



## HUMAN SERVICES COMMISSION

Franklin Elieh	D1	Daisy Barocio	D5	Tayesa Knight	D9	VACANT	SSDV
Jessica Dickinson Goodman	D2	Rita Holiday	D6	Thomas Estrada	D10		
Rich Dotson	D3	Kimberly Carvallison	D7	Angie Lopez	MAY		
Thi Ly	D4	Saeed Chaudry	D8	Tiffany Maciel	SSDP		

CMO Staff: Sabrina Parra-García  
Council Liaison: Johanna Rodriguez

### Amended Regular Meeting Agenda June 21, 2018

6:15 – 8:00 PM  
City Hall

San José

Tower Conference Room 1753

#### I. Call to Order & Orders of the Day

#### II. Consent Calendar

- A. Approve minutes from May 17, 2018 Commission meeting.

#### III. Public Record - None

**IV. Open Forum** (*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)

#### V. Reports and Informational Only

- A. Chair; Thomas Estrada
- B. Council Liaison; Johanna Rodriguez, Office of Councilmember Tam Nguyen
- C. Staff; Sabrina Parra-García, Office of the City Manager

#### VI. Old Business

- A. Women's Bill of Rights Policy; Commissioner Dickinson Goodman.  
Purpose: to gather Commissioners' line-item feedback on the working document tracking changes to the CEDAW ordinance to ensure it includes transgender and non-binary people. Also, to update the commission on the current status of funding for the Gender Analysis Survey.

Action: Discussion only.

Reference Materials: (1) [CEDAW Google Doc tracking changes to the ordinance](#). (2) [Commissioner Dickinson Goodman's Research on CEDAW Inclusivity Best Practices](#). (3) [Mayor Liccardo's June Budget Message](#) (page 8). (4) [Vice Mayor Carrasco's Budget Document for funding for a Gender Equity Analysis consultant](#).

## VII. New Business

- A.** Presentation: Mental Health and Immigrant Children; Wilson Cheh, Uplift Family Services

Purpose: to provide the Commission with information about the impact of instability on immigrant children in San Jose and the programs and services available to help them.

Action: Discussion only.

- B.** New Chair & Vice-Chair Selection Preparation for August; Chair Estrada

Purpose: to ensure that Commissioners know that the process is for selecting a Chair and Vice Chair for the new fiscal year at the August meeting.

Action: Discussion only.

Reference Materials: (1) [San Jose Municipal Code for Chair and Vice Chair elections](#).

- C.** Generate Annual Report Outline/Language; Chair Estrada

Purpose: to gather Commissioner input on what the annual report should highlight for Council's attention.

Action: Discussion only.

- D.** Preliminary FY 2018-19 Work Plan Discussion; Chair Estrada

Discussion only.

Reference Materials: (1) [2017-18 Work Plan](#).

- E.** Work Plan/ Ad hoc Final Reports; Commissioners Dickinson Goodman, Lopez, Dotson, Barocio, Maciel, and Ly.

Purpose: to hear from the Chairs of the ad hoc committees where the work is and to discuss as a whole Commission what the committee final reports should include to attach to the annual report for a vote in the August meeting.

Action: Discussion only.

Reference Materials: (1) [2017-18 Work Plan](#). (2) [Children's Rights Showcase summary](#).

- F.** Collaborating with the Neighborhoods Commission; Commissioner Dickinson Goodman.

Purpose: To avoid duplication of effort and encourage meaningful collaboration.

Action: Vote to have the Human Services Commission Chair draft a letter to the Neighborhoods Commission updating them on our work around human trafficking, the property rights of homeless residents, and other issues that arise during the

discussion, to avoid duplication of effort and encourage meaningful collaboration.

**VI. Next Meeting**

A. Thursday, August 16, 2018 at City Hall Tower Conference Room 1753.

**VII. Adjournment**

*The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.*

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at [www.sanjoseca.gov/hsc](http://www.sanjoseca.gov/hsc).

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14<sup>th</sup> Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Human Services Commission meets every third Thursday of the month at 6:15 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

**To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.**

**Please direct correspondence and questions to:**

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