

Human Services Commission

Monday, April 13 - 6:45 pm
Virtual WebEx Meeting

REGULAR MEETING AGENDA

This meeting will be held via Cisco Webex in accordance with the local emergency declaration made by the City under Minn. Stat. § 12.37. The public may monitor this meeting by calling 1-415-655-0001 and entering the meeting code 287 340 078. For technical assistance, please contact support staff at 763-593-8007 or webexsupport@goldenvalleymn.gov. If you incur costs to call into the meeting, you may submit the costs to the City for reimbursement consideration.

Additional information about for monitoring electronic meetings is available on the city website at: <http://www.goldenvalleymn.gov/council/addressing.php>

1. **Call to Order**
2. **Roll Call**
3. **Approval of March 9, 2020 Minutes**
4. **Old Business**
 - A. Budget Review
5. **New Business**
 - A. Run the Valley 2020
 - B. COVID-19 emergency allocation
 - i. Early full funding agencies
 - ii. Spend down for COVID-19 community funding
 - C. Chair/Vice Chair Elections at May Meeting
6. **Adjournment**



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.



Human Services Commission

March 9, 2020, 6:45 pm
Rice Lake Conference Room
Brookview Golden Valley
316 Brookview Parkway S

REGULAR MEETING MINUTES

Call to Order

The meeting was called to order at 6:43 pm by Aaron Black, Chair.

Roll Call

Commissioners present: Denise La Mere-Anderson, Aaron Black, Joel Nelson, Jonas Courneya, Toots Vodovoz, Sophia Vento and Katie Hart

Commissioners absent: Hilmer Erickson, and Stephanie Devitt

Staff present: Brian Erickson, Staff Liaison and Nicole Eller-Peploe, Recording Secretary

Approval of Minutes

MOTION by La Mere Anderson, Black 2nd

New Commissioner, Kelly House Unable to attend, will be at April meeting.

Agenda Item

1. New Business

A. Special allocation proposal

La Mere-Anderson is not prepared at this time. Will be ready for the April meeting.

2. Old Business

A. Budget – La Mere-Anderson reviewed and updated the commission. She noted that some of the footnotes are incorrect, but believes the dollar amounts are accurate. La Mere-Anderson highlighted how the pull tab and fundraiser revenues are exceeding expectations.

B. Run The Valley 2020 –

- i. Runner Update - Staff Liaison, Erickson, shared the current registration numbers. 10K - 60, 5K - 62, Walk - 30, and Kids Fun Run - 7.
- ii. Staff Liaison, Erickson, shared the latest sponsor information and the commission review.
- iii. Volunteers - Staff Liaison, Erickson, passed around the volunteer assignment sheet. Commission discussed were volunteers are still needed. Vento said that she will be sending out a signup sheet within the



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.



next week and is still confident that she can get volunteers from Armstrong High School.

- iv. Race Day Assignments – Commission discussed.

Black informed the commission that he is in contact with City Officials in regards to Coronavirus response and reminded the commission that RTV could change.

- v. Joint Commission Meeting – Black had an opportunity to speak and informed the commission of his experience. He and Staff Liaison Erickson summarized topics that were discussed and their understandings of the other commission.

Ajourn

MOTION by Black at 7:30 pm, Courney 2nd

Aaron Black, Chair

Brian Erickson, Staff Liaison



This document is available in alternate formats upon a 72-hour request. Please call 763-593-8006 (TTY: 763-593-3968) to make a request. Examples of alternate formats may include large print, electronic, Braille, audiocassette, etc.

