



APPROVED MINUTES

**SUNNYVALE HOUSING AND HUMAN SERVICES COMMISSION
SPECIAL MEETING
THURSDAY, FEBRUARY 12, 2009**

It was agreed by consensus to have Commissioner Andersen act as Chair for this meeting, due to the resignation of the former Chair.

The Housing & Human Services Commission met in a special session in the Council Chambers, 456 W. Olive Ave., Sunnyvale City Hall, Sunnyvale, CA 94086 at 6:00 p.m. with Chair Andersen presiding.

The meeting was called to order at 6:20 p.m.

ROLL CALL

Commission Members Present: Commissioners: Ann Andersen, Micki Falk, Jeremy Hubble, Charles Keeler, Patrick Meyering, and Demi Yezgi.

Commission Members Absent: Florence Tindle, unexcused

Staff Present: Hanson Hom, Director of Community Development, Suzanne Isé, Housing Officer, Katrina Ardina, Housing Programs Analyst, and Edith Alanis, Housing Programs Technician.

INTRODUCTIONS by Chair Andersen

Katrina Ardina, Housing Programs Analyst advised the agency representatives that their presentations were limited to four minutes and that the Housing and Human Services Commissioner would also have approximately four minutes for questions after each presentation.

SCHEDULED PRESENTATION

The following agencies were present at this meeting.

	<u>Agency & Representative</u>	<u>Program</u>	<u>Fund Request</u>
1.	Abilities United <i>Linda Chin,</i> <i>Director of Development</i>	Maximizing Independence of individuals who have developmental and physical disabilities.	\$15,892.00

	<u>Agency & Representative</u>	<u>Program</u>	<u>Fund Request</u>
2.	West Valley Community Services <i>Wilma McQuarters,</i> <i>Operations Program Manager</i>	Rotating shelter for homeless men who are seeking employment or are employed.	\$21,000.00
3.	Bill Wilson Center <i>Judy Whittier,</i> <i>Director of Community Resources</i>	Bill Wilson Center Family & Individual Counseling Services.	\$35,000.00
4.	Catholic Charities <i>Jan</i>	Long Term Ombudsman – Advocacy services for elderly living in long term care facilities and their families.	\$8,775.00
5.	Catholic Charities <i>Amy Andonian,</i> <i>Program Manager</i>	Day Break III provides respite and care giver supportive services for low income family caregivers and dependant seniors in Santa Clara County.	\$15,000.00
6.	EHC LifeBuilders <i>Ben Kong</i>	Cold Weather Season Emergency Shelter.	\$25,000.00
7.	Sunnyvale Community Services <i>Nancy Tivol,</i> <i>Executive Director</i>	Comprehensive Emergency Assistance.	\$87,500.00
8.	Support Network for Battered Women <i>David Duran,</i> <i>Program Director</i>	Safe Shelter Program for victims of domestic violence and their children, 24-hr toll free crisis line, and related services.	\$35,000.00
9.	Catholic Charities <i>Yolanda Ungo,</i> <i>Housing Team Member</i>	Housing Search & Stabilization. Matches those who want to provide housing with those seeking housing.	\$7,029.00
10.	Senior Nutrition Program First United Methodist <i>Joan Smithson,</i> <i>Site Manager</i>	Senior Nutrition Program meals for seniors.	\$28,003.00
11.	Senior Housing Solutions <i>Bob Campbell</i>	Case management and related services for seniors in shared rental homes.	\$14,000.00
12.	Senior Adults Legal Assistance (SALA) <i>Georgia Bacil,</i> <i>Directing Attorney</i>	Legal Assistance for Sunnyvale Seniors.	\$7,200.00
BREAK		7:52 – 8:16 PM	
13.	Outreach & Escort Services <i>Lynn Nguyen,</i> <i>Coordinator for STAR Program</i>	STAR – Senior Transportation and Escort Services	\$40,000.00

	<u>Agency & Representative</u>	<u>Program</u>	<u>Fund Request</u>
14.	Family & Children Services <i>Maritza Henry, LMFT</i> <i>Clinical Supervisor</i>	Youth Counseling Services	\$26,320.00
15.	Friends for Youth, Inc. <i>Michelle Smith,</i>	Mentoring Services for at-risk Youth in Sunnyvale	\$14,000.00
16.	Second Harvest Food Bank <i>Mike Abrams</i> <i>Volunteer for Second Harvest</i>	Brown Bag Food Program	\$10,000.00
17.	Live Oak/Adult Day Service <i>Mike Miller,</i> <i>Board President</i>	Senior Day care. Seniors are fed two nutritious meals everyday.	\$13,570.00
BREAK		8:54 – 9:28 PM	
18.	Santa Clara Family Health Foundation <i>Kathleen King,</i> <i>Executive Director</i> <i>(Vice Mayor of Saratoga)</i>	Healthy Kids Program in Santa Clara County provides low income kids with healthcare insurance.	\$53,574.00
TOTAL FUND REQUEST			\$499,133

ADJOURNMENT

The meeting adjourned at 9:44 p.m.

Respectfully submitted,

Suzanne Isé
 Housing Officer