



London N. Breed, Mayor

Scott Kahn, President
James McCray, Jr., Vice President
Rita Semel
Darshan Singh
George Yamasaki, Jr.

Elizabeth LaBarre, Commission Secretary

MEMORANDUM

September 15, 2021

TO: Human Services Commission

FROM: Elizabeth LaBarre, Commission Secretary/Assistant to the Executive Director

RE: August 26, 2021 Regular Meeting – ACTION LIST

HSC adopted the agenda as posted.

HSC adopted the minutes of the 6.24.21 Regular Meeting as circulated.

HSC presented the Employee of the Month award to Deanna Maxey, SFBN Supervisor.

HSC adopted the findings regarding the Fiscal Year 2020-2021 Homelessness and Supportive Housing Fund savings of \$16,755,777 and approved the transmittal of the information to the Board of Supervisors and the Office of the Controller.

HSC adopted the Annual Statement of Purpose for Fiscal Year 2021-2022.

HSC authorized new grant agreements with:

1. SF New Deal
2. La Casa de las Madres

HSC authorized a new contract agreement with Evident Change.

HSC authorized contract agreement modifications with:

1. Avantpage
2. Trustforte
3. International Effectiveness Center
4. Language Line
5. MCT Technology
6. ATT - Box

HSC elected to disclose some of the closed session discussion, to-wit:

- HSC acknowledged receipt and review of Executive Director Rhorer's FY2020-2021 Performance Plan including progress and completion of department signature deliverables.
- HSC recommended that Mayor Breed approve a one-time compensation increase for Mr. Rhorer due to the Executive Director's exemplary performance during FY2020-2021.
- HSC approved the 2021-2022 HSA Executive Director Performance Plan.