

Draft

HUMAN RELATIONS COMMISSION ACTION MINUTES

Thursday, June 10, 2021

6:00 PM

REGULAR MEETING

****BY VIRTUAL TELECONFERENCE ONLY***

Commissioners Present: Eberle, Kraus, Regehr, Savage, Smith

Council Liaison: Council Member Stone

Staff: Minka van der Zwaag, Mary Constantino

I. ROLL CALL

II. AGENDA CHANGES, REQUESTS, DELETIONS

Deletion of Item #4

MOTION: Commissioner Savage moved, seconded by Commissioner Eberle that based on the conversation information presented by the Chair and Staff, the HRC is unprepared to have a discussion on the budget as expected.

MOTION PASSED: 5-1

III. ORAL COMMUNICATIONS

IV. APPROVAL OF MINUTES

May 13, 2021

MOTION: Commissioner Savage moved, seconded by Chair Smith to approve the minutes

MOTION PASSED: 3-2 Eberle and Kraus Abstained

V. BUSINESS

1. Welcome to new the Human Relations Commission members

Commissioners Kraus and Eberle were welcomed to the Commission and each Commissioner introduced themselves with background information.

2. Discussion of proposal by the HSRAP Reviewers on a contingency plan for a possible Human Services Resource Allocation Process (HSRAP) FY22 funding increase

The Commission discussed a contingency plan for possible additional HSRAP funding to

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be allocated by Council as part of the FY 2022 Operating Budget discussions.

MOTION: Chair Smith moved, seconded by Commissioners Savage that the HRC makes the following recommendation to City Council in the deliberation of the FY22 budget directly dealing with the additional funding for HSRAP. Our recommendation is that City staff open up a separate one-year process for any new recommended funding for HSRAP.

MOTION PASSED: 5-0

3. Update on the 100 Community Conversations on Race initiative

Chair Smith provided an update on the initiative. He also stated that after the initiative ends (June 19) and after they have collected the data provided, it will be brought back to the HRC to be analyzed.

4. Consideration of response to the City Council regarding the proposed FY2022 City Operating Budget

Item was deleted from the agenda

5. Update and next steps on items related to the FY21/22 workplan

The Commission discussed the workplan and staff was instructed to provide a list of projects and liaison positions for the new Commissioners to choose from.

VI. ADJOURNMENT

The meeting adjourned at 7:27pm