



**MINUTES OF SPECIAL MEETING
OF THE LOMPOC
HUMAN SERVICES COMMISSION
January 22, 2018
Council Chambers, Lompoc City Hall
6:00 p.m.**

Commission Members Present:

Barbara Holt, Chairperson
Kay Casey, Vice-Chairperson
Dena Hardeman, Commissioner

Commission Members Absent:

Kenny Agbodike
Thomas Munoz

Council Liaison Absent:

Councilmember Osborne

Staff Present:

Chanel Toledo, Grant Records Technician
Trish Munoz, Grant Records Technician

Presentations

None

Oral Communications

None

Agenda Items

Meeting called to order at 6:00 p.m.

1. Applicant Interviews

Each interview was a total of 20-25 minutes consisting of 5 to 10 minutes of staff giving a review of interview process, introduction of commissioners and applicants and time for the applicant to give an overview of their agency and the program applying for fund. The remaining 15 minutes was for commissioners to ask questions and get clarification of application.

The commission took 5 minutes in between each interview to complete their notes on the applicant-rating tool.

The following agencies and their representatives attended the interview:

- a. Community Partners in Caring – Volunteer Program (6:00 p.m. – 6:30 p.m.)
Vilma Contreras, Executive Director

- b. Community Action Commission – Senior Nutrition (6:30 p.m. – 7:00 p.m.)
Patricia Keelean, Executive Director
Gary Lynd, Director of Nutrition Services

- c. City of Lompoc Recreation – Summer Drop-in Program (7:00 p.m. – 7:30 p.m.)
Mario Guerrero Jr., Recreation Manager
Johanna Kinard, Recreation Coordinator

Written Communications

None

Adjournment

Adjournment at 7:35 p.m. until next meeting on January 23, 2018.