



SOCIAL SERVICES COMMITTEE

Thursday, November 10, 2022

Virtually, 7:00 pm

AGENDA

- I. CALL TO ORDER/DECLARATION OF QUORUM AT 7:04 PM**
- II. SUSPENSION OF THE RULES**
Members participating electronically or by telephone
Action: Approved 5-0
- III. APPROVAL OF THE SEPTEMBER 22, 2022 MEETING MINUTES**
Action: Approved 5-0
- IV. PUBLIC COMMENT**
No public comment
- V. DISCUSSION AND VOTE TO RECOMMEND APPROVAL TO CITY COUNCIL MENTAL HEALTH SERVICE PROVIDER(S) FOR PARTICIPANTS REFERRED BY HOLISTIC CASE MANAGERS/CITY STAFF AND PROGRAM BUDGET FOR FY 2023 AND FY2024**
Action: Approved 6-0
- VI. DISCUSSION AND VOTE TO RECOMMEND APPROVAL TO CITY COUNCIL ALLOCATION OF \$60,400 OF CARES ACT (CDBG-CV) FUNDS FOR HEALTH STAFF RESPONDING TO THE COVID-19 PANDEMIC**
Action: Approved 6-0
- VII. DISCUSSION AND VOTE TO RECOMMEND APPROVAL TO CITY COUNCIL ALLOCATION OF \$190,000 OF CARES ACT (CDBG-CV) FUNDS TO SUPPORT ONGOING NEEDS FOR FOOD, STAFF AND SAFETY PROTOCOLS TO PREVENT, PREPARE FOR AND RESPOND TO COVID-19**
Action: Approved 6-0
- VIII. APPROVAL OF CHAIR AND VICE-CHAIR**
Action: Approved 6-0
- IX. STAFF REPORT**
- X. PUBLIC COMMENT**
No public comment
- XI. ADJOURNMENT AT 9:58 PM**

The next meeting of the Social Services Committee is scheduled December 8, 2022 at 7PM.