

ROLL CALL:

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BUSINESS

1. Update on the Microenterprise Assistance Program (MAP)

Chair O'Nan introduced City Staff Consuelo Hernandez. Consuelo stated that she wanted to provide the Commission with an update on the Microenterprise Assistance Program. The Commission had authorized an additional \$150,000 towards a second year of funding for the MAP Program through the Community Development Block (CDBG) grant funding. Hernandez provided a report that will be presented to the Finance Commission next week but because of changing schedules staff did not have time to get feedback from HRC but wanted to present the

HUMAN RELATIONS COMMISSION

Thursday, August 14, 2014

Council Conference Room Palo Alto Civic Center 250 Hamilton Avenue 7:00 PM REGULAR MEETING

Commissioners Present: Alhassani, Chen, O'Nan, Stone,

Absent: Morin, Savage, Bacchetti

APPROVAL OF MINUTES:

Staff: Minka van der Zwaag, Mary Constantino

ORAL COMMUNICATIONS:

AGENDA CHANGES, REQUESTS, and DELETIONS:

Commissioner Stone made a motion to approve the minutes of the June 12, 2014 meeting. Seconded by Commissioner Chen. AYES: Unanimous Absent: Morin, Savage, Bacchetti

Commissioner Stone made a motion to approve the minutes of the March 13, 2014 meeting. Seconded by Commissioner Alhassani. AYES: Unanimous Absent: Morin, Savage, Bacchetti

Commissioner Stone made a motion to approve the minutes of the April 14, 2014 meeting. Seconded by Commissioner Alhassani. AYES: Unanimous Absent: Morin, Savage, Bacchetti

information. Hernandez met with community partners and identified new structural items that can be added to the program to make it more effective. Hernandez stated that they are hoping that if the Council allows the program to continue with the current funding that the program can identify 25 people to receive micro grants this year. Hernandez referred to page three of the report which includes a bullet list of what they are hoping will be approved for next year. Chair O'Nan asked how she is going to ramp up to potentially 25 grantees from the current six. Hernandez stated that they are averaging about \$6,800 per grantee, but they became aware that they needed to provide general liability insurance for each grantee which delayed the execution of the agreements for about 1.5 months. Hernandez explained that they had to add the cost of insurance and then \$170,000 was needed for direct grants. All the funding comes from CDBG and the program is for one year. Chair O'Nan asked why the first grant amounts varied widely, is that the nature of the different businesses and are you planning on standardizing the limits? Hernandez explained that some people wanted grants for under \$1,000 and with the amount of work that staff provides and the fact the insurance is averaging \$500-600 per grantees it wasn't worth the level of work. Staff wanted the range because it gives the opportunity to better evaluate the program and the effectiveness. Hernandez stated that the Finance Committee can give staff the authorization to continue with the program as presented or they can give staff the recommendation to take it to full Council. Hernandez stated that the second year will be a pilot program because they are taking a new approach and introducing a new structure and eventually will turn the program over to the community and not have staff administer it. Chair O'Nan inquired where the six grantees are now and have they started their businesses? Hernandez replied that a few of the grantees have started their businesses but several are waiting because they are receiving Seed Grants. Hernandez stated that they are going to issue three reimbursement requests next week. Their goal is to identify 25 eligible candidates. There are no applicants from the Buena Vista Motor Home Park. The first year their outreach concentrated on their partnerships with Downtown Streets Team and Palo Alto Housing Corporation, but the second year they plan on expanding their outreach Citywide and look to other non-profit agencies in the City as well as look at the agencies that did not get funded the first year.

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2. Report from the HRC Subcommittee regarding their recommendations for additional FY15 Human Services Resource Allocation Process (HSRAP) Funding. – Chair O'Nan Chair O'Nan stated that this year something very unprecedented happened in that Council awarded the HRC an additional \$100,000 in the second year of the HSRAP cycle. Some of that money is to be distributed as a pro rata increase so all of the agencies will receive an increase and for the remaining \$68,300 the Council asked the HRC to recommend funding allocations. The HRC formed a sub-committee to address the Council's request and came up with recommendations to the HRC. The application process was a stream lined request for proposals. Because the funding is for FY15 the committee had to evaluate the request to see what could be done within the fiscal year and not depend on future funding. There were 10 applicants. The

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Adolescent Counseling Services is a long time HSRAP grantee. They requested money to fund internships and a staff position. They are serving about 50% more students in the Palo Alto Unified School. The sub-committee decided to recommend an award of \$3,000 to fund one of their internships.

sub-committee evaluated the 10 applications and felt they were all interesting and very worthy.

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Community Technology Alliance is the organization that is managing Tech SCC the HMIS Compliant software required by the federal government in order for Santa Clara County to

receive HUD funding. Palo Alto's share of the IT infrastructure upgrade is \$2,162.00 which will enable the whole county to receive millions of dollars from HUD funding. Therefore, the subcommittee decided to fund their request.

Dreamcatchers is a new agency helping middle school students close the achievement gap in Palo Alto. They requested money for several different programs but the amount was too large for this small incremental funding allocation. Therefore the sub-committee recommended funding one of their programs in the amount of \$4,400.00 to teach teens science, technology engineering and mathematics and that is an important focus area for the teenagers.

InnVision Shelter Network has been struggling with a number of their programs but particularly their food-based programs. They requested \$20,000 for their Breaking Bread Program which was seven days a week but has been cut back to five. The subcommittee did not want the program cut back any further so they recommended \$20,000 to help shore up the program.

Mayview Health Center is another long time grantee. They requested money, \$11,334.00, to purchase an asset which is two medical equipment monitors and displays. The sub-committee felt that Mayview Clinic is in real need of the infrastructure upgrade.

Momentum for Mental Health requested that the City fund their Field Specialist, which the sub-committee felt was a worthwhile request and an increase of \$5,648 was recommended.

Palo Alto Housing Corporation submitted a request for funding for a very innovative food program to help very low income seniors get to the La Comida lunch program by leasing a van from a third agency, Avenidas. The subcommittee liked the collaboration. The cost for the program is \$8,268.00 and sub-committee decided to recommend funding this program.

Senior Adults Legal Assistance cannot charge for their fees which is a legal requirement with the County and they have a backlog of elders who are at risk of being abused financially and physically. The funding requested would enable them to see more clients. The sub-committee recommended funding at \$4,500.00.

Vista is a new agency to HSRAP. They requested money to increase service levels for seniors suffering from visual impairment to help live them independently. The sub-committee recommended \$5,500 in funding.

Youth Community Service reported that they are switching their staffing model to something that will be more cost effective. The sub-committee recommended funding half of their request (\$3,568.00) to pay for a part time staff to do youth programing more effectively.

With the recommended spread the sub-committee hoped that every agency will receive a significant amount of money with which they can do something meaningful by continuing a program or starting a program. The HRC plans to share the results of their efforts with Council to demonstrate the impact of the increased funding with the hopes of continued increased funding in future HSRAP cycles. It is difficult to quantify how human services are delivered and what kind of outcomes they have. Chair O'Nan stated that she is very confident that the HSRAP agencies will work with the HRC to provide the information to Council and the community so that they can see what types of good things can be done with these small grants. That was the thinking of the sub-committee's decision making. Serving on the subcommittee was Chair

O'Nan and Commissioners Alhassani and Morin, who is not present tonight. Chair O'Nan asked her fellow Commissioners if they had any questions.

Commissioner Stone asked "What was the process in determining who got what and what share. There is a large discrepancy between InnVision and other services. How did you make those decisions?" Chair O'Nan replied, "The needs of the agencies are very different. In our view hunger and nutrition were a very key priority. In a community that is affluent, having people, like low income seniors, chronically sick people, and homeless, going hungry is a very disturbing image so we put priority on food base programs. Because the money may not be renewable, we wanted programs and projects that could be completed and do some good for the community. All of the requests were worthy. We had to operate as if the funding is a one-time allocation."

Commissioner Chen asked, "What type of work are they doing and how can they achieve?" Chair O'Nan replied, "Some of the agencies are doing good work and would like to do more. For instance, SALA will be doing the same work but adding more clients and Adolescent Counseling Service is seeing more teens. The applicants had new and innovative ideas that were creative and wanted to see what the agencies could do collaborating with each other or reaching a new demographic within the City."

Commissioner Stone inquired, "Adolescent Counseling Service (ACS) wanted to fund an additional counselor for one of the Palo Alto high schools. For instance, if they added \$6,000 would there be a counselor at both high schools?" Chair O'Nan replied, "Adolescent Counseling Service did request two counselors but that grant would have been quite large and that was a difficult tradeoff in the decision making process. ACS received the highest pro rata increase and HSRAP cannot fund the entire program.

Commissioner Alhassani commented that he echoed Chair O'Nan comments. What made it difficult is that you see rising needs in many areas. Chair O'Nan stated that the Human Relations Commission's key tasks are to ensure that access to community resources such as food, nutrition, education, and medicine; which is a really broad charter. It is difficult for the HRC to fulfill that charter. The additional funding will give the agencies a lift and allow them to do a little more.

Commissioner Stone inquired as to whether the agencies knew their pro rata increase amount when they submitted their requests. Chair O'Nan replied, "They knew about the pro rata distribution but they did not know the amounts."

Chair O'Nan invited the first speaker to present.

Philip Dah, InnVision Shelter Network (IVSN)

Mr. Dah thanked the Commission for all of their hard work. Dah reported that InnVision knows the hunger issues are very vital to the community. Breaking Bread programs has been cut by two days. They are partnering with Loaves and Fishes providing food for the host congregations so the burden for supplying the food will go away, while still maintaining the same volunteers. This program model is sustainable. He gave an update on services at the Opportunity Center. Case managers are overwhelmed, but they are plugging away and making sure clients are having their needs met and moving some clients into permanent supportive housing. Supervisor Simitian has proposed a satellite Social Security office at the Opportunity Center for one or two days a week. Another pilot program is working with the Second Harvest Food Bank to have a

satellite office at the Opportunity Center InnVision Shelter Network has made tremendous steps.

Heiri Schuppisser, Momentum Mental Health.

Mr. Schuppisser thanked the Commission for the extra recommended funding. Momentum networks with many agencies. Mr. Schuppisser discussed how he assesses his clients' needs and determines what agency would help meet their needs. It is all about the community and working together. He stated that food is very important but housing is the main issue. He believes landlords need to be more educated. There is less housing in Palo Alto because there were 160 single room occupancy units that were closed in Palo Alto. It is difficult to find housing in Palo Alto.

Michelle Schroeder, Senior Adults Legal Assistance (SALA)

Ms. Schroeder thanked the Commission for allowing her to speak. Ms. Schroeder explained that SALA provides free legal services to seniors in Palo Alto and throughout the county. SALA's target clients are low income or at risk of abuse or lose of independence. They provide services by appointment at Avenidas, Stevenson House or by home or telephone visits. They continue to see many seniors in crisis. The demand far exceeds what they are able to provide. Ms. Schroeder was very grateful for the recommendation for the additional funding and said that the funding will allow them to expand their services and add an additional appointment day at Avenidas every month. It will increase their capacity to provide more intensive levels for our most needy of clients.

Barbara Sih Klausner, Dreamcatchers

Ms. Klausner stated that she is the new Executive Director with Dreamcatchers. Ms. Klausner stated that Dreamcatchers is a young organization and is populated with young people. They have Stanford under grads who are volunteers as afterschool tutors. Over 75 percent of our students they serve are from Palo Alto. For the last six years, Dreamcatchers has had only one full time employee, but they just hired a new second person. Dreamcatchers has a goal to bring in some businesses (local professionals) and more high school students. Ms. Klausner thanked the HRC for the opportunity to request additional funding, and she also wanted to take this opportunity to let the Commission know that the money is important but the aspect of community involvement is as well. She doesn't have great connection in the business community but wants to reach out and make connections with professionals in Palo Alto.

Sharon Hudson, Vista Center for the Blind or Visually Impaired

Ms. Hudson stated that she is very appreciative of the Human Relations Commission. Vista is a new organization to HSRAP in 2014 but has been around for 78 years. Ms. Hudson stated that it is a boost being supported by Vista's home town. The Vista Center works with all age groups for people who are losing or have lost their vision to help them maintain their independence. The grant is for seniors and 80 percent of their clients are over the age of 60 and 70 percent of our clients are over the age years of 80. When seniors lose their vision and do not have the ability to read, drive or simple things as pour a cup of coffee or make a meal, it makes a big difference to learn the tasks which allows them to stay in their own home.

Leif Erickson, Youth Community Service (YCS)

Mr. Erickson thanked the Commission for the recommendation to increase the grant with Youth Community Service. Youth Community Service worked with over 1,200 students in service learning. Youth Community Service is one of the HSRAP grantees who have had a significant

deficit for their Palo Alto programs and they went back to Palo Alto Unified School District to negotiate a fee-based agreement to help bring down the deficit. Their full time person left the position and the position was divided into two part-time positions. The recommendation is to support a portion of the position working with deepening their programs with students. With youth ages 11-14 they will be working with peer lead campaigns that identifies identity safety issues, bulling, gender roles, where middle school age, whether at school or in the community, feel disrespected and have a lack of confidence. At the high schools, YCS has student peer leadership activities to address issues with decisions about health and behavior.

Chair O'Nan asked if the Commissioners had any comments or questions regarding the recommended allocations. Commissioner Stone stated that the Commissioners did a great job by the fact that we had a majority of the agencies here to talk to us and the agencies are very thankful. Commissioner Chen stated that she was happy with the recommendations.

Commissioner Stone made a motion to approve the recommendation from the subcommittee and Commissioner Chen seconded the motion. Ayes: Unanimous (4-0)

Ms. van der Zwaag stated that she will keep the Commissioners and applicants apprised of the next step and what form it will go through the Council. Traditionally it has gone to Finance and then to Council but she is working with leadership in the City for the exact process.

Chair O'Nan reminded the agencies that these are HRC recommendations but there may be some changes by Council.

3. HRC Retreat planning –

Chair O'Nan explained that often the HRC Retreat is in August but since there was a HRC meeting in August the Retreat will be in September. The following are items of interest that may be included on the retreat agenda:

• Revisit projects from last year

Plan for Study Session with Council

The following are areas of focus suggested to be considered for the HRC's work plan for the coming year.

Homeless Veterans

Immigration situation regarding children from South America
Chinese Integration/Outreach to Asian community

• Mental health/depression -- Help support PSN

Civility Round TablesHRC more visible in the community.

Ms. van der Zwaag asked the Commissioners if they would like the Retreat facilitated. Chair O'Nan responded that the facilitator was helpful in the past, but she would rather have a discussion on activities without a facilitator. Staff was requested to poll the commissioners for a

285 retreat date.

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308 309 **ANNOUNCEMENTS**

None **CALL FOR AGENDA ITEMS**

in community.

4. Reports from Officials:

A. Commissioners Report:

their film to the HRC.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

The September 11, 2014 Human Relations Commission meeting is cancelled.

Chair O'Nan stated that she viewed some amazing films developed by the Palo Alto Housing

Corporation for low income youth called Digital Leaders. The films were shown at the Palo

Alto Media Center. The students work for six weeks and then showed their films in August.

The films were amazing. One film made by two immigrants from Nigeria was very moving;

it was about class differences in Palo Alto. Chair O'Nan wants to have the filmmakers show

Commissioner Chen had nine Chinese immigrants to her home to talk about involvement

within the City. They know so little on how the City operates, and they need to be involved