



**HUMAN SERVICES COMMISSION
SPECIAL MEETING MINUTES for
Tuesday, January 31, 2023 – 11:00 a.m.
Zoom Meeting Online; www.zoom.us/join
Or by Telephone: 1-669-900-6833
ID: 840 8350 8829 / Passcode: 479014
City Hall – 100 Civic Center Plaza, Lompoc, CA**

Commission Members Present

Paul Hill, Chair
Pamela Kimlinger, Vice Chair
Nemesio Balcena, Commissioner

Council Liaison Present

None

Staff Present

Chanel Ovalle, Community Development Program Manager

Public Comment (3 Minute Maximum)

None

Written Communications

Savie Health Appeal

Agenda Items:

Meeting was called to order at 11:14 A.M.

1. Discussion and Review of Denied FY 2023-24 Human Services Grant Applications and Final Decision to Deny or Approve to include the Application in Deliberations for Recommendations for Funding.

Savie Health:

Motion: It was moved by Commissioner Kimlinger and seconded by Commissioner Hill to deny Savie Health's appeal to have application included in the deliberations process for Fiscal Year 2023-24 CDBG/Human Service Grant Recommendations for Funding for required documentation was not received deeming the application incomplete.

Vote: The motion passed 3-0

United Boys and Girls Club of Lompoc:

Motion: It was moved by Commissioner Kimlinger and seconded by Commissioner Balcena to support staff's denial of the United Boys and Girls Club of Lompoc's Fiscal Year 2023-24 CDBG/Human Service Grant Application for Funding for application was incomplete, no appeal was received and agency did not obtain offered technical support.

Vote: The motion passed 3-0

New Beginnings:

Motion: It was moved by Commissioner Kimlinger and seconded by Commissioner Balcena to support staff's denial of New Beginnings' Fiscal Year 2023-24 CDBG/Human Service Grant Application for Funding for application was incomplete, no appeal was received and agency did not obtain offered technical support.

Vote: The motion passed 3-0

Catholic Charities:

Motion: It was moved by Commissioner Balcena and seconded by Commissioner Kimlinger to deny Catholic Charities' Fiscal Year 2023-24 CDBG/Human Service Grant Application for Funding for application did not provide the required "detail" for dollar amount listed by agency.

Vote: The motion passed 3-0

Motion: It was moved by Commissioner Hill and seconded by Commissioner Kimlinger that after the initial denial letter containing appeal process is sent to Catholic Charities' for the Fiscal Year 2023-24 CDBG/Human Service Grant Application, if an appeal is received from the agency within the required timeline the commission would schedule a special meeting to review appeal and make a final decision.

Vote: The motion passed 3-0

Adjournment

At 12:40 P.M. Chairperson Hill adjourned the Human Service Commission Special Meeting until next meeting to be determined.

Approved by Commission Action on February 6, 2023:

/Chanel Ovalle/

Chanel Ovalle, Community Development Program Manager