

1. Agenda

Documents:

[2021MAR20\\_HSSC\\_AGENDA.PDF](#)

2. Full Agenda Packet

Documents:

[2021MAR20\\_HSSC\\_AGENDA\\_PACKET.PDF](#)

3. Audio

[AUDIO TRACK 1](#)

[AUDIO TRACK 2](#)

[AUDIO TRACK 3](#)

[AUDIO TRACK 4](#)

4. Action Memorandum

Documents:

[2021MAR20\\_HSSC\\_ACTION\\_MEMO.PDF](#)

5. Full Meeting Packet

Documents:

[2021MAR20\\_HSSC\\_FULL\\_MEETING\\_PACKET.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

**March 20, 2021 at 10:00 A.M.**

Please use the link below to join the webinar:  
<https://fnsb-gov.zoomgov.com/j/1600173766>

Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 017 3766

**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 February 10, 2021.

**E. NEW BUSINESS**

1. Overview of HSCMG Scoring Process
2. Presentations on Human Services Community Matching Grant Proposals
  - a. Alaska Legal Services Corporation
  - b. Alzheimer's Disease Resource Agency of Alaska

- c. Big Brothers Big Sisters of Alaska
- d. Boys and Girls Clubs of Alaska
- e. Fairbanks Community Food Bank
- f. Interior AIDS Association

3. Break

4. Continuation of Presentations on Human Services Community Matching Grant Proposals

- g. Interior Community Health Center
- h. Literacy Council of Alaska
- i. Love in the Name of Christ of the Tanana Valley
- j. North Star Council on Aging
- k. Northern Hope Center
- l. Resource Center for Parents and Children

5. Lunch

6. Scoring of Human Services Community Match Grant Proposals

- a. Alaska Legal Services Corporation
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- k. Northern Hope Center
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7. Staff Report

**F. EXCUSE FUTURE ABSENCES**

1. April 14, 2021 HSSC meeting

**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.

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SERVICES COMMISSION  
MEETING**

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# MINUTES

February 10, 2021





## **E. NEW BUSINESS**

### 1. HSCMG Scoring Training/Refresher Exercise

**Chair George-Bettisworth** gave an overview of scoring HSCMG applications. The Commission went through a series of practicing scoring old applications and focused on each of the categories and subcategories within the applications. They discussed how each of them came up with their scores for each category.

### 2. HSCMG Screening Committee

**Commissioner Wagaman** and **Chair George-Bettisworth** volunteered to screen HSCMG proposals and to ensure they included critical information. If an agency is missing information, they are given three days to complete the missing information.

### 3. Meeting Schedule Overview

Upcoming meetings are scheduled for Saturday, March 20, 2021 at 10:00 a.m. and Monday, March 22, 2021 at 5:30 p.m. if needed for remaining workload of scoring proposals.

### 4. Agency Site Visits/Reports

**Commissioner Hall** reported on his site visit with Big Brothers Big Sisters; noting that they are short on Littles and have plenty of Bigs, the agency has been unable to meet with donors and fundraising events had to be cancelled due to Covid-19. His visit with Stevie's Place was scheduled for the following day.

**Commissioner Wagaman** reported on her visit with the Alzheimer's Resource of Alaska; noting that Zoom has been their biggest challenge, but it has also given them the ability to reach more people. She also reported on her visit with the Fairbanks Community Food Bank; noting that despite the challenges brought on by Covid-19 all original employees remain working, she spoke of the availability of meals and snacks, the collecting and distributing of food, the tiered approach, and that the Food Bank provided it highest number of meals during Thanksgiving 2020.

**Chair George-Bettisworth** reported on her visit with Alaska Legal Services Corporation; noting that the agency has been around for 53 years, and they provide legal services for issues ranging from landlord tenant laws, family law, Medicare, to domestic violence. They are available to clients via Zoom and have six staff members. She also reported on the Northern Hope Center which provides mental health services and activities at the center. They recently

purchased a new van to be able to take clients out and they work with many agencies within the community.

5. Staff Report

Mr. Holland reported on the FY21 HSCMG; noting that the agencies submitted their reports to the state for quarter 2 in January. Checks will be mailed out to agencies on 2/12/21. Current FY 22 HSCMG proposals are due to be uploaded on Bidnet by 2/18/21. Mr. Holland also spoke of potential candidates for the open seat on the Commission.

6. **EXCUSE FUTURE ABSENCES** – None.

7. **COMMISSIONER'S COMMENTS/COMMUNICATIONS** – None.

8. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:49 p.m.

**FNSB HEALTH & SOCIAL SERVICES COMMISSION  
HELD VIA ZOOM HOSTED FROM THE BOROUGH ASSEMBLY CHAMBERS  
MARCH 20, 2021 10:00 am  
ACTION MEMO**

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

Commissioners Present:	<b>Pamela Wagaman</b>	<b>Joe Blackburn</b>
	<b>Peter Pinney</b>	<b>Enlow Walker</b>
	<b>Juanita Webb</b>	<b>Rosita Wilburn</b>
	<b>Hollis Hall</b>	<b>Retchenda George-Bettisworth</b>

Commissioners Absent & Excused:

**APPROVAL OF THE AGENDA AND MINUTES**

**\*MINUTES**

1. \*Minutes from the February 10, 2021 meeting.

**Audio Track 1**

**AMENDED AGENDA AND CORRECTED MINUTES APPROVED WITHOUT OBJECTION**



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

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8. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:49 p.m.

# ADDENDUM MATERIALS

The following video link was shared at the meeting:

<https://drive.google.com/file/d/11bhPhU4ILKBxtlhLjNTTtUDNHiHLL6eq/view?usp=sharing>

**March 20, 2021**