



## **SOCIAL SERVICES COMMITTEE**

Thursday, March 10, 2022

Remotely at 7:00 pm

### **AGENDA**

#### **1. CALL TO ORDER/DECLARATION OF QUORUM AT 7:06 PM**

#### **2. SUSPENSION OF THE RULES**

Members participating electronically or by telephone

**Action:** Approved 5-0

#### **3. APPROVAL OF MEETING MINUTES FROM FEBRUARY 10 & FEBRUARY 18, 2022**

Draft minutes for 2/10 were incomplete and will be on the April agenda

Members approved February 18, 2022 meeting minutes 5-0

#### **4. SPECIAL MEETING UPDATES**

##### **a. Support Services Discussion Updates and Next Steps**

Members agreed to form a working group of two members and representatives from agencies providing case management services to research components of RFP and Fee-for-Service models for mental health services.

##### **b. Funding Recommendations for Applications Not Eligible Under Case Management or Safety Net Services (For Action)**

**Action:** Committee voted 5-0 to decline funding for four applications for case management or safety net funding; applicants can apply for support services funding in future

#### **5. STAFF REPORT**

##### **a. Outcomes for Case Management and Safety Net Services**

Staff provided information about outcomes for FY 2021

##### **b. Draft FY 2021 CAPER**

Staff provided information about the Draft FY 2021 CAPER and public comment period which closes March 15, 2022

#### **6. PUBLIC COMMENT**

No public comment

#### **7. ADJOURNMENT AT 8:12 PM**

The next meeting of the Social Services Committee is scheduled April 14, 2022 at 7PM.