



FAMILY & HUMAN SERVICES ADVISORY COMMITTEE
GUS VELASCO NEIGHBORHOOD CENTER
Meeting Room No. 1
Wednesday, May 21, 2014
5:30 p.m.

AGENDA

1. CALL TO ORDER – JANIE AGUIRRE, CHAIRPERSON
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL – TERESA CLIFT, ADMINISTRATIVE CLERK II
5. APPROVAL OF MINUTES – JANIE AGUIRRE
6. COUNCIL LIAISON REPORT – MAYOR PRO TEM LAURIE RIOS
7. EXECUTIVE SECRETARY REPORT – EDDIE RAMIREZ
 - a. Introduction of New FHSAC Member – Dr. Linda Vallejo
 - b. Advisory Committee Re-Appointment Applications for FY 2014-2015
 - c. Chairperson/Vice-Chairperson Nominations
 - d. FHS Advisory Committee By-Law Review
 - e. Code of Conduct Policy for Advisory Committee Appointees
 - f. Bank of the West Sponsorship for FHS Division Programs
 - g. Family Fund Financial Report
8. UNFINISHED BUSINESS – EDDIE RAMIREZ
 - a. Volunteer Income Tax Assistance Program Recap
 - b. Social Media Policy Update
 - c. Health & Wellness Fair Recap – May 10, 2014
9. NEW BUSINESS
 - a. FAMILY AND HUMAN SERVICES SECTION – ED RAMIREZ
 - 1) Covered California Update
 - 2) TEENS Program/ Youth Leadership Program
 - 3) Healthy Cooking Demonstration Event Recap
 - 4) Special Olympics Town Hall Meeting – May 28, 7:00 p.m. @ GVNC
 - 5) SASSFA Youth Employment Program
 - b. CHILD CARE AND DEVELOPMENT SECTION – JUDI SMITH
 - 1) Child Care Update
10. ANNOUNCEMENTS – ED RAMIREZ
 - Orange County Food Distribution June 18, 2014
 - SFS Art Fest – May 29, 2014 at 5:00 – 9:00 p.m.
 - Healthy Tip Handouts
11. ORAL COMMUNICATIONS
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

NEXT MEETING: June 18, 2014 at the Gus Velasco Neighborhood Center, Meeting Room No. 1,
at 5:30 p.m.