MINUTES OF THE
HUMAN SERVICE COMMISSION MEETING

July 9, 2007
Administrative Conference Room, Lompoc City Hall
6:30 p.m.

Commissioners Present:   Connie Setlock, Chair
                        Shirley Tognetti, Co-Chair
                        Barbara Holt
                        Sally Coburn

Commissioners Absent:   Nancy Moering
                        Joe Mercado

Staff:    Dinah Lockhart, Community Development Program Manager

Council member Present: Ann Ruhge

Guests:   Dulcie Sinn
            Dr. Gloria Willis

1. **APPROVE OF JUNE 4, 2007 MEETING MINUTES**

    **Motion:** It was moved by Commissioner Holt and seconded by Commissioner Tognetti to approve the minutes of June 4, 2007. The motion was approved on a unanimous voice vote.

2. **ANNOUNCEMENTS**

Commissioner Setlock commented on the newspaper article noting the resignation of Domestic Violence Solutions Executive Director Rebecca Robertson.

Commissioner Tognetti stated that particular attention to the record keeping and files is needed for the Valley Haven site visit.
3. **CORRESPONDENCE**

Ms. Lockhart shared a letter the City received from Ms. Robertson, requesting a meeting with staff and Commissioners. Commissioners Holt and Setlock indicated they would like to attend this meeting. Ms. Lockhart will arrange the date.

4. **PUBLIC COMMENTS**

Ms. Sinn was asked to attend a Northern Santa Barbara County United Way meeting, noted there is a Lompoc Action Team which meets twice a month to advise on spending priorities and promote donations by local businesses.

Ms. Sinn stated that Rita Madden, Chair of United Way of Northern Santa Barbara County has raised $18,000 and $500 for the Backpack program. It was noted that Eddie Taylor is the new Executive Director and fund raising will continue each year. Ms. Sinn informed the Commission that United Way is meeting at the Lompoc Chamber.

In response to a letter she received from the Commission concerning whether religious services were being conducted at the Youth Center, Dr. Willis reported to the Commission that a group does meet for religious services on Sundays and that an article on the Center was in the July 6, 2007 local newspaper. Commission recommended that Dr. Willis remove the ‘Lompoc Youth Center’ reference in the notice printed in the religious services section of the Lompoc Record. Dr. Willis said she would do that.

5. **CONTINUE TAP TV DISCUSSION**

Commissioner Tognetti was to meet with Greg Ratcliff to prepare for an upcoming taping. Commissioner Holt suggested the TV program to be entitled, ‘The Lompoc Non-Profit Showcase’. Taping of this program will begin on July 13, 2007 with the North County Rape Crisis Center. Commissioner Tognetti indicated that two agencies have responded to an inquiry letter.

**Motion:** It was moved by Commissioner Holt and seconded by Commissioner Tognetti that the first two months of taping of the TAP TV Lompoc Nonprofit Showcase program be overseen by Commissioner Tognetti. The motion passed on a unanimous voice vote.

6. **UPDATE SCHEDULING OF SITE VISITS**

Commission Setlock will be visiting Catholic Charities and will forgo visiting Community Partners in Caring.
7. **COMMISSIONER PROTOCOL ON REPRESENTATION OF COMMISSION TO THE COMMUNITY AT LARGE**

Assistant City Attorney Matt Granger answered various inquiries of the Commission and provided an outline of action steps.

**Motion:** It was moved by Commissioner Holt and seconded by Commissioner Tognetti to request the City Council to consider removing Commissioner Moering from the Human Service Commission. The motion was approved on a roll vote of 3-1-2-1 with Commissioner Coburn voting no, and Commissioner Moering and Mercado absent, and one Commission vacancy.

8. **ELECTIONS FOR CHAIRPERSON AND CO-CHAIRPERSON FOR FY 2007-2008**

**Motion:** It was moved by Commissioner Tognetti and seconded by Commission Coburn that Commissioner Setlock continues as Human Service Commission Chairperson for FY 2007-2008. The motion passed on a unanimous voice vote.

**Motion:** It was moved by Commissioner Coburn and seconded by Commissioner Holt that Commissioner Tognetti continue as the Human Service Commission Co-Chairperson for FY 2007-2008. The motion passed on a unanimous voice vote.

The meeting was adjourned at 8 pm.

Respectfully Submitted,

Dinah Lockhart  
Community Development Program Manager