



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

Monday, March 2, 2015

7:00 p.m.

Community Chambers

23 Russell Blvd.

Davis, CA 95616

**Social Services
Commission Members
Present:** Claire Goldstene, Donald Kalman, Ann Privateer (Alternate)
Mindy Romero, Tracy Tomasky, Bernita Toney,
R. Matthew Wise

Absent: Jenna Templeton (Vice Chairperson- Acting Chair), Mindy
Romero

Council Liasion: Robb Davis

Staff: Danielle Foster, Housing & Human Services Superintendent
Adrienne Heinig, Administrative Aide

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- 1. Called to Order:**
The meeting was called to order at 7:07 p.m. by Acting Chair Wise.
 - 2. Approval of Agenda:**
Commissioner Toney moved to approve the agenda, seconded by Commissioner Tomasky. The motion passed unanimously.
 - 3. Public Comment:**
None.
 - 4. Commissioner and Staff Communications:**
Staffmember Foster informed the Commission of the absence of two members; Commissioner Romero had work conflicts and Commissioner Templeton was absent due to illness.

Staffmember Foster also mentioned a panel discussion to take place in Berkeley, California on Tuesday, March 3rd at 7:00pm, regarding the Vaccination Gap, a discussion potentially of interest to Commissioners.

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, and each organization was represented. Following the presentations, Acting Chairperson Wise opened the public hearing. No one from the public spoke. Acting Chairperson Wise closed the public hearing.

B. Social Services Commission Work Plan.

Staffmember Foster outlined the future meeting items on the work plan, and reminded the Commission that the next meeting would be in two weeks to complete the CDBG and HOME funding recommendations.

Commissioner Toney asked for more information regarding the availability of services for runaway youth in Yolo County, specifically services providing shelter. Staffmember Foster stated she would bring more information to the Commission after staff looked into the question.

Adjournment:

Commissioner Toney made a motion to adjourn the meeting, seconded by Commissioner Goldstene. The motion passed unanimously. The meeting was adjourned at 8:43pm.

Respectively Submitted by,

Danielle Foster
Housing and Human Services Superintendent