



**CITY OF DAVIS
SOCIAL SERVICES COMMISSION
MEETING MINUTES**

Monday, March 4, 2013

7:00pm

Community Chambers

23 Russell Blvd

Davis, CA 95616

Social Services

Commission Members: Donald Kalman, Sarah Mungas, Mindy Romero, Amanda Steidlmayer (alternate), Jenna Templeton (Vice Chairperson), Bernita Toney, R. Matthew Wise, Judy Wolf (Chairperson)

Staff: Danielle Foster, Housing & Human Services Superintendent
Mike Goodison, Administrative Analyst II

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- 1. Called to Order:**
The meeting was called to order at 7:02 p.m. by Chairperson Wolf.
 - 2. Approval of Agenda:**
Commissioner Toney moved to approve the agenda, seconded by Commissioner Romero. The motion passed unanimously.
 - 3. Public Comment:**
None.
 - 4. Commissioner and Staff Communications:**
Staffmember Foster mentioned that the meeting is being recorded and reminded Commissioners to use their microphones. Staffmember Foster also outlined the Community Development Block Grant (CDBG) and Housing Investment Partnerships Program (HOME) Request for Proposals Process.
 - 5. Business Items:**
 - A. Community Development Block Grant (CDBG) and Housing Investment Partnerships Program (HOME) Public Hearing and Applicant Presentations.**
The Commission heard presentations from the CDBG and HOME applicants. Following the presentations, Chairperson Wolf opened the public hearing. No one from the public spoke. Chairperson Wolf closed the public hearing.

B. Social Services Commission Work Plan.

Staffmember Foster outlined the future meeting items on the work plan.

Chairperson Wolf asked if Commissioners would be interested in hearing a presentation on Shaken Baby Syndrome. Consensus was to place the training on a future agenda.

Commissioner Kalman asked if Commissioners were interested in hearing about struggling UC Davis students and their need for food and shelter. Consensus was to place this informational item on a future agenda. Commissioner Kalman stated that he would arrange for a presenter.

Adjournment:

Commissioner Mungas made a motion to adjourn the meeting, seconded by Commissioner Toney. The motion passed unanimously. The meeting was adjourned at 8:24 pm.

Respectfully Submitted by,

Mike Goodison, Administrative Analyst II