

# County of Santa Cruz

## **HUMAN SERVICES COMMISSION**

(831) 454-4130 or 454-4088 FAX (831) 454-4642

1000 Emeline Avenue, Santa Cruz, CA 95060

www.santacruzhumanservices.org www.workforcescc.com

#### FINAL

## **Meeting Minutes**

**DATE:** July 20, 2022

**TIME:** 8:30 a.m. – 10:30 a.m.

**PLACE**: Virtual Meeting via Microsoft Teams

<u>Commissioners Present</u>: Lisa Smith (1<sup>st</sup> District); Danny Keith (2<sup>nd</sup> District); Monica Martinez (3rd District); Betsy Clark (3<sup>rd</sup> District); Jennifer Anderson-Ochoa (5<sup>th</sup> District); Denise Hitzeman (5<sup>th</sup> District)

<u>Commissioners Excused</u>: Emily Hanson (1st District); Martina Shayn O'Sullivan (2<sup>nd</sup> District); Stoney Brook (4<sup>th</sup> District)

<u>Commissioners Unexcused</u>: Felipe Hernandez (4th District)

Commission Seats Vacant: None

<u>Staff Present</u>: Randy Morris, HSD Director; Micki Coca Buss, Administrative Services Manager, Jackie West, Executive Secretary, and Jamie Murray, Child Support Services Director

### Guests: none

1. <u>Approval of Minutes (Action)</u>: The Commission approved March 16, 2022, meeting minutes. (Keith/Martinez)

AYES: Smith, Keith, Martinez, Clark, Anderson-Ochoa, Hitzeman

NOES: None

ABSTAIN:

ABSENT: Hanson, O'Sullivan, Brook, Hernandez

2. <u>Approval of Minutes (Action)</u>: The Commission approved May 18, 2022, meeting minutes. (Hitzeman/Smith)

AYES: Smith, Keith, Martinez, Clark, Anderson-Ochoa, Hitzeman

NOES: None

ABSTAIN:

ABSENT: Hanson, O'Sullivan, Brook, Hernandez

3. <u>AB 361 Findings (Action):</u> The Commission approved to keep meeting virtually.

(Martinez/Smith)

AYES: Smith, Keith, Martinez, Clark, Anderson-Ochoa, Hitzeman

NOES: None

ABSTAIN:

ABSENT: Hanson, O'Sullivan, Brook, Hernandez

4. Review current Commission Bylaws and consider next steps. The Commission voted to schedule Bylaw edits for the November 16, 2022, meeting.

(Hitzeman/Martinez)

AYES: Smith, Keith, Martinez, Clark, Anderson-Ochoa, Hitzeman

NOES: None

ABSTAIN:

ABSENT: Hanson, O'Sullivan, Brook, Hernandez

5. Review and Approve 2021 Human Services Commission Work Plan (Action) Item continued November 16, 2022, meeting.