

HEALTH AND SOCIAL SERVICES COMMISSION MEETING AGENDA

December 8, 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. MINUTES

E.1. *Health and Social Services Meeting Minutes from October 13, 2021.

Documents:

[10_13_2021_HSSC_DRAFT MINUTES.pdf](#)

F. REPORTS

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

G. NEW BUSINESS

G.1. Human Services Community Grant (HSCMG) FY23 request for proposals (RFP) overview of the timeline and use of BidNet, to include a question and answer period with potential proposers.

G.2. Scoring of Round Two applications for RFA #22016 FY22 Match Assistance Grant.

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

K. AUDIO FILES - HEALTH AND SOCIAL SERVICES COMMISSION

[12-08-2021 Audio Track 1 \(MP3\)](#)

[12-08-2021 Audio Track 2 \(MP3\)](#)

L. ACTION MEMO - HEALTH AND SOCIAL SERVICES COMMISSION

Documents:

[12_08_2021_HSSC_ACTION MEMO.pdf](#)