



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

Monday, March 15, 2010

6:30pm

Community Chambers

23 Russell Blvd.

Davis, CA 95616

Social Services

Commission Members

Present:

Eric Gelber, George T. Hague (Vice Chairperson), Cathy Huff,
Vanessa Robinson (Chairperson), Dan Wolk, Liz Yeh (Alternate)

Absent:

Jan Solorzano

Council Liaison:

Lamar Heystek

Staff:

Danielle Foster, Housing and Human Services Superintendent
Elvia Garcia-Ayala, Community Services Director
Patrick Conway, Administrative Analyst II - Housing Program

- 1. Called to Order at 6:32pm. by Chairperson V. Robinson.**
- 2. Approval of Agenda.**
V. Robinson moved to approve the agenda. G. Hague seconded the motion. The motion passed, unanimously.
- 3. Approval of Draft Minutes from March 1, 2010 meeting.**
C. Huff moved to approve the minutes. V. Robinson seconded the motion. The motion passed unanimously, approving the minutes without changes.
- 4. Public Comment.** There were no public comments.
- 5. Commissioner and Staff Communications:**
Staff provided an update to the Commission that the City Council had stated support for their proposed resolution regarding the State's disinvestment in the future through funding cuts to children and youth programs. Staff also informed the Commission that Council requested a second resolution regarding other groups that would be affected by the State's proposed budget cuts.

6. Business Items:

- A. Staff Recommendations and Information.** Staff provided an overview of the funding requests received and provided recommendations on the requests.
- B. CDBG/HOME Commission Deliberations.** The Commissioners asked questions and had discussion about the CDBG and HOME application.
- C. Commission Funding Recommendations.** Each commissioner provided his/her completed funding recommendations to staff for compilation. The individual, average, and final commission recommendations are shown in the attached spreadsheet (Exhibit A). After discussing their individual recommendations and making necessary adjustments to accomplish the minimum grant amount of \$3,000, the following motions were made by the Commission:
- a) Chair V. Robinson moved and Commissioner C. Huff seconded a motion to adopt the Commission's funding recommendations, recommending them to the City Council and supporting their use in submittal of the city's Action Plan for the program.
 - b) Chair V. Robinson moved and Commissioner C. Huff seconded a motion to recommend the City Council's support of the request for a project construction start extension on the New Harmony project.
- D. Social Services Commission Work Plan 2010.** The Commission added the second state budget impact resolution requested by Council to their Work Plan for April 19, 2010. Chair V. Robinson moved and Commissioner C. Huff seconded a motion to reappoint the same subcommittee of E. Gelber, G. Hague, and D. Wolk to draft a resolution for Commission review. This motion passed unanimously. The Work Plan was approved by consensus.

7. Adjournment:

V. Robinson moved to adjourn the meeting at 8:23pm. C. Huff seconded the motion. The motion passed, unanimously.

Submitted by

Danielle Foster
Housing and Human Services Superintendent

Exhibit A

Organization

CDBG

Public Services	Requests	Preliminary Staff Recommendation	Final Commission & Staff Recommendation
Citizens Who Care-Respite and Time Off	\$15,000	\$5,000	\$4,000
City of Davis - Reasonable Accommodations	\$12,000	\$8,000	\$5,000
ComuniCare Health Centers	\$25,000	\$20,000	\$23,000
Davis Bridge Educational Foundation	\$15,000	\$0	\$0
Davis Community Meals - CWS	\$14,000	\$10,000	\$10,500
Davis Community Meals - SRC	\$22,000	\$17,000	\$17,000
Food Bank of Yolo County	\$8,000	\$6,000	\$7,000
Northern California Children's Therapy Center	\$17,500	\$5,000	\$3,350
Paratransit	\$20,000	\$0	\$0
People Resources	\$12,000	\$9,000	\$10,000
Sexual Assault/Domestic Violence	\$11,400	\$8,000	\$8,000
S.T.E.A.C.	\$15,000	\$12,000	\$13,000
The Yolo County Children Alliance, Inc.	\$25,000	\$0	\$0
Yolo Adult Day Health Center	\$6,000	\$5,000	\$5,000
Yolo Community Care Continuum	\$15,000	\$11,350	\$11,000
Yolo County Court Appointed Special Advocate	\$15,000	\$0	\$0
Yolo Family Service Agency	\$28,149	\$5,000	\$4,500
Total Public Service	\$276,049	\$121,350	\$121,350

Public Facilities	Requests	Preliminary Staff Recommendation	Final Commission & Staff Recommendation
City of Davis Community Services ADA-Projects	\$692,000	\$692,000	\$692,000
Summer House, Inc. - ADA Rehab	\$15,000	\$15,000	\$15,000
Total Public Facilities	\$707,000	\$707,000	\$707,000

Note: CDBG total includes allocation of \$212,150 from previous year ADA funds set aside for priority projects.

Economic Development	Requests	Preliminary Staff Recommendation	Final Commission & Staff Recommendation
City of Davis - Child Care Services	\$31,093	\$31,000	\$31,000
Total Economic Development	\$31,093	\$31,000	\$31,000

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Administration	Requests	Preliminary Staff Recommendation	Final Commission & Staff Recommendation
Yolo County Homeless Coordination	\$20,029	\$20,029	\$20,029
City of Davis-Mediation & Fair Housing Services	\$35,000	\$35,000	\$35,000
City of Davis - CDBG Program Administration	\$106,756	\$106,771	\$106,771
Total Administration	\$161,785	\$161,800	\$161,800

CDBG TOTAL	\$1,175,927	\$1,021,150	\$1,021,150
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Organization **HOME**

Housing	Requests	Preliminary Staff Recommendation	Final Commission & Staff Recommendation
SMHA - New Harmony	\$600,000	\$522,000	\$522,000
Total Housing	\$600,000	\$522,000	\$522,000

Administration	Requests	Preliminary Staff Recommendation	Final Commission & Staff Recommendation
City of Davis - HOME Program Administration	\$58,011	\$58,000	\$58,000
Total Administration	\$58,011	\$58,000	\$58,000

HOME TOTAL	\$658,011	\$580,000	\$580,000
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