

**MINUTES
HUMAN SERVICES COMMISSION
CITY OF WEST HOLLYWOOD
TUESDAY, JULY 5, 2016**

**COMMUNITY CONFERENCE ROOM
WEST HOLLYWOOD CITY HALL
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD 90069**

1. CALL TO ORDER

A special meeting of the West Hollywood Human Services Commission was called to order by Chair Jimmy Palmieri at 6:02 p.m., Tuesday, July 5, 2016, in the First-Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood 90069.

A. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Barbara Meltzer.

B. ROLL CALL

Present: Sam Borelli, Ruth Cislowski, Steven L. Davis, Barbara Meltzer, Jimmy Palmieri.

Not Present: Elizabeth Anderson, Patrick Shandrick.

A quorum was present at all times. Also present were David Giugni, Social Services Manager; Corri Planck, Leslie Isenberg, and Jeff Book.

C. APPROVAL OF AGENDA

The agenda was approved on a motion by Commissioner Borelli, seconded by Commissioner Meltzer.

D. PUBLIC COMMENT

There was no public comment.

2. PROPOSAL REVIEW PROCESS

A. SITE VISITS

David Giugni and staff members Corri Planck and Leslie Isenberg reported on site visits to new applicants for Social Services contracts, including Westside Center for Independent Living, Thrive Tribe, Friendly House, Planned Parenthood, HELP (Hey Everyone Let's Play), Project Chicken Soup, Program for Torture Victims, and JQ International.

B. SCHEDULE FOR REVIEW OF SOCIAL SERVICES PROPOSALS

David Giugni spoke about the responsibilities involved in making recommendations for the \$4,512,324 the City plans to spend on social services. He spoke about looking at proposals with fresh eyes, since they concern future services.

He said staff's recommendations, which will be presented with the next Commission agenda, are focused on critically needed services and priority populations, following the priorities already established. The cost effectiveness of programs will be considered, with the aim to use funds to help as many people as possible, within realistic expectations.

He said some CDBG funds, in the amount of \$32,112, had been going to PATH, so staff will recommend that this go to homeless services in the new contract year.

He said Step Up on Second has received a \$50,000 grant which begins on July 1 to fund 60% of the cost of a Licensed Vocational Nurse (LVN) who will focus exclusively on West Hollywood.

3. PUBLIC COMMENT

There was no public comment.

4. ITEMS FROM COMMISSIONERS

Commissioners wished a happy birthday to Commissioner Meltzer.

Commissioner Cislowski asked that the meeting be adjourned in memory of the victims of the June 12 shootings in Orlando.

Commissioner Meltzer spoke about having been honored with the Link Award by the Los Angeles County Commission on Older Adults, where she has served since 2007, but is leaving due to term limits.

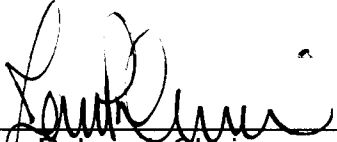
Commissioner Palmieri recommended that gay men receive the meningitis vaccination, which will be available at no cost from the LA LGBT Center once supplies are received.

5. ADJOURNMENT

The Human Services Commission was adjourned at 7:56 pm, on a motion by Commissioner Borelli, seconded by Commissioner Davis, and in memory of the victims of the June 12, 2016, shootings at the Pulse nightclub in Orlando, FL, in which 49 people were killed and 53 wounded.

The next meeting is at 6:00 p.m. on Tuesday, July 12, 2016, in the West Hollywood Park Public Meeting Room / City Council Chambers, 625 North San Vicente Boulevard, West Hollywood 90069.

APPROVED BY A MOTION OF THE HUMAN SERVICES COMMISSION ON THE 12TH
DAY OF JULY 2016



Jimmy Palmieri, Chair

Attest:



Jeff Book, Secretary