

1. Agenda

Documents:

[2021APR14_HSSC_AGENDA.PDF](#)

2. Full Agenda Packet

Documents:

[2021APR14_HSSC_AGENDA_PACKET.PDF](#)

3. Full Meeting Packet

Documents:

[2021APR14_HSSC_FULL_MEETING_PACKET.PDF](#)

4. Action Memorandum

Documents:

[2021APR14_HSSC_ACTIONMEMO.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**

April 14, 2021

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MINUTES

March 20, 2021

FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES COMMISSION

MINUTES
March 20, 2021

A regular meeting of the Fairbanks North Star Borough Health & Social Services Commission was held via Zoom from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 10: 00 a.m. by Retchenda George-Bettisworth, Chair.

A. ROLL CALL

MEMBERS PRESENT: Pamela Wagaman	Peter Pinney
Joe Blackburn	Rosita Wilburn
Enlow Walker	Juanita Webb
Hollis Hall	Retchenda George-Bettisworth

MEMBERS ABSENT (note if excused):

OTHERS PRESENT: Eric Holland, Administrator
Sharon Wittenkeller, Recording Clerk

B. MESSAGES

1. Communications to the Health and Social Services Commission

Mr. Holland noted a change in the order of presentations.

Clerk Wittenkeller noted a correction that was needed before approval of the February 10, 2021 minutes.

2. Citizen's Comments – limited to three (3) minutes – None.

3. Disclosure & Statement of Conflict of Interest

Commissioner Hall disclosed a conflict of interest with the Fairbanks Community Food Bank, and he was excused from scoring their application.

Commissioner Blackburn disclosed a conflict of interest with the Northern Hope Center, and he was excused from scoring their application.

Commissioner Pinney disclosed possible conflicts of interest with Love INC, Meals on Wheels, and Alaska Legal Services. It was determined that

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.



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

April 14, 2021

**THIS PACKET DOES NOT
CONTAIN ADDENDUM
MATERIALS**

April 14, 2021

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A. ROLL CALL

MEMBERS PRESENT:	Pamela Wagaman	Peter Pinney
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	Hollis Hall	Retchenda George-Bettisworth

MEMBERS ABSENT (note if excused):

OTHERS PRESENT: Eric Holland, Administrator
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Commissioner Pinney disclosed possible conflicts of interest with Love INC, Meals on Wheels, and Alaska Legal Services. It was determined that

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

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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.

**FNSB HEALTH & SOCIAL SERVICES COMMISSION
HELD VIA ZOOM HOSTED FROM THE BOROUGH ASSEMBLY CHAMBERS
APRIL 14, 2021 12:30 pm
ACTION MEMO**

Roll Call, Opening Statements, Agenda and *Consent Agenda.

Commissioners Present: **Pamela Wagaman Hollis Hall**
 Peter Pinney Enlow Walker
 Juanita Webb Rosita Wilburn
 Retchenda George-Bettisworth

Commissioners Absent & Excused: **Joe Blackburn**

APPROVAL OF THE AGENDA AND CONSENT AGENDA

***MINUTES**

1. *Minutes from the March 20, 2021 Health & Social Services Commission Meeting.

Audio Track 1

AGENDA AND CONSENT AGENDA APPROVED MOVED WITHOUT OBJECTION

Audio Track 1

Motion: To ratify the scores of the FY22 Health and Social Community Match Grant (HSCMG) applications as the final scores.

APPROVED