

A. AGENDA

Documents:

[07_14_2021_HSSC_AGENDA.pdf](#)

B. AGENDA PACKET - HEALTH AND SOCIAL SERVICES COMMISSION (PDF)

Documents:

[07_14_2021_HSSC_AGENDA PACKET.pdf](#)

C. AUDIO FILES - HEALTH AND SOCIAL SERVICES COMMISSION
[07-14-2021 Audio Track 1 \(MP3\)](#)

D. ACTION MEMORANDUM - HEALTH AND SOCIAL SERVICES COMMISSION

Documents:

[07_14_2021_HSSC_Action Memo.pdf](#)

**FAIRBANKS NORTH STAR BOROUGH
HEALTH AND SOCIAL SERVICES COMMISSION
THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM
OR BY ZOOM ONLY**

HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS
AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK

**MEETING AGENDA
July 14, 2021 at 12:30 p.m.**

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1605903006>
Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 590 3006

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 April 14, 2021.

E. NEW BUSINESS

1. Review comments and concerns from the Request for Applications (RFA) and Request for Proposals (RFP) from the past year.
2. Discussion (including community partners) and suggestions for altering the RFA/RFP process or documents.
3. Provide recommendations for possible changes to the documents or the process. This item will be on the agenda for final discussion and for possible

approval at the August meeting of the Fairbanks North Star Borough Health & Social Services Commission.

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or Zoom-only, to be determined after consideration given to the FNSB Operational Status, and if the Juanita Helms Administrative Center is otherwise open to the public. For more information please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office at (907) 459-1401 or email clerks@fnsb.gov.



**HEALTH AND SOCIAL
SERVICES
COMMISSION
AGENDA PACKET**

July 14, 2021

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MINUTES

April 14, 2021

FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES COMMISSION

MINUTES
April 14, 2021

A regular meeting of the Fairbanks North Star Borough Health and 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 12:31 p.m. by Retchenda George-Bettisworth, Chair.

A. ROLL CALL

MEMBERS PRESENT: Enlow Walker
Juanita Webb
Pete Pinney
Retchenda George-Bettisworth
Hollis Hall
Pamela Wagaman
Rosita Wilburn-Bryant

MEMBERS ABSENT (note if excused): Joe Blackburn (excused)

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

B. MESSAGES

1. Communications to the Health and Social Services Commission – None.
2. Citizen’s Comments – limited to three (3) minutes – None.
3. Disclosure & Statement of Conflict of Interest – None.

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Motion to approve the agenda and consent agenda made by Commissioner Hall and seconded by Commissioner Pinney. Carried without objection or roll call vote.

D. MINUTES

Minutes from March 20, 2021 were approved.

E. NEW BUSINESS

1. Review/Finalize scores from the FY22 HSCMG scoring meeting

Commissioners received the final scores for the FY22 Health and Social Community Match Grant (HSCMG) previous to the meeting. Final scores averaged a minimum score of 79 or higher and were all above the minimum threshold score of 70 which is

required for funding if funds are available. If there are additional funds available, the funds will be equally distributed among the applicants.

MOTION: To ratify the scores of the FY22 Health and Social Community Match Grant (HSCMG) applications as the final scores made by Commissioner Bryant-Wilburn and seconded by Commissioner Wagaman.

ROLL CALL

Seven (7) in Favor: Hall, Walker, Webb, Pinney, Bryant-Wilburn, Wagaman, George-Bettisworth

Zero (0) Opposed:

MOTION CARRIED

Commissioners and staff discussed the potential amount of funds left over from the FY22 HSCMG allocations. There could be additional funds available based on federal relief money, which is yet to be determined.

2. Match Assistance Applications: Score Round 3 Applications

Interior AIDS Association: Interior Medication Assisted Treatment Program, Northern Hope Center: Northern Hope Center Program, North Star Council on Aging: Nutrition, Transportation and Service Program, and Thrivalaska Birth to Five Head Start: Early Head Start Program applied for the Match Assistance Grant (MAG).

The Commission determined that each of the agencies met the definition of essential human services and each application was scored. Each Commissioner provided preliminary and final scores on the application in the following categories: Project narrative, budget cost effectiveness, performance, and new or additional funding.

3. Staff report

Mr. Holland reported that the quarter 3 FY21 HSCMG reports have been coming in and that the state will evaluate and give approval.

F. EXCUSE FUTURE ABSENCES – None.

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

Commissioner Bryant-Wilburn commented on her appreciation for residing in a community that can offer aid to programs that serve a wide range of the citizens from those in early childhood, senior citizens, and the vulnerable population.

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:15 p.m.




Fairbanks North Star Borough


DEPARTMENT OF THE ASSEMBLY
Boards and Commissions Clerks

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Main: (907) 459-1401
Fax: (907) 459-1224

MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough

THROUGH: April Trickey, CMC, Borough Clerk 

FROM: Alexis Fackeldey, Administrative Assistant III 

DATE: July 15, 2021

SUBJECT: **ACTION OF THE HEALTH AND SOCIAL SERVICES COMMISSION MEETING OF JULY 14, 2021**

Regular Meeting Convened at 12:32 p.m./Adjourned at 1:13 p.m.

Members Present

Rosita Bryant-Wilburn	Peter Pinney	Juanita Webb
Pamela Wagaman, Vice Chair	Enlow Walker	Hollis Hall
Retchenda George-Bettisworth, Chair		

Members Excused

Joe Blackburn

REGULAR MEETING

APPROVAL OF MINUTES

Meeting Minutes of April 14, 2021

-Approved

NEW BUSINESS

E1. Review comments and concerns from the Request for Applications (RFA) and Request for Proposals (RFP) from the past year.

-Comments were reviewed. No formal action taken.

E2. Discussion (including community partners) and suggestions for altering the RFA/RFP process or documents.

-Item was discussed. No formal action taken.



NEW BUSINESS - continued

E3. Provide recommendations for possible changes to the documents or the process. This item will be on the agenda for final discussion and for possible approval at the August meeting of the Fairbanks North Star Borough Health & Social Services Commission.

-Recommendations and suggestions were made. No formal action taken.

The next meeting is scheduled for August 11, 2021.