



City of San Marcos
Human Services Advisory Board (HSAB)
Library

November 2, 2021 at 7:00 pm
Virtual and San Marcos Public

Special Meeting – Minutes

Members Present: JoAnn Parsons, Board Chair
Mary Earls, Board Co-Chair
Alfretta Lee, Voting Member
Eleanor Owen-Oshan, Voting Member
Malena Pinjuv, Voting Member
Monica Gonzales, Voting Member
Gloria Quinn, Voting Member
Megan Campbell, Non-Voting Advisory Member

Member(s) Absent: None

Staff Liaison: Carol Griffith, Planning & Development Services, Housing and Comm. Dev. Manager

Recording Secretary: Irma Duran, Planning & Development Services, Comm. Init. Program Administrator

Staff Present: Lorena Escobar, Planning & Development Services, Housing Coordinator
Diego Perez, Planning & Development Services, Intern

- I. **Call to order:** The meeting was called to order by Co-Chair Mary Earls at 7:03 pm.
- II. **Roll Call:** Earls called the roll. At the time that roll was conducted seven voting members were present, forming a quorum.
- III. **30 Minute Citizen Comment Period:** No comments were received.
- IV. **Consideration of Minutes for October 26, 2021, Human Services Advisory Board Meeting.**
Gloria Quinn moved for approval of minutes for October 26, 2021, and JoAnn Parsons seconded. Motion carried.

V. **Presentations:** Board members received a presentation from Carol Griffith on the preliminary average scores by the board of the applications for the Human Services Grant Funding.

VI. **Action Items:**

The following agencies were discussed:

Program	Funded	Explanation Why
Teen Network/Active Community Teens	yes	fund between \$5000 to \$7000
Helping Underserved People for a Healthy Community	yes	fund \$10,000
A Secret No More	yes	fund \$5000
Hands of Hope	yes	fund \$3000
Emergency Assistance	yes	fund \$25,000
Iron Sharpens Iron	pending	possibly fund \$60,000 or less
Community Wellness Institute	pending	possible fund less and recommend partnering with First Baptist NBC
Hotels and More	pending	placed on hold for later discussion
Born Learning	no	it's a texting program; does not seem feasible for population it serves and is duplication of services
Mission Able	no	could get the same service from Southside without hardship of applying for a loan
Therapeutic Educational Library	no	not practical time during pandemic and does not seem useful
Jeremy O Torres Emergency Stabilization Fund	no	duplication of services
Mental Health Services for San Marcos Youth	no	scored low on evaluation across board and scored high risk across board
Future Proof Your Career	no	scored low on evaluation across board and scored high risk across board

VII. **Reports:** No reports were provided.

VIII. **Future Agenda Items:** Griffith asked if board members would like to hold an after-action review to discuss the application process and possibly make changes for next year, tentatively on November 16.

- IX. **Question and Answer Session with Press and Public.** No questions were received.
- X. **Adjournment:** Malena Pinjuv moved to adjourn the meeting. Quinn seconded. Motion carried.

There being no further discussion, the meeting was adjourned without contest at 8:34 pm.

The minutes for the November 2, 2021, meeting of City of San Marcos, TX; Human Services Advisory Board are respectfully submitted on November 9, 2021 by:


Carol Griffith, Staff Liaison

Approved By:


Mary Earls, Co- Chair

FINAL

