

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

<u>Commissioners Present</u>: 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

<u>Staff Present</u>: 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

 <u>Approval of Minutes (Action</u>): 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. <u>AB 361 Findings (Action):</u> 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.