



**MINUTES OF SPECIAL MEETING  
OF THE LOMPOC  
HUMAN SERVICES COMMISSION  
January 23, 2018  
Council Chambers, Lompoc City Hall  
6:00 p.m.**

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**Commission Members Present:**

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

**Commission Members Absent:**

Kenny Agbodike

**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. Good Samaritan Shelter – Bridgehouse (6:00 p.m. – 6:30 p.m.)  
Sylvia Barnard, Executive Director  
Brian Halterman, Program Manager  
Pat Brady, Program Administrator  
Thomas Jenkins, Board of Directors Vice President
  
- b. Good Samaritan Shelter – Marks House (6:30 p.m. – 7:00 p.m.)  
Sylvia Barnard, Executive Director  
Brian Halterman, Program Manager  
Pat Brady, Program Administrator  
Thomas Jenkins, Board of Directors Vice President
  
- c. Transitions Mental Health Association (7:00 p.m. – 7:30 p.m.)  
Steve Greene, Program Manager  
Christina Harney, Division Director

**Written Communications**

None

**Adjournment**

Adjournment at 7:35 p.m. until next meeting on January 29, 2018.