



Agenda

DATE 1/15/18 TIME 1:55pm
PREPARED BY Julie Sanchez
APPROVED BY [Signature]

HUMAN SERVICES COMMITTEE SPECIAL MEETING

**Friday, January 12, 2018
Market Station
Conference Room
500 Market Station
9:00 a.m. - 10:00 a.m.**

1. Call to Order
2. Approval of Agenda
3. New Business/Action Items:
 - a. Discussion and Recommend Approval: RFP '17/11/P Employment Opportunities for Homeless and Precariously Housed Individuals
4. Old Business
5. Comments from the Chair and Committee Members
6. Report from Staff
7. Matters from the Floor
8. Adjournment

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.

INDEX OF
CITY OF SANTA FE
HUMAN SERVICES COMMITTEE
SPECIAL MEETING
January 12, 2018

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE (S)</u>
CALL TO ORDER		1
ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1
APPROVAL OF MINUTES OF:		
	Special Meeting	1
NEW BUSINESS/ACTION ITEMS:		
a. RFP '17/11/P Discussion	Motion passed	2
OLD BUSINESS		4
COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS		4
REPORT FROM STAFF		4
MATTERS FROM THE FLOOR	None	4
ADJOURNMENT	Adjourned at 9:28 a.m.	4

MINUTES OF THE
CITY OF SANTA FE
HUMAN SERVICES COMMITTEE
MEETING
Santa Fe, New Mexico

January 12, 2018

A meeting of the City of Santa Fe Human Services Committee was called to order by Brian Serna, Acting Chair at 9:05 a.m. at Market Station Offices, 500 Market Street, Suite 200, Caboose Conference Room, Santa Fe, New Mexico.

Roll Call indicated the presence of a quorum as follows:

MEMBERS PRESENT:

Patricia Boies
Jeremy Perea
Anthony Romero
Brian Serna

MEMBER(S) ABSENT:

Marizza Montoya-Gansel, Chair
Marcos Serna
Edward Tabet-Cubero

STAFF PRESENT:

Julie Sanchez, Youth and Family Services Program Manager

OTHERS PRESENT

Valerie Romero

APPROVAL OF AGENDA

Mr. Patricia moved to approve the agenda. Mr. Romero seconded the motion. The motion passed unanimously by voice vote.

APPROVAL OF MINUTES:

No minutes for approval, special meeting.

NEW BUSINESS/ACTION ITEMS:

a. Discuss and Recommend Approval: RFP '17/11/P Employment Opportunities for Homeless and Precariously Housed Individuals

Mr. Romero brought up that there were discussion points from last meeting that the Chair Ms. Montoya-Gansel and the other board members had brought up on the PATH grant and programming.

The Life link's response to the Committees questions was handed out for clarification.

Ms. Sanchez stated that the concern at the last meeting was if the participants would have to be PATH recipients or if the program would be open to everyone.

Ms. Sanchez read the Life link's response that the proposed program would serve adults who are homeless and unemployed.

Ms. Boies asked if this board was funding them for anything else.

Ms. Sanchez stated that no, this board is not funding them currently but had in the past around 2 or 3 years ago. They are receiving funding for the LEAD program but that's not coming from this boards funds.

Ms. Boies stated that this is a good idea and aligns with what the County is doing as a part of their Accountable Health Communities. She asked for clarification on where these individuals would be working and what they would be doing.

Ms. Sanchez noted that this program came from the model in Albuquerque although the target population for Santa Fe is homeless individuals whereas in Albuquerque the target population was panhandlers. She said the shift is due in part to our panhandling population being not as big as in Albuquerque. The other piece is that business that were complaining of the homeless loitering said they would be willing to offer small easy jobs such as sweeping the streets, weeding, cleaning, etc. Just as Albuquerque did, the City of Santa Fe is willing to collaborate with whoever wins the bid on this RFP to set up small day jobs picking up trash at the dump or weeding the medians with Parks and Rec.

Mr. Perea asked if nonprofits will be able to utilize these services.

Ms. Sanchez said absolutely, if there is a need we can connect these individuals to the business.

Mr. Perea asked if this is the same program that was brought in for interviews last March.

Ms. Sanchez said that he must be thinking of Santa Fe Need and Deed who was interviewed last year on a similar proposal, unfortunately they felt they didn't have

the capacity to implement the grant and so they declined the funding. The board thought these wraparound employment services were necessary in the community so the board approved the release of an RFP to target those services.

Mr. Perea and Ms. Boies agreed they were confused and that clarified this proposal for them and asked if Need and Deed was still involved. Ms. Sanchez stated they are partners but are not involved with implementation of the program.

Ms. Boies asked for specifics on the program manager.

Ms. Sanchez stated that Life Link is going to have a full time program manager on this program with designated pick up spots for community nonprofits for a variety instead of having the same clients day after day.

Ms. Boies let the board know that the County is funding Life link for navigation services and requested that, if possible, the navigator screening tool is used on this programs participants to gather data.

Ms. Sanchez said she would check in with her supervisor but it doesn't seem like it would be an issue.

Mr. Perea asked about insurance, and Ms. Sanchez said the agency should be covering insurance; the only insurance the applicant is requesting is a partial coverage for the operation of the van, the agency would cover the other half. The Life link already has access to a van and will not be purchasing a van with this funding.

Mr. Serna stated he was happy that the Life link is stepping up to fill the gap in services, although it was curious that they will only be serving six participants at a time. He understands it's just beginning but was wondering about the capacity and the expansion of the program.

Mr. Serna said it would be great to see if the Chamber could also be a part of this as the program grows.

Ms. Boies said this was a great idea and they seem open and receptive to new and innovative ideas.

Ms. Sanchez said that it would be great to collect data on this type of program and approach the Chamber with the results and outcomes. Ms. Sanchez explained the second piece of this which is the panhandling initiative and the relationship that has developed out of the Santa Fe Police Department.

Mr. Perea moved to approve the letter with the changes noted. Mr. Romero seconded the motion. The motion passed unanimously by voice vote.

OLD BUSINESS

There is no new business to discuss.

COMMENTS FROM THE CHAIR AND COMMITTEE MEMBER

There were no comments from the Chair or Committee Members.

REPORT FROM STAFF

There is no report from staff.

MATTERS FROM THE FLOOR

There were no matters from the floor.

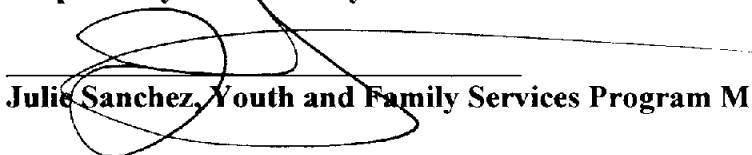
ADJOURNMENT

There being no further business to discuss, Mr. Romero moved to adjourn, second by Ms. Boies, the meeting adjourned at 9:28 a.m.



Brian Serna, Acting Chair

Respectively submitted by:



Julie Sanchez, Youth and Family Services Program Manager