

HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA

August 11, 2021 at 12:30 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

D. 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.

E. REPORTS

E.1. Eric Holland, Health and Social Services Administrator, Report.

F. MINUTES

F.1. *Health and Social Services Meeting Minutes from July 14, 2021.

Documents:

G. NEW BUSINESS

G.1. Review/Approve the FY22 Match Assistance Grant RFA (Request for Applications) document.

Documents:

[FY22 Match Assistance Grant RFA DRAFT.pdf](#)

G.2. Review/Approve the FY23 Human Services Community Matching Grant RFP (Request for Proposals) document.

Documents:

[FY23 Human Services Community Matching Grant RFP DRAFT.pdf](#)

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

K. AUDIO FILES

[08_11_2021_HSSC_AUDIO_RECORDING_T1](#)

L. ACTION MEMORANDUM

Documents:

[08_11_2021_HSSC_ACTION MEMO.docx.pdf](#)