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None

BUSINESS

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ROLL CALL: Present: Chen, Ezran, Morin, O'Nan Savage,

Absent: Bacchetti

Staff: Minka van der Zwaag, Amy Johnson

ORAL COMMUNICATIONS: None

APPROVAL OF MINUTES:

AGENDA CHANGES, REQUESTS, and DELETIONS:

1. Recommendation of funding allocation for proposed increase in Human Services Resource Allocation Process (HSRAP) funding for FY 2014

HUMAN RELATIONS COMMISSION Thursday, May 24, 2013

Council Conference Room

Palo Alto Civic Center

250 Hamilton Avenue

8:30am

Commissioner Bacchetti recused himself because of his working relationships with some of the agencies.

Chair O'Nan provided history to the current funding cycle. Two new agencies were recommended for funding: "Dreamcatchers" and "Palo Alto Housing Corporation". Inn Vision Shelter Network was given a small increase. All other agencies were cut in order to make the new funding available. The Finance Committee recently recommended an increase of \$55,323 to HSRAP and tasked the HRC with providing a recommendation on how to allocate it. The subcommittee met and proposed an additional increase for Dreamcatchers and Palo Alto Housing Corporation and a new allocation for Vista Center for the Blind and Visually impaired. They also recommended a 1% increase to Avenidas and Palo Alto

43 44	Community Child Care (PACCC), while all other agencies would receive 7% increase.
45	Ms. Jo Jans, from Vista Center for the Blind and Visually Impaired spoke about their services.
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47 48	Mr. Jim Santucci from KARA, thanked the HRC and spoke about how their services are often misunderstood and requested funding for their program.
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50	Ms. Jo Bailard from Abilities United appreciated all the thought that went into making the
51	recommendation and thanked the HRC.
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53 54	Ms. Maureen Breen from Avenidas thanked the HRC for past funding and spoke about their services.
55	Ms. Mila Zelkha from InnVision Shelter Network thanked the HRC for past support and spoke of their
56	services.
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58	Ms. Kate Young from Palo Alto Housing Corporation thanked HRC for the additional funding
59	recommendation.
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61	Ms. van der Zwaag spoke of the support from the Finance Committee. They decided on an amount of
62	funding that would be sustainable and wished it could be more. They clearly recognized that this does
63	not restore the funding to what it was before cuts began to occur in previous years. She thanked Chair
64 65	O'Nan, Commissioners Ezran and Morin for participating on the subcommittee.
66	There was a discussion on why KARA was not recommended for funding. Based on the proposal, there
67	was concern about the fee structure because it did not match those of other agencies providing services
68 69	to low and very low income families. Mr. Santucci explained that clinical therapy is the only fee based program and anyone else who walks in receives free services and or designed for low income residents.
70	program and anyone cise who warks in receives free services and of designed for low meome residents.
71	Commissioner Ezran made motion to approve the funding as recommended. Seconded by
72	Commissioner Savage. Ayes: Unanimous. (Commissioner Bacchetti absent).
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74	2. REPORTS FROM OFFICIALS:
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76	A. Commissioner Reports:
77	Chair O'Nan said she received nice feedback regarding the Countywide HRC Breakfast meeting and
78	was glad to see the collaboration with the Santa Clara County HRC.
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80	Commissioner Morin commented that she was also very pleased with the breakfast and found it very
81	motivating.
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83	B. Council Buddy Reports:
84	None

 None

D. Staff Liaison Report:

C. Council Liaison Report:

Ms. van der Zwaag reported that there are four candidates to interview for the open HRC vacancies which will be scheduled in early June.

APPROVED

92	ANNOUNCEMENTS
93	None
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96	CALL FOR AGENDA ITEMS
97	Learning Series Housing Part 3 Presentation by Palo Alto Housing Corporation
98	Follow up items from Countywide HRC Breakfast
99	Update on Buena Vista Mobile Home Park
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02	ADJOURNMENT
03	The meeting adjourned at 9:05pm.