

Social Service Human Relations Board
Minutes of the Regular Meeting, Thursday, April 27, 2006

1. ROLL CALL AND CALL TO ORDER: President Bonta called the meeting to order at 7:40 p.m. Present: President Bonta, Vice President Wasko, Members Franz, Dome and Chen. Absent: Members Hanna and Hollinger-Jackson. Staff: Beaver.

2. APPROVAL OF MINUTES: The minutes of the February 23, 2006 meeting were approved. The minutes of the March 23, 2006 meeting were carried over to the May meeting due to lack of appropriate quorum.

3A. ACCOMPLISHMENTS OF 2005 AND GOALS FOR 2006: Staff explained that the annual joint meeting with the Mayor and City Council will probably be in July based on current Council schedules. Suggestions and additions were discussed to the Attachment B. While reviewing the Board report for Council it was suggested that adding language referencing staff changes and the impacts of staffing on the work of the Board and its workgroups. Workgroup work plans were discussed briefly and will carry over to the May meeting.

3.B. JOINT WORK SESSION WITH CITY COUNCIL AND MAYOR: Staff will ask the City Clerk to poll members of the City Council and the Mayor for availability in July.

3.C. WORKGROUP PROGRESS REPORTS

Alamedans Together Against Hate: The workgroup is planning an entry for the Mayor's July 4th Parade.

Assessment and Awareness Workgroup: Everyone is still working on the draft of the Needs Assessment.

Family Services Workgroup: Wasko reported up to 27 community groups have signed up for the Festival of Families. The Guggenheim's have printed 20k flyers and they will be sent home with AUSD students on May 3rd. They are having difficulty in getting teens to participate in the mural contest. The group is working on finding a dentist or oral hygienist for "Ask the Expert", Dr. Tabor was suggested. Member Chen will work on contacting someone, and he will staff the table 1-2pm.

Sister City Work Group: Member Chen reported that the date for a Wuxi trip might be the end of June. The workgroup will meet again in the beginning of May.

4. BOARD/STAFF COMMUNICATIONS: Franz announced the annual Heroes Breakfast on June 8th and distributed nomination forms. He suggested the Board consider sponsoring a presentation Alameda County has developed about the stigmas associated with mental health issues, and requested it be agendized at a future Board meeting.

5. ORAL COMMUNICATIONS: None.

6. ADJOURNMENT: President Bonta adjourned the meeting at 9:22 p.m.

Respectfully submitted,

Carol Beaver, Secretary