



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

Monday, November 18, 2013

7:00 pm

Senior Center Activity Room

646 A Street

Davis, CA 95616

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

Absent: None.

Council Liaison: Brett Lee

Staff: Danielle Foster, Housing and Human Services Superintendent

1. Called to Order:

The meeting was called to order at 7:10 p.m. by Chairperson Wolf.

2. Approval of Agenda:

Commissioner Templeton moved to approve the agenda, seconded by Commissioner Romero. The motion passed unanimously.

3. Approval of Minutes:

Commissioner Mungas moved to approve the minutes for October 28, 2013, as written. Commissioner Wise seconded the motion. The motion passed unanimously, with Commissioner Toney abstaining.

4. Public Comment:

None.

5. Commissioner and Staff Communications:

Staffperson Foster presented the Homeless Services Card created in conjunction with staff at Davis Community Meals (DCM) with information on the cold weather shelter, and the shelter services provided by DCM.

Staffperson Foster also provided information regarding the Yolo County Crisis Intervention Project (CIP), which is a new project aimed at getting mental healthcare

professionals into the field and able to complete outreach to local individuals with mental illness, particularly homeless individuals in Davis, West Sacramento, and Woodland.

Chairperson Wolf discussed a recent presentation by City Manager Steve Pinkerton at a Rotary meeting regarding the city's budget situation.

Commissioner Romero announced and invited the Commission to a groundbreaking ceremony in Woodland at 10:00a.m. on December 5, 2013 for a Mutual Housing affordable housing project to serve farmworkers, using technology and features that ensure a zero net energy usage.

6. Business Item:

A. Need Area - Yolo County Overview of Affordable Care Act.

Joan Planell and Nancy O'Hara of the County Department of Employment and Social Services presented information regarding local impacts/benefits of the federal Affordable Care Act implementation.

B. Child Abuse and Shaken Baby Syndrome Prevention Training.

Chairperson Wolf provided information about child abuse and shaken baby syndrome prevention.

C. Willowbank Park Affordable Housing Prices.

Staffmember Foster reviewed the pricing for Willowbank Park Subdivision affordable units.

Following discussion, Commissioner Romero made a motion, seconded by Commissioner Wise to approve the staff recommendation stating that the Commission should recommend the City Council adopt the resolution that contains the maximum low/moderate affordable ownership unit prices for the Willowbank Park Subdivision. The motion passed unanimously.

D. Finalize Recommendations for Critical Needs for CDBG and HOME Program Year 14-15.

Staffmember Foster presented the final draft list of critical needs, to use in the Request for Proposals process in Program year 14-15.

Following discussion, Commissioner Templeton moved, seconded by Commissioner Romero, to approve the staff recommendation to recommend adoption of the Critical Needs List by the City Council for use in the upcoming CDBG and HOME RFP process.

E. Social Services Commission Workplan.

Staffmember Foster presented the current workplan to incorporate any updates or changes for formal City Council submittal.

Commissioner Mungas moved, seconded by Commissioner Kalman, to submit the workplan to City Council, with the addition of “accessibility requirements” to the first goal of the Commission. The motion passed unanimously.

7. Adjournment

Chairperson Wise made a motion to adjourn the meeting, seconded by Commissioner Toney. The motion passed unanimously. The meeting was adjourned at 8:46pm.

Respectively Submitted by,

Danielle Foster
Housing and Human Services Superintendent