

## **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 \(MP3\)](#)