

Human Services Commission

ACTION MINUTES **February 20 2014.**

Role Call-Commissioner O'Grey called in, Excused
Absence

Council Liaison Report-None

Approval of the Minutes

(1) HSC Minutes, January 23 2014 Motion
Commissioner Monica, 2nd Commissioner Lopez-
Motion passed

ITEMS PRESENTED FOR DISCUSSION AND ACTION

(1) Annual Work Plan Development

- Set the Meeting Context
- Review and Finalize Vision and Mission Statements

Second version of Vision discussed-

“The Human Services Commission envisions a city where all people are treated with respect and dignity, have equal opportunity and access and are safe and protected from physical, emotional and verbal abuse.”

Motion made to approve by Commissioner Lopez;
2nd by commissioner Monica-motion passes.

Mission: The mission of the Human Services Commission is to advise City of San Jose City Council and staff on issues pertaining to disabilities, human rights and domestic violence in the City of San Jose. – Motion made to approve by Commissioner Lopez;2nd by Commissioner Barousse-motion passes

- Brainstorm Action Ideas for Commission Work Plan

Commissioners will suggest action ideas in the three areas for which the HSC is responsible for policy recommendations

1. Ideas related to human rights issues in the City
2. Ideas related to disabilities issues in the City
3. Ideas related to domestic violence issues in the city

Meeting discussion facilitated by Staff-Ernest Guzman-Ideas generated by facilitation to be discussed at March 20 meeting.

- Review preliminary ideas
 1. What ideas can the commission work on that will have the most impact?
 2. What ideas should the Commission not consider at the present time?
- Form Ad Hoc Work Plan Committee to develop Draft Work Plan for Commission consideration at the March 2014 meeting
- Items above tabled for March meeting

(f) Announcements

- a. Announcements from members of the Commission
- b. Announcements from the Public (e.g. event announcement)

(g) ADJOURNEMENT

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