

Christine Fitzgerald	D1	Daisy Barocio	D5	Tayesa Knight	D9	Chris Demers	SSDV
Jessica Dickinson Goodman	D2	Ashley Johnston	D6	Aslan Pishdad	D10		
Rich Dotson	D3	Kimberly Carvallison	D7	VACANT	MAY		
Adaeze Nduaguba	D4	Evangeline Sangalang	D8	Tiffany Maciel	SSDP		

CMO Staff: Sabrina Parra-García
Council Liaison: Kiara Arreola

Meeting Minutes

prepared by: Sabrina Parra-García

Thursday, September 17, 2020

VII. Call to Order & Orders of the Day

The Human Services Commission of the City of San José convened for their regular meeting at 6:18 p.m. via Zoom.

Present Commissioners: Fitzgerald, Dickinson Goodman, Barocio, Johnston, Carvallison, Sangalang, Knight (6:42 PM), Maciel, and Demers.

Absent Commissioners: Dotsun, Nduaguba, and Pishdad.

II. Consent Calendar

A. Approve the minutes for July 16, 2020.

Action: Upon a motion by Commissioner Maciel, seconded by Commissioner Barocio, the Commission voted unanimously to approve the minutes as written.

III. Public Record – None.

IV. Open Forum – None.

V. Reports and Information Only

- A. Chair Dickinson Goodman made a brief statement of appreciation for being able to Chair the Commission in the last year, and leaving the rest of her time for action in the meeting, including voting on the Chair for this fiscal year.
- B. Commission Council Liaison Carrasco's staffers, Kiara Arreola provided a brief report on the staffing in the Council office.
- C. Sabrina Parra-Garcia, Executive Analyst, City Manager's Office, provided an oral report on the following:
 - Census 2020 efforts, specifically the state of the legal case barring the Bureau from ending field enumeration prior to 10/31/20.
 - The Council decision earlier in the week to ban the use of rubber bullets.
 - Council will be approving the Citywide open Commission seat prior to the next Commission meeting.

VI. Old Business – None.

VII. New Business

A. Commission Leadership – staff

Action: With a motion by Commissioner Carvallison and a second by Commissioner Barocio, the Commission voted to appoint Commission Dickinson Goodman as Chair for the 2020-21 fiscal year.

Action: With a motion by Commissioner Dickinson Goodman and s second by Commissioner Barocio, the Commission voted to appoint Commissioner Fitzgerald as Vice Chair for the 2020-21 fiscal year.

B. Women’s Bill of Right’s Ordinance - staff

Action: With a motion by Commissioner Fitzgerald and a second by Commissioner Johnston, the Commission voted unanimously to approve the Request for Proposals for the Gender Equity Analysis Pilot Consultant.

Commissioner Knight arrived at 6:42 PM.

C. San Jose Anti-Displacement – Commissioner Barocio

Action: With a motion by Commissioner Barocio and a second by Commissioner Fitzgerald, the Commission voted unanimously to approve the Anti-Displacement Letter as written and send it to the City Council.

**D. Juvenile Justice Involved Youth with Disabilities Report – Commissioner Maciel –
VOTE DEFERRED TO NEXT MEETING**

Action: Discussion only.

**E. In-Home Health Care Workers Housing – Commissioner Sangalang & Dr. Elna Tymes,
Santa Clara County Senior Commission and Sourcewise Advisory Council**

Action: Discussion only.

F. Jail & Carceral Reforms – Commissioner Dickinson Goodman

Action: With a motion by Commissioner Fitzgerald and a second by Commissioner Barocio, the Commission voted unanimously to approve the Carceral Reforms letter and send it to the City Council.

G. Commission FY 2020-21 Work Plan – Chair

Action: With a motion by Commissioner Fitzgerald and a second by Commissioner Sangalang, the Commission voted to approve their FY2020-21 work plan with all Commissioners voting in favor except Commissioner Maciel who abstained.

VIII. Next Meeting

A. Thursday, October 15, 2020 at 6:15 p.m. via Zoom (until in-person meetings are approved).

IX. Adjournment - The meeting adjourned at 8:11 p.m.