HUMAN SERVICES ADVISORY COUNCIL MEETING September 28, 2021 WebEx AGENDA

- 5:15 I. **Call to Order –** Joann McEniry, Vice-Chair
- 5:20 II. Nominating Committee Action Item Jane Shivas, Chair
- 5:30 III. Approval of the June 22, 2021 Minutes
- 5:40 IV. Jersey Department of Human Services Nelson Troche Division of Developmental Disabilities – Mary Giorlando
- 5:45 V. Jersey Department of Children and Families Division of Child Protection and Permanency – Lenora Humphreys
- 5:50 VI. Staff Reports Amy Archer, Shelia Carter, Liaisons
- 5:55 VII. Planning Childcare (Voucher System Update) Rebecca Sherrod

6:00 VIII. Advisory Committee Reports

Workforce Development Board – Jane Armstrong Morris, Sussex, Warren HIV Advisory - Bob Armstrong Mental Health Substance Abuse Advisory Board - Linda Csengeto Council on Aging Disabilities & Veterans – Christine Hellyer Women's Committee – Joann Bjornson Youth Services Advisory Committee - Dave Johnson

6:15 IX. Partnership Reports Continuum of Care (CoC) – Terry Connolly, CoC Chair

6:20 X. Old Business-

Needs Assessment – Joann McEniry Homeless Trust Fund – Presentation, October 23, 2021 general meeting Code Blue – Presentation, November 23, 2021 general meeting

- 6:25 XI. New Business
- 6:30 XII. Public Comment

6:35 XIII. *Closed Session –Motion to close meeting (Counsel Members in Conflict Excused).

Program Review Subcommittee Report - Jeff Bashe, Chair

• 2021 Subgrant Modifications

- Roxbury Day Care/Infant Toddler Program Grant-In-Aid
- o Dover Housing Authority/Family Self-Sufficiency Grant-In-Aid
- Family Promise of Morris County/Emergency Shelter and Our Promise Programs – Social Services for the Homeless
- **2022 Funding Recommendations** Navigating Hope, Child Abuse Prevention, Social Services for the Homeless and Grant-In-Aid

7:30 XIV. Adjournment

*Commissioner appointed members only where conflict of interested does not exist.