SOCIAL SERVICES PROGRAM COMMITTEE
Meeting of January 14, 2009
Minutes

I. **Councilmember Robinson called the meeting to order at 3:11 p.m. in City Council Chambers.**

Present:
Committee Members: Councilmembers R. Coonerty, L. Robinson, M. Rotkin (Chair)
Staff: T. Shull
Public: Approximately 23 members of the public.

II. Discuss Implementation of the FY 2009 10% Reductions

Committee staff T. Shull presented options for the implementation of the 10% across-the-board reduction in FY 2009 SSP funding. The Committee discussed the options with the social services agencies present and directed staff as follows.

The Committee stated its deep regret that the cuts had to be made and, by consensus, directed staff to provide the social services agencies funded by the City of Santa Cruz an option to pay the 10% back to the City now or defer it for deduction from the agency's FY 2010 allocation. The Committee stated that it would not require a revised scope of work as would ordinarily be required by a fluctuation in total budget of 10% or greater.

III. Discuss FY 2010 SSP Funding Application and Review Process

Committee staff T. Shull briefly discussed the FY 2010 application process, noting that the online Contract Management Center would open on January 20 with applications due on February 20.

IV. Establish Spring 2009 Meeting Dates

By consensus, the SSP Committee agreed to meet on February 4, 2009 and April 15, 2009, both at 4 p.m.

V. Public Comment on Items Not on the Agenda
None.

Adjournment -- The SSP Committee adjourned at 3:51 p.m. from the meeting of January 14, 2009 to its next meeting on February 4, 2009 at 4 p.m.