

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	Kathryn Reyes	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, December 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, Dotsun, Barocio (6:20 PM), Carvallison, Knight, Maciel, and Demers.

Absent Commissioners: Nduaguba, Johnston, Sangalang, Pishdad, and Reyes.

II. Consent Calendar

A. Approve the minutes for November 19, 2020.

Action: Upon a motion by Commissioner Fitzgerald, seconded by Commissioner Demers, the Commission voted unanimously to approve the minutes with a small edit on the use of captioning. Commissioner Dotsun abstained.

III. Public Record – None.

IV. Open Forum – None.

V. Reports and Information Only

A. Chair Dickinson Goodman welcomed the new Chief of Staff for District 5.

B. Commission Council Liaison Carrasco's update – Councilmember Carrasco's new Chief of Staff provided his own introduction and some information about the reorganization of the Council office.

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

- Commissioner Reyes resigned her position because her job is related to COVID and recovery and is requiring her most of her free time working.
- Allowed Commissioner Carvallison, who's position is up after this meeting, to say her goodbyes and thank yous.

VI. Old Business – None.

VII. New Business

A. Statement from the San José Human Services Commission in Support of the Santa Clara County Sanctuary Law – Chair Dickinson Goodman

Action: With a motion by Commissioner Barocio and a second by Commissioner Fitzgerald, the Commission voted unanimously to approve sending a letter in support of the County's Sanctuary Law. Commissioner Dotsun was absent.

B. Women's Bill of Rights ad hoc – Chair Dickinson Goodman

Chair Dickinson Goodman used the time to allow staff to provide more information on the approval of the RFP for the Gender Equity Analysis process and when the work is likely to start.

Action: Discussion only.

C. Disability Commission Reboot ad hoc – Vice Chair Fitzgerald

Vice Chair Fitzgerald provided a brief summary on how the initial work of the ad hoc has gone, and checked in with the Commission regarding the content of the survey they will put out asking for feedback about restarting a Disability Commission.

Action: Discussion only.

D. Healthcare Workers ad hoc – Commissioner Sangalang

Because Commissioner Sangalang did not attend the meeting, this item was referred to the next meeting agenda.

E. COVID-19 Impact on Domestic Violence Survivors ad hoc – Commissioner Demers

Commissioner Demers provided a brief summary of the work the ad hoc has engaged in since the last meeting.

Action: Discussion only.

VIII. Next Meeting

- A.** Thursday, February 18, 2020 at 6:15 p.m. via Zoom (until in-person meetings are approved).

IX. Adjournment - The meeting adjourned at 7:30 p.m.