DATE: March 16, 2022
TIME: 8:30 a.m. – 10:30 a.m.
PLACE: Virtual Meeting via Microsoft Teams

Commissioners Present: Emily Hanson (1st District); Lisa Smith (1st District); Martina Shayn O’Sullivan (2nd District); Danny Keith (2nd District); Monica Martinez (3rd District); Betsy Clark (3rd District); Stoney Brook (4th District); Denise Hitzeman (5th District).

Commissioners Excused: None

Commissioners Unexcused: Felipe Hernandez (4th District)

Commission Seats Vacant: None

Staff Present: Randy Morris, HSD Director; Micki Coca Buss, Administrative Services Manager, and Jackie West, Executive Secretary, Dr. Robert Ratner, Housing for Health Division Director.

Guests: none

1. Approval of Minutes (Action): The Commission approved January 19, 2022, meeting minutes. (O’Sullivan / Clark)
AYES: Hanson, Smith, Keith, O’Sullivan, Martinez, Clark, Brook, Hitzeman
NOES: None
ABSTAIN: Anderson-Ochoa
ABSENT: Hernandez
2. **AB 361 Findings (Action):** The Commission approved to keep meeting virtually.  
   (Keith/Hanson)  
   **AYES:** Hanson, Smith, Keith, O'Sullivan, Martinez, Clark, Brook, Hitzeman, Anderson-Ochoa  
   **NOES:** None  
   **ABSTAIN:** None  
   **ABSENT:** Hernandez

3. **Bylaws Review (Action):** The Commission approved to review the current Bylaws at the May 18, 2022, meeting.  
   (Martinez, Anderson-Ochoa)  
   **AYES:** Hanson, Smith, Keith, O'Sullivan, Martinez, Clark, Brook, Anderson-Ochoa, Hitzeman  
   **NOES:** None  
   **ABSTAIN:** None  
   **ABSENT:** Hernandez

4. **Review and Approve 2021 Human Services Commission Work Plan (Action):**  
   Item continued to the May 18, 2022, meeting.

The meeting was adjourned at 10:34a.m.