



**FAMILY & HUMAN SERVICES ADVISORY COMMITTEE  
GUS VELASCO NEIGHBORHOOD CENTER**

Wednesday, March 19, 2014

5:30 p.m.

**AGENDA**

1. CALL TO ORDER – VICE CHAIR, LYDIA GONZALES
2. PLEDGE OF ALLEGIANCE – VICE CHAIR, LYDIA GONZALES
3. INVOCATION
4. ROLL CALL – TERESA CLIFT, ADMINISTRATIVE CLERK II
5. APPROVAL OF MINUTES – VICE CHAIR, LYDIA GONZALES  
Approval of regular meeting minutes of February 19, 2014
6. COUNCIL LIAISON REPORT – MAYOR PRO TEM LAURIE RIOS
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
  - a. Introduction of New FHSAC members – Linda Vallejo, Debbie Belmontes
  - b. Guest Speaker – Christa King, Disaster Preparedness
  - c. CPR/Defibrillator Video
  - d. AED Installation
  - e. Ontiveros Room Floor Replacement Update
  - f. Farmers Market Update – Maritza Sosa-Nieves
  - g. City Volunteer Opportunities/Brochure (handout) – Maritza Sosa-Nieves
  - h. Art Fest 2014 – May 29<sup>th</sup> @ Clarke Estate (5 – 9 pm)
8. OLD BUSINESS – ED RAMIREZ
  - a. Volunteer Income Tax Assistance Program Update
  - b. Proposed Code of Conduct Policy for City Advisory Committees Update – Maritza Sosa-Nieves
  - c. Health & Wellness Resource Fair Update – May 10<sup>th</sup> @ Rancho Santa Gertrudes (9:00 am to 1:00 pm)
9. NEW BUSINESS
  - a. FAMILY SERVICES SECTION – ED RAMIREZ
    - 1) TEENS Program/ Youth Leadership Program
    - 2) Covered California Enrollments Update
    - 3) Healthy Cooking Demonstration Event
    - 4) Rio Hondo Foster & Kinship Education Workshops @ GVNC
    - 5) National Volunteer Week – April 6 – April 12th
    - 6) “Meet the Mayor” Hours at the Library (2nd Wednesday of the month – 6:30 – 7:30 pm)
  - b. CHILD CARE AND DEVELOPMENT PROGRAM – JUDI MANALISAY
10. ANNOUNCEMENTS – ED RAMIREZ
  - Orange County Food Distribution April 16, 2014
  - Cesar Chavez Holiday – City facilities closed on Monday, March 31, 2014
  - Healthy Tip Handouts
11. ORAL COMMUNICATIONS
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT - **NEXT MEETING: April 16, 2014 at the Gus Velasco Neighborhood Center, Meeting Room No. 1 at 5:30 p.m.**