

1. Agenda

Documents:

[2021APR14_HSSC_AGENDA.PDF](#)

2. Full Agenda Packet

Documents:

[2021APR14_HSSC_AGENDA_PACKET.PDF](#)

**FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES
COMMISSION MEETING AGENDA**

THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

April 14, 2021 at 12:30 P.M.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1602722604>

Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 272 2604

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

1. Communications to the Health and Social Services Commission
2. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
3. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

1. *Minutes from March 20, 2021.

E. NEW BUSINESS

1. Review/Finalize scores from the FY22 HSCMG scoring meeting
2. Match Assistance Applications: Score Round 3 Applications
3. Staff report

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

Due to the current public health emergency, this meeting will be held via Zoom. More specific information will be posted on the Stay Connected with your Boards and Commissions webpage at <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> prior to the meeting so participants can attend by telephone, or other electronic means.



**HEALTH AND SOCIAL
SERVICES
COMMISSION FULL
AGENDA PACKET**

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MINUTES

March 20, 2021

Commissioner Pinney did not have any conflicts that would affect his ability to fairly score the applications.

C. APPROVAL OF AGENDA

Motion to approve the amended agenda and consent agenda made by **Commissioner Walker** and seconded by **Commissioner Hall**. Carried without objection or roll call vote.

D. MINUTES

Minutes from February 10, 2021 were approved with corrections.

E. NEW BUSINESS

1. Overview of HSCMG Scoring Process

Chair George-Bettisworth gave an overview of the process for scoring the submitted applications.

2. Presentations of Human Services Community Matching Grant Proposals

Each of the following agencies below provided a presentation to the Health and Social Services Commission for their Human Services Community Matching Grant applications.

- a. Interior Community Health Center
- b. Alzheimer's Disease Resource Agency of Alaska
- c. Boys and Girls Clubs of Alaska
- d. Fairbanks Community Food Bank
- e. Interior AIDS Association
- f. Literacy Council of Alaska
- g. Love in the Name of Christ of the Tanana Valley
- h. North Star Council on Aging
- i. Northern Hope Center
- j. Resource Center for Parents and Children
- k. Alaska Legal Services Corporation
- l. Big Brothers Big Sisters of Alaska

3. Scoring of the Human Services Community Matching Grant Proposals

Before scoring each application, the Commission was asked and they determined that each of the agencies' applications "met the definition of essential human services" and each application was scored.

There were two rounds of scoring: a preliminary scoring round and final scoring round.

4. Staff Report

Mr. Holland requested that the Commissioners provide him with their signed score sheets for the agencies that they scored.

He noted that the FY21 Quarter 3 HSCMG reports are due at the end of the month. He further stated the FY21 round 3 Match Assistant Grants are due into Bidnet on April 7, 2021 and he will supply the applications to the Commissioners for scoring before the next commission meeting of April 14, 2021.

F. **EXCUSE FUTURE ABSENCES** – None.

G. **COMMISSIONER'S COMMENTS/COMMUNICATIONS**

Chair George-Bettisworth stated that at their next meeting in April the Commission will be scoring round 3 of the Matching Assistant Grants and they are due April 7, 2021.

Commissioner Wagaman thanked everyone for their hard work.

Commissioner Pinney inquired about how much money was left over from the HSCMG funds.

Mr. Holland noted that the funds left over are in the 11K range.

Commissioner Pinney inquired about being able to do a targeted solicitation for the remainder of the funds.

Mr. Holland stated he did propose that option to the Administration and has not received an answer back and that he would relay Commissioner Pinney's interest in the option as well.

Commissioner Blackburn thanked Chair George-Bettisworth and Mr. Holland on their hard work for the meeting.

Commissioner Walker echoed Commissioner Blackburn's sentiments.

H. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:45 p.m.