

SAN FRANCISCO HUMAN SERVICES COMMISSION
MINUTES
February 16, 2017 Special Meeting

A special meeting of the Human Services Commission was held on Thursday, February 16, 2017 in the Ronald H. Born Auditorium at 170 Otis Street, San Francisco.

MEMBERS PRESENT SCOTT KAHN , President
 JAMES MCCRAY, JR., Vice President
 RITA SEMEL
 PABLO STEWART, M.D.
 GEORGE YAMASAKI, JR.

OTHERS PRESENT Trent Rhorer, Executive Director – Department of Human Services
 Louise Rainey, Secretary – Human Services Commission
 Sylvia Deporto, Deputy Director – Family and Children’s Services
 Daniel Kaplan, Deputy Director – Finance and Administration
 Susie Smith, Deputy Director – Policy and Planning
 Other department staff and interested citizens

ROLL CALL President Kahn called the meeting to order at 9:35 a.m. noting that the Commission was present.

AGENDA On motion by Commissioner Yamasaki, seconded and unanimously carried, the Commission adopted the agenda as posted.

MINUTES On motion by Commissioner Semel, seconded and unanimously carried, the Commission approved the minutes of the January 26, 2017 regular meeting as circulated.

EXECUTIVE DIRECTOR'S Executive Director Trent Rhorer furnished an update re the State and City's budget process and program activities
REPORT

FEBRUARY 2017 President Kahn presented Welfare to Work Services Management Analyst Ana Marie Lara as the Commission's February 2017 Employee of the
EMPLOYEE OF THE MONTH Month. The award recognizes Ms. Lara's contribution in providing high level, complex, technical and analytical support to the Director of CalWORKs and the Workforce Development programs. In addition to her outstanding commitment, knowledge and expertise, Ana Marie brings a great attitude and disposition to her job performance and is well deserving of honor. Ana Marie was presented an engraved desk clock and graciously accepted with thanks to all. Also present to honor Ana was her husband, Neil Baquiran.

CONSENT CALENDAR On motion by Vice President McCray seconded and unanimously carried, the Commission ratified actions taken by the Executive Director since the January 26, 2017 regular meeting in accordance with Commission authorization June 23, 2016:
Submission of requests to encumber funds in the amount of \$57,200 for purchase of services or supplies and contingency amounts.

MARCH 2017
SOCIAL WORK MONTH

Executive Director Trent Rhorer presented the resolution proclaiming March 2017 Social Work Month.

On motion by Commissioner Semel, seconded and unanimously carried, the Commission adopted the following resolution:

WHEREAS, Social Workers work to empower those who are frequently unheard; and
WHEREAS, Social Workers open the doors of access and opportunity for everyone, particularly those in greatest need; and
WHEREAS, Social Workers use their education, professional training, and commitment to improve all communities; and
WHEREAS, Social Workers are dedicated advocates for the rights of others; and
WHEREAS, Social Workers shape numerous programs and policies that strengthen individual lives and society; and
WHEREAS, Social Workers, whether in direct practice, administration, education and research, or policy development, make an impact in every community; and
WHEREAS, every day Social Workers help thousands of San Francisco residents take charge of their lives by helping them navigate complex social systems, connecting them to appropriate resources, helping them understand and use their strengths to overcome life's adversities, and shape programs and policies that contribute to healthy and successful communities; and
WHEREAS, March has been nationally designated as a month to acknowledge and recognize the contributions to the quality of life nationally as Social Work Month since 1984; now, therefore be it
RESOLVED, that the San Francisco Human Services Commission at its meeting held February 16, 2017, does hereby proclaim the month of March 2017 as Social Work Month; and be it further
RESOLVED that the Commission respectfully requests the City and County of San Francisco Board of Supervisors and Mayor Edwin M. Lee proclaim the month of March 2017 as Social Work Month.

HUMAN SERVICES
AGENCY AND
DEPARTMENT OF HUMAN
SERVICES
FISCAL YEAR
2017-2018 AND
2018-2019
BUDGET

Deputy Director – Finance and Administration Daniel Kaplan presented the Human Services Agency and Department of Human Services Fiscal Year 2017-2018 and 2018-2019 Budget proposal.

Discussion followed.

Monica Carlos, with the San Francisco Living Wage Coalition, urged the Commission to improve and expand the Community Jobs Program to provide a path to family-supporting jobs for Welfare-to-Work participants and unemployed San Franciscans.

Alexis Raymond, with the San Francisco Living Wage Coalition, urged the Commission to improve and expand the Community Jobs Program to provide a path to family-supporting jobs for Welfare-to-Work participants and unemployed San Franciscans.

Camy Massutti, with the San Francisco Living Wage Coalition, urged the Commission to improve and expand the Community Jobs Program to provide a path to family-supporting jobs for Welfare-to-Work participants and unemployed San Franciscans.

On motion by Vice President McCray, seconded and unanimously carried, the Commission approved the Department of Human Services and the Human Services Agency Budget Proposal for Fiscal Year 2017-2018 and Fiscal Year 2018-2019

PUBLIC COMMENT

President Kahn's call for public comment did not yield a response.

ADJOURNMENT

President Kahn adjourned the meeting at 10:45 a.m.

Louise Rainey, Commission Secretary
Human Services Commission