



City of Alameda

Meeting Agenda

Social Service Human Relations Board

Thursday, January 24, 2019

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501

1 CALL TO ORDER AND ROLL CALL

2 APPROVAL OF MINUTES

2-A [2019-6478](#) Review and Approve Minutes of November 29, 2018 Special Meeting

3 PUBLIC COMMENTS

4 AGENDA ITEMS

4-A Presentation of Certificate of Recognition: Sherice Youngblood; Jennifer Hastings

4-B Presentation of AUSD Needs Assessment/Youth Mental Health: Jodi McCarthy, AUSD Program Manager Student Support Services; Kirsten Zazo, AUSD Chief Student Support Officer

[2019-6480](#) Exhibit 1 Presentation

Attachments: [AUSD Mental and Emotional Wellness Needs Assessment](#)

4-C Review and Discuss Draft 2019 Work Plan, Workgroup Structure, and Workgroup Assignments

[2019-6483](#) Exhibit 1 Staff Report

[2019-6482](#) Exhibit 2 Draft 2019 Work Plan

Attachments: [Draft 2019 SSHRB workplan matrix](#)

4-D Motion to Establish a HEAP Ad Hoc Committee

[2019-6484](#) Exhibit 1 Staff Report

4-E Workgroup Progress Reports

Human Relations Workgroup—Chilcott / Sorensen / Medina

Assessment and Awareness Workgroup—Hastings / Jenks

Homeless Action Plan Workgroup—Harawitz / Hyman

5 STAFF COMMUNICATIONS

5-A Season for Nonviolence 2019

5-B Update on CDBG

5-C Update on Homeless Programs and Initiatives

- **HEAP**
- **Point In Time count**
- **Parking Meter for the Homeless**

Update on Homeless Programs and Initiatives

5-D Update on Census 2020

6 BOARD COMMUNICATIONS, NON-AGENDA

6-A Announcements and Updates

7 ORAL COMMUNICATIONS

Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 3-minute time limit.

8 ADJOURNMENT

- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
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