

**MINUTES
HUMAN SERVICES COMMISSION
CITY OF WEST HOLLYWOOD
TELECONFERENCE
REGULAR MEETING
JANUARY 12, 2021
6:00 PM**

1. CALL TO ORDER: Chair Davis called the meeting to order at 6:00 p.m.

A. PLEDGE OF ALLEGIANCE: Commissioner Borelli led the Pledge of Allegiance.

B. ROLL CALL: Human Services Commission Secretary Jenny Ivanova took roll call.

PRESENT: Sam Borelli, Steven Davis, Barbara Meltzer,
Jimmy Palmieri, Andrew Reback, Patrick Shandrick

ABSENT: None

ALSO PRESENT: David Giugni, Leslie Isenberg, Jenny Ivanova

C. APPROVAL OF AGENDA:

Chair Davis requested that Item 3.A. be moved to the Consent Calendar.

Commissioner Shandrick requested Item 4.A be tabled to a future meeting.

ACTION: Motion by Commissioner Borelli, seconded by Commissioner Meltzer, to approve the January 19, 2021 agenda as amended, and approved by roll call vote.

D. APPROVAL OF MINUTES:

1. Approval of the November 10, 2020 Meeting Minutes

ACTION: Approval of the November 10, 2020 Meeting Agenda was motioned by Commissioner Meltzer, seconded by Commissioner Reback, and approved unanimously.

2. Approval of the December 8, 2020 Meeting Minutes

ACTION: Approval of the December 8, 2020 Meeting Agenda was motioned by Commissioner Meltzer, seconded by Commissioner Shandrick, and approved with Commissioner Borelli abstaining.

E. PUBLIC COMMENT:

None.

2. CONSENT CALENDAR:

A. AGENCY DEVELOPMENT FUNDING AWARDS

The Human Services Commission received a report on Agency Development funding awards.

ACTION: Approved as part of the Consent Calendar.

3. UNFINISHED BUSINESS:

A. HIV ZERO INITIATIVE YEAR FOUR EVALUATION REPORT

The Human Services Commission will receive a report and presentation on the HIV Zero Year Four Evaluation.

ACTION: Approved as part of the Consent Calendar.

B. REPROGRAMMING 2019-20 CONTRACT SAVINGS AND UNSPENT FUNDS

David Giugni gave a report on the reallocation of \$158,212 in contract savings/returned funds of which \$52,931 was provided as emergency funding and \$96,882 in unspent/withheld funds from the 2019-20 Social Services programs.

The Human Services Commission discussed the item and asked questions of staff.

C. HUMAN SERVICES COMMISSION'S 2021 WORKPLAN CALENDAR

The Human Services Commission discussed the Commission's 2021 Workplan Calendar. The Commission suggested that staff review the Workplan Calendar and move some items to meetings that have lighter agendas. Commissioner Meltzer requested information on the Block-by-Block Ambassadors' role in mandating that the public wear masks.

ACTION: Received and discussed.

4. NEW BUSINESS

A. BOARD AND COMMISSION LIAISONS

The Human Services Commission made a motion to table item 4.A. to a future meeting.

ACTION: Tabled to a future meeting as part of Approval of Agenda.

B. HUMAN SERVICES COMMISSION 2021 MEETING DATES

The Human Services Commission reviewed proposed 2021 meeting dates.

ACTION: Received and filed.

C. ELECTION OF VICE CHAIR

The Human Services Commission elected a new Vice Chair for the term ending in November 2021.

ACTION: Commissioner Meltzer nominated Commissioner Palmieri to be Vice Chair. There were no other nominations. Commissioner Palmieri was unanimously elected Vice Chair by roll-call vote.

5. EXCLUDED CONSENT

None.

6. ITEMS FROM STAFF:

David Giugni, Social Services Manager, provided updates regarding the utilization of West Hollywood Emergency Funds in response to the COVID-19 pandemic.

Staff shared their screen to show an updated Social Services Brochure.

7. PUBLIC COMMENT:

None.

8. ITEMS FROM COMMISSIONERS

Commissioner Meltzer shared information on an upcoming LACCOA panel topic on HIV and Aging, stating that Jeff Bailey will be a guest speaker.

Commissioner Shandrick wished everyone a Happy 2021.

Commissioner Reback expressed gratitude for the City's upcoming mailing of the Social Services guide and inquired whether information on rental assistance programs can be included. He stated he agreed with Commissioner Meltzer on the topic of ambassadors for further discussion. He expressed the importance of sharing information on Rental Assistance for everyone in need.

Commissioner Borelli asked questions regarding the City’s mailing containing the Social Services guide, as well as if a letter would be included. Staff shared that the mailing would include a letter from the City Manager. He wished everyone a Happy New Year.

Chair Davis shared that it was nice to see everyone virtually during this difficult time.

9. ADJOURNMENT

The Human Services Commission meeting was adjourned at 7:05 pm to the next regular meeting, on Tuesday, February 9, 2021, at 6:00 pm via teleconference/YouTube.

APPROVED BY A MOTION OF THE HUMAN SERVICES COMMISSION ON THE 9TH DAY OF FEBRUARY 2021.

DocuSigned by:

Steven Davis, Chair

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Chair

Attest:

DocuSigned by:

JENNY IVANOVA

AC82AD8DF98748D...

Secretary

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