



**HUMAN SERVICES COMMISSION
SPECIAL MEETING MINUTES for
Thursday, February 6, 2023 – 4:00 p.m.
City Hall Council Chambers – 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)

Ann McCarty, Executive Director of North County Rape Crisis and Child Protection Agency, Brian Halterman, Lompoc Homeless and Housing Program Director of Good Samaritan Shelters and Dominic Fiore, Board President of Catholic Charities addressed the Commission with expressions of gratitude for the commission's dedication to the community and their involvement to fund local non-profit agencies that serve low income families and individuals in Lompoc with basic needs. The representatives also expressed a continuous need for funding for the number of persons and services needed are increasing.

Written Communications

None.

Agenda Items:

Meeting was called to order at 4:06 P.M.

1. Staff Updates / Announcements
None.

2. Commissioner Updates / Announcements
None.

3. Approval of Minutes for January 10, 2023, January 31, 2023 and February 2, 2023:
Minutes of January 10, 2023:

Motion: It was moved by Commissioner Balcena and seconded by Commissioner Kimlinger that minutes of January 10, 2023, be approved as submitted.

Vote: The motion passed 3-0

Minutes of January 31, 2023:

Motion: It was moved by Commissioner Balcena and seconded by Commissioner Kimlinger that minutes of January 31, 2023, be approved as submitted.

Vote: The motion passed 3-0

Minutes of February 2, 2023:

Motion: It was moved by Commissioner Kimlinger and seconded by Commissioner Hill that minutes of February 2, 2023, be approved as submitted.

Vote: The motion passed 3-0

4. Deliberations for CDBG Human Service Grant Allocations Recommendations for Fiscal Year 2023-24:

There were statements among the commission, that the commission wanted to keep a portion of available funding in reserves for future human services and emergency grant requests.

Catholic Charities:

Motion: It was moved by Commissioner Kimlinger and seconded by Commissioner Hill that Catholic Charities recommendation for funding would be \$20,000 for Fiscal Year 2023-24.

Vote: The motion passed 2-1

Good Samaritan Shelters:

Motion: It was moved by Commissioner Hill and seconded by Commissioner Kimlinger the Good Samaritan Shelters recommendation for funding would be \$23,730 for Fiscal Year 2023-24.

Vote: The motion passed 2-1

North County Rape Crisis and Child Protection Agency:

Motion: It was moved by Commissioner Hill and seconded by Commissioner Balcena the North County Rape Crisis and Child Protection Agency recommendation for funding would be \$15,000 for Fiscal Year 2023-24.

Vote: The motion passed 3-0

5. Next Meeting Agenda Items:

Staff Updates and Announcements, Commissioner Updates and Announcements, Request for Additional Funding from City Council and Next Meeting Agenda Items.

Adjournment

At 4:47 P.M. Chairperson Hill adjourned the Human Service Commission to next meeting of date, and time to be determined.

Approved by Commission Action on February 14, 2023:

/Chanel Ovalle/

Chanel Ovalle, Community Development Program Manager