

AGENDA
HUMAN SERVICES COMMISSION
CITY OF WEST HOLLYWOOD
TUESDAY, FEBRUARY 12, 2019
6:00 PM

FIRST FLOOR COMMUNITY CONFERENCE ROOM
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD 90069

RIDESHARE / DROP-OFF ADDRESS IS
1085 NORTH SWEETZER AVENUE
WEST HOLLYWOOD 90069

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check-out at this meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing-impaired), you must submit your request in writing or call the Department of Human Services and Rent Stabilization at (323) 848-6471 at least 48 hours prior to the meeting. The City TTD line for the hearing-impaired is (323) 848-6496.

Special meeting-related accommodations (e.g., transportation) may be provided upon written request to the Department of Human Services and Rent Stabilization at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323-466-3876) or go to www.metro.net

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes of the Meeting of January 8, 2019

E. PUBLIC COMMENT

The Human Services Commission values your comments; however, pursuant to the Ralph M. Brown Act, the Commission cannot take action on items not listed on the posted agenda. The public comment period is three (3) minutes per speaker, to address the Commission on agenda items or items of general interest within the jurisdiction of the Commission.

2. CONSENT CALENDAR

There are no items on the Consent Calendar.

3. UNFINISHED BUSINESS

A. ACTIVITIES RELATED TO SOCIAL SERVICES REQUEST FOR PROPOSAL

Staff will review the Request for Proposal (RFP) process with the Human Services Commission.

Recommendation: Determine the approach to seeking input from select City Commissions and Advisory Boards.

B. BOARD AND COMMISSION LIAISONS

The Human Services Commission will receive a schedule of the City's Advisory Board and Commission meetings and discuss whether Commissioners are interested in acting as liaisons and representatives of the Commission.

Recommendation: Review and discuss.

C. REPROGRAMMING 2017-18 CONTRACT SAVINGS

The Human Services Commission will make recommendations for expenditure of \$50,681.75 in contract savings from the 2017-18 Social Services programs.

Recommendations:

- 1. Recommend the City Council approve the reprogramming of \$50,681.75 in contract savings to Social Services contracts.*
- 2. Recommend the City Council approve an amendment to the Disability Community Resource Center contract in the amount of \$1,500.*
- 3. Recommend the City Council approve an amendment to the JFS Comprehensive Services Center contract in the amount of \$8,505.54.*
- 4. Recommend the City Council approve an amendment to JFS Nutrition Contract in the amount of \$3,746.21.*
- 5. Recommend the City Council approve an amendment to the Being Alive contract in the amount of \$7,430.*
- 6. Recommend the City Council approve an amendment to the Housing Works contract in the amount of \$28,000.*
- 7. Recommend the City Council approve an amendment to the St. Thomas the Apostle Church contract in the amount of \$1,500.*

D. RECOMMENDATIONS FOR FUNDING AUGMENTATIONS FOR SUBSTANCE ABUSE TREATMENT SERVICES

The Human Services Commission will consider staff recommendations for using unspent funds from the 2017-18 Substance Abuse Treatment Pool of Funds to amend the Safe Refuge and Tarzana Treatment Center contracts for increased substance abuse treatment services for West Hollywood community members.

Recommendations:

- 1. Recommend the City Council approve an amendment to the Safe Refuge contract in the amount of \$18,684.*
- 2. Recommend the City Council approve an amendment to the Tarzana Treatment Center contract in the amount of \$45,437.*

4. NEW BUSINESS

A. ALL-AMERICA CITY AWARD APPLICATION

The Human Services Commission will receive a presentation on the All-America City Award application from Derek Murray, Social Services Program Administrator.

Recommendation: Receive presentation and discuss.

B. TRANSIT SERVICES UPDATE

The Human Services Commission will receive an update on the status of the City's transit services.

Recommendation: Receive presentation and discuss.

5. EXCLUDED CONSENT

There are no items on Excluded Consent.

6. ITEMS FROM STAFF

7. PUBLIC COMMENT

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8. ITEMS FROM COMMISSIONERS

During this time, in accordance with Section 4.7 of the Human Services Commission bylaws, any member of the Commission may request that an item of business within the Commission's subject matter jurisdiction be added to a future agenda. Such requests are subject to the approval of the Commission.

9. ADJOURNMENT

The Human Services Commission will adjourn to its next regular meeting, which will be at 6:00 pm, Tuesday, March 12, 2019, in the First Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, 90069. The rideshare/drop-off address is 1085 North Sweetzer Avenue, 90069.

Notice: Written materials distributed to the Human Services Commission within 72 hours of this meeting are available for public inspection immediately upon distribution at the Department of Human Services and Rent Stabilization, 8300 Santa Monica Boulevard, West Hollywood, California, 90069, during normal business hours. They will also be available for inspection at the staff liaison's table during the Commission meeting.

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: February 6, 2019

Signature: Alyssa F. Poteridon