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CITY OF SANTA FE
HUMAN SERVICES COMMITTEE
MEETING
April 16, 2019

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MINUTES OF THE

CITY OF SANTA FE

HUMAN SERVICES COMMITTEE

MEETING
Santa Fe, New Mexico

April 16, 2019

The meeting of the City of Santa Fe Human Services Committee was called to order by Marizza Montoya-Gansel, Chair at 2:00 p.m. at Market Station Offices, 500 Market Street, Conference Room, Santa Fe, New Mexico.

Roll Call indicated there was a quorum present for conducting official business as follows:

MEMBERS PRESENT:
Marizza Montoya-Gansel, Chair
Patricia Boies
Jesse Cirolia
Tres Schnell
Doug Zang

MEMBER(S) ABSENT:
Jeremy Perea, resigned
Anthony Romero, resigned
Brian Serna, excused

STAFF PRESENT:
Kathlyne Gish, intern -Youth and Family Services Division
Kyra Ochoa, Community Services Division Director
Julie Sanchez, Youth and Family Services Division Program Manager

OTHERS PRESENT
Rebecca Cerquera, intern with CHRISTUS St. Vincent Hospital
Jo Ann G. Valdez, Stenographer

APPROVAL OF AGENDA

The agenda was amended to add an Executive Session to discuss Item 4c (*Discussion and Recommendations: Human Services 2019-2021 RFP # '19/31/P*). This was added after Matters from the Floor.

Item 4a (*Discussion and Approval: Santa Fe Recovery Budget Adjustment Request)* was tabled.

MOTION: A motion was made by Patricia Boies, seconded by Tres Schnell to approve the agenda as amended.

VOTE: The motion passed unanimously by voice vote.

APPROVAL OF MINUTES: **October 9, 2018 meeting**
November 5 2018 meeting
November 19, 2018 meeting

MOTION: A motion was made by Jesse Cirolia, seconded by Marizza Montoya-Gansel to approve the Minutes of the October 9, 2018 meeting; November 5, 2018 meeting; and the November 19, 2018 meeting.

VOTE: The motion passed unanimously by voice vote.

NEW BUSINESS/ACTION ITEMS:

a. Discussion and Approval: Santa Fe Recovery Budget Adjustment Request

Patricia Boies noted that the attachment that Julie Sanchez sent to the Committee Members was not Santa Fe Recovery's information. Given that the Committee Members did not have time to review this, the following motion was made:

MOTION: A motion was made by Patricia Boies, seconded by Marizza Montoya-Gansel to table this agenda item.

VOTE: The motion passed unanimously by voice vote.

b. Discussion and Approval: Support for Mayor's Built for Zero Initiative

Julie Sanchez said the Mayor's Built for Zero Initiative is a collective impact model for addressing homelessness in municipalities and counties throughout the United States. She said she and Kyra Ochoa had the chance to meet with Roseanne Hagerty – who is a McCarthy Genius Award recipient who ended chronic homelessness in Times

Square. She built this program through a group called "Community Solutions" that helps communities end chronic homelessness. Currently, the two main focus areas are veteran homelessness and the chronic homelessness. In December, the City of Santa Fe decided to join this initiative under Mayor Webber's leadership.

Kyra Ochoa and Julie Sanchez are taking the charge in creating the Built for Zero model here. Ms. Sanchez said it is a different model than ones that she is used to seeing, it is a systems-based model where they tailor services individually to meet their housing needs.

Ms. Ochoa said this is a neat Initiative because there are 13 communities nation-wide that have gotten to what they call "functional-zero" on chronic veteran homelessness using this methodology. This is a Housing-First model and the main tool of this work is the "by-name list" which is a list of the chronically homeless people in the community. This is according to HUD's definition of "homelessness". This will also help them know what the other social needs in the community are; like how many hungry kids are in our community; who are they and what do they need; and how many people are out there who do not have access to behavioral health care services.

She said there is a core of people already working on this to include representatives from the Life Link, St. Elizabeth's Shelter, Interfaith Shelter, St. Elizabeth's Shelter, County Housing, Civic Housing, a business owner in the community and the City's Affordable Housing Department.

Ms. Ochoa thinks is applicable to the Human Services Committee and she would like to make a more-detailed presentation to the Committee when they have further information.

Chair Montoya-Gansel agreed that the Committee would like to have more information/presentation in the future.

OLD BUSINESS

Chair Montoya-Gansel asked if there was any old business.

There was none.

COMMENTS FROM THE CHAIR AND COMMITTEE MEMBER

Chair Montoya-Gansel said she did not have any comments and asked if there were any comments from the Committee Members.

There were none.

REPORT FROM STAFF

a. Expenditure and contract update:

Chair Montoya-Gansel asked Julie Sanchez if she wanted to give the expenditure and contract update.

Ms. Sanchez said the expenditure update was included in the Committee Members' packets and she was going to give a contract update today but she felt that this may not be relevant right now.

MATTERS FROM THE FLOOR

There were no matters from the floor.

***c. Discussion and Recommendations: Human Services 2019-2021 RFP#'19/31/P**

MOTION: A motion was made by Marizza Montoya-Gansel, seconded by Jesse Cirolia to enter into Executive Session pursuant to the Open Meetings Act. Section 10-15-1(h), Part 6, for the discussion of the contents of competitive-sealed proposals solicited pursuant to the Procurement Code.

VOTE: The motion passed unanimously by voice vote.

ADJOURNMENT

There being no further business to discuss, Chair Montoya-Gansel adjourned the meeting and the Committee entered into Executive Session at 2:20 p.m.

Marizza Montoya-Gansel, Chair

Respectively submitted by:

Jo Ann G. Valdez, Stenographer