



City of San Marcos

Regular Meeting Human Services Advisory Board February 9, 2023, at 7:00 pm

Attend in Person

Building 4 Conference Room
630 E Hopkins Street
San Marcos, Texas

or

Attend Virtually Online

<https://us02web.zoom.us/j/84919521425?pwd=bXZxRWk3WFB5UVhURkp>

oVXpTNDNnUT09

Passcode: HSAB

or

Join by Telephone

Dial 1 346 248 7799

Webinar ID: 849 1952 1425

Passcode: 116383

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period:

Each speaker will be provided up to three minutes to speak.

IV. MINUTES

1. Consider approval, by motion, of the minutes from the December 5, 2022, meeting.

V. PRESENTATIONS

1. Receive a five-minute presentation by the following applicant agencies for each program for which an agency has applied for Human Services Grant funding. Each presentation will be followed by a five-minute question and answer session between board members and the agency regarding the program or application.
 - a. Agency: Hands of Hope
Program: Computers
 - b. Agency: Homeless Outreach Mitigation and Emergency Center
Program: HOME Center Emergency Motel Program

Human Services Advisory Board – February 9, 2023, Agenda Continued

2. Receive a presentation from staff providing guidance from the City Council to the Human Services Advisory Board on selecting programs for funding allocation

VI. ACTION ITEMS

1. Consider Resolution 2023-01R to amend the Human Services Advisory Board Rules and Regulations to remove Section VII (3) Funding Appeals Process.
2. Hold a staff-facilitated discussion among board members on the FY 2022-2023 Human Services Grant applications for the purpose of comparison, evaluation, and selection, to create a recommendation to City Council on which applicant agencies should receive funding and how much funding should be granted to each selected agency.

VII. REPORTS

1. Receive updates from board members on activities since the last meeting.

VIII. FUTURE AGENDA ITEMS

1. Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.*

IX. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

X. ADJOURNMENT

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate based on disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov.

For more information on the Human Services Advisory Board, please contact Carol Griffith, Housing and Community Development Manager, 512-393-8147, cgriffith@sanmarcostx.gov.