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Franklin Elieh	D1	Daisy Barocio	D5	Tayesa Knight	D9	Chris Demers	SS
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	SS		

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

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## **Draft Meeting Minutes**

*prepared by: Sabrina Parra-García*

**Thursday, June 21, 2018**

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

The Human Services Commission of the City of San José convened for their regular meeting at 6:30 p.m. in Tower Conference Room 1753 at City Hall.

Present Commissioners: Elieh, Dickinson Goodman, Barocio, Holiday, Carvallison, Chaudry (6:49 p.m.), Estrada, Lopez, Demers.

Absent Commissioners: Dotson, Ly, Knight, Maciel.

### **II. Consent Calendar**

A. Approve the minutes for May 17, 2018.

Action: Upon a motion by Commissioner Dickinson Goodman, seconded by Commissioner Barocio and carried unanimously with Commissioner Demers abstaining, the Commission approved the minutes as presented.

### **III. Public Record – None.**

### **IV. Open Forum – None.**

### **V. Reports and Information Only**

A. Chair Estrada reported on the following:

- He introduced the new Commissioner Chris Demers and gave him the opportunity to speak about his background with domestic violence services.
- He had a conversation with the chair of the Neighborhoods Commission to see about collaborating on issues that the two Commissions are both interested in.
- He asked that all Commissioners continue to keep in mind the Commission when they see up-coming events that might be interesting
- La Raza Roundtable has a meeting on June 29 that might be of interest to Commissioners.

B. Natalie Le, Council liaison staffer, reported on the following:

- The D7 Immigrant Forum at St. Maria Goretti Church that was held the week before went well and had about 30 people in attendance.
- July 27 is the up-coming deadline to sign up for National Night Out with your respective Council Office and the Police Department.

C. Sabrina Parra-Garcia, Executive Analyst, City Manager's Office, provided an oral presentation on:

- The VIVA Parks calendar City-wide for the summer
- The VIVA Calle route for September 23, 2018 was announced and runs mostly down Monterey Rd.

Action: With a motion by Commissioner Dickinson Goodman, seconded by Commissioner Carvallison, the Commission voted unanimously to move item VII.A to before item VI. A.

**VII. New Business**

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

Mr. Cheh presented on the many psychological and other supportive services Uplift provides to families in need, and spoke about the examples he's seen of how much separating children from their parents can cause trauma.

Action: Discussion only.

Commissioner Chaudry arrived.

**VI. Old Business**

A. Women's Bill of Rights Policy; Commissioner Dickinson Goodman.

Commissioner Dickinson Goodman led a brief discussion 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.

Action: Discussion only.

**VII. New Business cont.**

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

Chair Estrada reminded the Commission that there would be an election at the August meeting for Chair and Vice-Chair, and to make sure to prepare letters of interest for those who want to run for their position.

Action: Discussion only.

C. Generate Annual Report Outline/Language; Chair Estrada

Chair Estrada reminded the Commission that the annual report would be tackled at the next meeting in August, and to come prepared to delve into it.

Action: Discussion only.

**VII. New Business cont.**

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

The work plan for the year ended at this meeting, and the new work plan would start to be developed at the next meeting in August. The items discussed were: Women's Bill of Rights; CEDAW language expanded; Accessibility; Reel Abilities presentation in October; immigrant communities; and law enforcement/community interaction.

Action: Discussion only.

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

This item was removed as Commissioners Dickinson Goodman and Barocio had already reported their final results, and all other Commissioners were not at the meeting.

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

Action: Discussion only. As Chair Estrada had already had a conversation with the chair of the Neighborhoods Commission, this item was tabled.

Just before the end of the meeting, Commissioner Holiday announced that she was resigning from the Commission.

**VIII. Next Meeting**

**A. Thursday, August 16, 2018 at 6:15 p.m. in City Hall Tower Conference Room 1753.**

**IX. Adjournment** - The meeting adjourned at 8:10 p.m.