



## Draft- Human Services Advisory Board Action Minutes

**Meeting Date/Time:** Virtual Meeting, November 12, 2020/6:30pm

**Members Present Chapel Hill:** Carolyn Fanelli (Chair), Amy Liu (Vice-Chair), Mary Andrews, Kate Henz, Josh Ravitch, Katina Welch, and Mychal Weinert

**Staff and Others Present:** Jackie Thompson, and John Richardson

Agenda Item	Discussion Point	Motions	Votes/Actions
<b>OPENING</b>			
Call to Order	The Chair called the meeting to order at 6:30 p.m.		
Roll Call	All members of the Chapel Hill Humans Service Advisory Board were present.		
Approval of Agenda		Mychal Weinert made, and Josh Ravitch seconded a motion to approve the agenda.	The motion was adopted (5-0).
Welcome	The Chair welcomed and acknowledged Katina Welch, newest member of the Board. The Board members introduced themselves stated what made them join the HSAB. Ms. Welch introduced herself and stated why she was interested in joining the Board.		
Approval of Minutes	October 6, 2020 Draft Action Minutes	Mychal Weinert made, and Josh Ravitch seconded a motion to approve the October 6, 2020 Draft Action Minutes.	The motion was adopted (5-0)
Staff Update			

	<p>Jackie Thompson reported that the Outside Agency Application is posted on the Town website on the Human Services page. The Outside Agency Application is a joint application with the Town of Carrboro and Orange County. A press release will be sent November 11<sup>th</sup> informing the public that the Town is accepting applications for FY2021-22 Human Services Funding.</p> <p>There will be a joint virtual Outside Agency Orientation Workshop held on Thursday, November 19<sup>th</sup> from 9:00am-11:00am. We have also scheduled two virtual Q&amp;A sessions for December 9<sup>th</sup> and January 6<sup>th</sup> from 9:00am-11:00am. All applications are due January 14<sup>th</sup> at 5:00pm.</p> <p>Jackie also stated that the Towns of Chapel Hill and Carrboro Advisory Boards will be holding virtual joint public hearings. When the schedule is prepared and sent to the various agencies they will be asked if they foresee having any technical challenges with the virtual process. Staff will work with those agencies to assure that they will be able to participate in the public hearing process.</p>		
<p><b>OLD BUSINESS</b></p> <p>Performance Measures Workshop</p>	<p>Carolyn Fanelli gave a brief overview of the Performance Measures Workshop that she and Fiorella Horna, COVID19 Latino Outreach Project Leader with El Centro Hispano, facilitated on October 28<sup>th</sup>. There were 32 participants and the workshop focused on the County and Towns</p>		

	<p>approaches to measuring human services results, elements of a Result Framework, including outcomes versus outputs, How to select and/or develop performance measures and indicators and How to track and report on performance data.</p> <p>Board member Mychal Weinert attend the meeting and stated that he found it to be very helpful. Mychal did suggest that it may be helpful for participants to submit questions before the workshop, because some people can be shy when it comes to asking questions on a webinar.</p> <p>Jackie informed the Board that a virtual Performance Measure Workshop is scheduled for November 28<sup>th</sup>. An invitation will be sent out to Board members.</p>		
<b>Agenda Item</b>	<b>Discussion Point</b>	<b>Motions</b>	<b>Votes/Actions</b>
<b>NEW BUSINESS</b>			
Climate Action Plan	John Richardson, Community Resilience Officer informed the Board that he was interested in any feedback the Board might want to share about the draft Climate Action Plan. Some key points of the connection between climate action and the work of the HSAB might include: Green affordable		

	<p>housing, Expanded transit service, Expanded transportation options for walking/biking and strengthening hazard mitigation and community resilience. The plan charts a course for how our community can work together to reduce emissions that cause climate change and build resilience to the stressors that come from changing climate. The goal is to update the plan every five years. This plan is the first of several five-year plans that will advance climate action in Chapel Hill while looking out to 2050 and beyond.</p> <p>John gave a brief overview of the Climate Action Plan and ask the board for their feedback. Several members gave the following feedback:</p> <ul style="list-style-type: none"><li>• More green space is needed.</li><li>• Plan that includes incentives, which are important for driving behaviour change.</li><li>• Plan that addresses flooding and vulnerable communities.</li></ul> <p>Board member asked the following questions:</p> <ul style="list-style-type: none"><li>• How does the parking deck connect with climate control? John responded that the parking deck services the UNC wet lab development, which furthers sustainable development downtown.</li><li>• What to do about localized flooding and individual actions? John responded that perhaps we can focus on more education about what can be done in older neighbourhoods and finding more ways to support action.</li></ul>		
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	<p>John thanked the Advisory Board for letting him share the Climate Action Plan details. He informed them that he would be sending the draft plan and other information for them to provide additional feedback.</p>		
<b>ADJOURNMENT</b>	<p>The meeting adjourned at 7:29pm</p> <p>The next Board meeting will be January 6, 2021</p>	<p>Kate Henz made, and Katina Welch seconded a motion to adjourn.</p>	<p>The motion was adopted unanimously (7-0)</p>