



## **Human Services Commission**

### **AGENDA**

November 19, 2020

6:15 – 8 P.M.

#### **\* COVID-19 NOTICE \***

**Consistent with the California Governor's Executive Order No. N-29-20 the Human Services Commission meeting will not be physically open to the public and the Commission members will be teleconferencing from remote locations.**

#### **How to attend the HUMAN SERVICES COMMISSION MEETING:**

**By phone 1-408-638-0968. Webinar ID: 983 1504 0681. Passcode: 734023**

- 1) Click \*9 to raise a hand to speak.**
- 2) By online <https://sanjoseca.zoom.us/j/98315040681>**
  - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.**
  - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.**
  - c. When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.**
  - d. When called, please limit your remarks to the time limit allotted.**



## HUMAN SERVICES COMMISSION

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

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

### Regular Meeting Agenda November 19, 2020

6:15 – 8:00 PM

San José City Hall  
Via Zoom

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

**II. Consent Calendar**

A. Approve minutes from October 15, 2020.

**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; Jessica Dickinson Goodman (5 min)

B. Council Liaison, Office of Councilmember Carrasco (5 min)

C. Staff; Sabrina Parra-García, Office of the City Manager (5 min)

**VI. Old Business – None**

**VII. New Business**

A. Gender Equity Analysis Pilot RFP – Chair Dickinson Goodman, Commissioner Demers, staff (15 minutes)

Purpose: to provide the Commission with a general summary of applications received so the Commission can vote to recommend one applicant to the Administration to award the consultant contract to.

Action: Vote to approve the Evaluation Committee's recommended applicant to receive the contract to complete a Gender Equity Analysis, and to forward that recommendation to the Administration.

Reference Materials: (1) [Gender Equity Analysis RFP](#). (2) [Women's Bill of Rights Ordinance – adopted](#). (3) [Women's Bill of Rights ordinance language – proposed](#). (4) [Evaluator Briefing Sheet](#).

**B. Women’s Bill of Rights ad hoc – Chair Dickinson Goodman (15 min)**

Purpose: Since the vendor managing the gender analysis survey will need help connecting with vulnerable groups in San José whose views we most need to inform this work, Chair Dickinson Goodman will lead a 15 minute discussion resulting in a spreadsheet of groups each member of the commission is comfortable giving a warm hand-off to. For example, Commission Dickinson Goodman is excited to introduce the vendor to the Executive Director of the LGBTQ Youth Center, to organizers with Silicon Valley De-Bug, and to the leaders of the Stepping Stones Gathering post-incarceration group.

Action: Discussion only.

Reference materials: (1) [FY2020-21 HSC Work Plan](#).

**C. Disability Commission Reboot ad hoc – Vice Chair Fitzgerald (20 min)**

Purpose: Vice Chair Fitzgerald will review her written report and lead the full commission in a discussion on what is currently available and what is missing or needs to be added.

Action: Discussion only.

Reference materials: (1) [FY2020-21 HSC Work Plan](#). (2) [November ad hoc Report](#).

**D. Healthcare Workers ad hoc – Commissioner Sangalang (20 min)**

Purpose: Commissioner Sangalang will lead the full commission in a discussion on the topic of this ad hoc.

Action: Discussion only.

Reference materials: (1) [FY2020-21 HSC Work Plan](#).

**E. COVID-19 Impact on Domestic Violence Survivors ad hoc – Commissioner Demers (20 min)**

Purpose: Commissioner Demers will lead the full commission in a discussion on the topic of this ad hoc.

Action: Discussion only.

Reference materials: (1) [FY2020-21 HSC Work Plan](#).

**VI. Next Meeting**

**A.** Thursday, December 17, 2020 via Zoom (until in-person meetings are allowed).

**VI. 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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