



MEETING MINUTES
SOCIAL SERVICES COMMITTEE
Thursday, March 10, 2022 7:00 PM

Social Services Committee

Members Present: Councilmember Reid, Councilmember Burns, S. Olds Frey, D. Ohanian, A. Ngola

Members Absent: D. Cravens, A. Sood, S. Lackey,

Staff: S. Flax, J. Wingader

Call to Order / Declaration of Quorum

Chair Olds Frey called the meeting to order at 7:06 pm.

Suspension of the Rules

Councilmember Reid moved approval, seconded by Mr. Ohanian; a roll call vote was taken and the rules to suspend to allow for virtual participation were approved 5-0.

Public Comment

No public comment

Approval of Meeting Minutes From February 10 and February 18, 2022

Staff noted that an incorrect version of the draft minutes for the February 10, 2022 meeting were included in the packet; this item was removed from the agenda.

Councilmember Reid moved approval of the meeting minutes from February 18, 2022, seconded by Ms. Ngola; a roll call vote was taken and the motion passed 5-0.

Public Comment

No public comment

Special Meeting Updates

A. Support Services Discussion Updates and Next Steps

Staff provided a brief summary of the meeting held February 18, 2022, and noted the three highest need services identified by agencies: counseling, psychiatric services, and diagnostic services. Ms. Ngola provided additional information about the limited funds available, ways to work with community partners, and specific service components that could be considered. Staff provided information about points to consider when drafting either Fee-for-Service Agreements or Requests for Proposal. There was discussion about the potential challenges of program administration and possible ways to work with existing partners. It was agreed that more discussion and information would be needed,

specifically for cost models. There was additional discussion about fee structures and types of services that could be included for reimbursement.

Members agreed to form a working group; it was also agreed that it would be important to get input from agency representatives to research components of RFP and Fee-for-Service models for mental health services. Ms. Ngola and Ms. Cravens volunteered to participate in the working group.

B. Funding Recommendations for Applications Not Eligible Under Case Management or Safety Net Services

Staff identified applications that were not classified under Case Management or Safety Net services and recommended that those applications be declined for funding. It was noted that all would be welcome to participate in upcoming RFP or Fee-for-Service processes. Councilmember Reid voted to decline applications not eligible under Case Management or Safety Net services, seconded by Ms. Ngola; a roll call vote was taken and the motion to decline funding passed 5-0.

Staff Report

A. Outcomes for Case Management and Safety Net Services

Staff provided information about report outcomes for FY 2021. There were no questions.

B. Draft FY 2021 CAPER

Staff provided information about the Draft FY 2021 CAPER including projects funded with a portion of the City's CARES Act award and additional information about the federal budget.

Public Comment

No public comment

Adjournment

The meeting was adjourned at 8:12 pm.

Respectfully submitted,
Jessica Wingader
Senior Grants and Compliance Specialist