



**FAMILY & HUMAN SERVICES ADVISORY COMMITTEE (FHSAC)
GUS VELASCO NEIGHBORHOOD CENTER
Wednesday, February 19, 2014
5:30 p.m.**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. INVOCATION
3. ROLL CALL
4. APPROVAL OF MINUTES
5. COUNCIL LIAISON REPORT – MAYOR PRO TEM LAURIE RIOS
6. EXECUTIVE SECRETARY REPORT – EDDIE RAMIREZ
 - a. Introduction of New FHSAC Members – Debbie Belmontes, Linda Vallejo, Hilda Zamora
 - b. Guest Speaker – David Dill, Special Olympics Southern California
 - c. Updated FHSAC Roster
 - d. Pio Pico Room Floor Replacement Update
 - e. New Report Format for FHS Fund Financial Report in April, 2014
 - f. Proposed Code of Conduct for City Advisory Committees - Janie Aguirre, Chairperson
7. OLD BUSINESS – EDDIE RAMIREZ
 - a. Volunteer Income Tax Assistance (VITA) Program
 - b. Installation of Defibrillators at City Facilities - Update
 - c. Affordable Health Care Act – Application for GVNC as Certified Site –Update
 - d. Social Media Policy - Update
8. NEW BUSINESS
 - a. FAMILY AND HUMAN SERVICES SECTION – ED RAMIREZ
 - i. TEENS Program/ Youth Leadership Program Video
 - ii. Health & Wellness Resource Fair / Healthy Los Nietos Project
 - b. CHILD CARE AND DEVELOPMENT SECTION – JUDI SMITH
 - i. Child Care & Development Program Update
9. ANNOUNCEMENTS – EDDIE RAMIREZ
 - Orange County Food Distribution March 19, 2014
 - Healthy Tip Handouts
10. ORAL COMMUNICATIONS
11. FUTURE AGENDA ITEMS
12. NEXT MEETING: March 19, 2014 @ Gus Velasco Neighborhood Center
13. ADJOURNMENT