 2019
8:30 a.m. – 10:30 a.m.
United Way Conference Room
4450 Capitola Rd #106, Capitola, CA

I. Roll Call (5 Min)

II. Agenda Review (3 Min)

III. Announcements (5 Min)

IV. Public Comment (5 Min)
Members of the public may address the Commission on items not on the agenda for a maximum of five minutes each

V. Correspondence/Information Only (5 Min)

VI. Approval of Minutes (Action) (10 Min)
Related Materials: July 7, 2018 Draft Human Services Commission Work plan objective #3: General Commission Administration
Related documents:
- Meeting Minutes (Pages 5-6)

VII. Child Care Developer Fee Loan program (Action) (15 Min)
Update on subcommittee and take action on recommendation for subcommittee members (in addition to Human Services Commissioners)
Gary McNeil, HSD Senior Analyst

VIII. Follow-up Discussion on Homelessness Panel (40 Min)

IX. Veteran’s Liaison Report (10 Min)

As a courtesy to those persons affected, please attend the meeting smoke and scent free. The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. The United Way Conference Room (as well as alternate sites) is located in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact Jessica Scheiner at (831) 454-4088 (TDD number 454-2123) at least 72 hours in advance of the meeting to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format.
X. Directors Report (20 Min)

XI. Next Meeting & Agenda Items (2 Min)
March 20, 2019 – United Way Conference Room, 4450 Capitola Rd. #106, Capitola, CA

XII. Adjournment

A COMPLETE AGENDA PACKET IS AVAILABLE FOR REVIEW AT THE HUMAN SERVICES DEPARTMENT, 1000 EMELINE AVE., SANTA CRUZ, CA
FROM THE BOARD OF SUPERVISORS AGENDA

• Ordinance final adoption, SCCC CH 15.04 Child Care Developer Fees (11/20/18). (7-17)

• Families Together Thrive by Three Contract Amendment (11/20/18). Additional information can be found at: https://santacruzcountyca.iqm2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=1671&MediaPosition=6417.931&ID=6145&C


• Ratify MENU Grant and Accept Unanticipated Funds (12/11/18). Additional information can be found at: https://santacruzcountyca.iqm2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=1673&MediaPosition=3742.000&ID=6311&C

• Agreement for Emergency Child Care Bridge Program (12/11/18). Additional information can be found at: https://santacruzcountyca.iqm2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=1673&MediaPosition=3742.000&ID=5982&C

• Approve Transfer of Funds and Fixed Asset Purchase for Live Scan Fingerprinting (12/11/18). Additional information can be found at: https://santacruzcountyca.iqm2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=1673&MediaPosition=3742.000&ID=6193&C

• Adopt Resolution Accepting Unanticipated EDD revenue (12/11/18). Additional information can be found at: https://santacruzcountyca.iqm2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=1673&MediaPosition=3742.000&ID=6300&C

• Approve Amendments to CalWORKs HSP Contracts and Accept Unanticipated (34-36)
Revenue (12/11/18). Additional information can be found at: https://santacruzcountyca.iqm2.com/Citizens/Detail_LegiFile.aspx?Frame=&MeetingID=1673&MediaPosition=3742.000&ID=6163&CssClass=

COMMISSION COMMITTEE AGENDAS AND MINUTES

Child Care Planning Council http://www.childcareplanning.org/
IHSS Advisory Commission
http://www.santacruzhumanservices.org/AdultLongTermCare/InHomeSupportiveServices/AdvisoryCommission.aspx