

**HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA**

date at 12:30 p.m.

This meeting will be held at or hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/458/Health-Social-Services-Commission> or contact the Borough Clerk's Office (907) 459-1401.

**A. AGENDA**

Documents:

[07\\_14\\_2021\\_HSSC\\_AGENDA.pdf](#)

**FAIRBANKS NORTH STAR BOROUGH  
HEALTH AND SOCIAL SERVICES COMMISSION  
THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM  
OR BY ZOOM ONLY**

HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS  
AT THE JUANITA HELMS ADMINISTRATION CENTER  
907 TERMINAL STREET, FAIRBANKS, AK

**MEETING AGENDA  
July 14, 2021 at 12:30 p.m.**

Please use the link below to join the webinar:  
<https://fnsb-gov.zoomgov.com/j/1605903006>  
Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 590 3006

**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 April 14, 2021.

**E. NEW BUSINESS**

1. Review comments and concerns from the Request for Applications (RFA) and Request for Proposals (RFP) from the past year.
2. Discussion (including community partners) and suggestions for altering the RFA/RFP process or documents.
3. Provide recommendations for possible changes to the documents or the process. This item will be on the agenda for final discussion and for possible

approval at the August meeting of the Fairbanks North Star Borough Health & Social Services Commission.

**F. EXCUSE FUTURE ABSENCES**

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

**H. ADJOURNMENT**

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