

ASSEMBLY HUMAN RESOURCES COMMITTEE

September 16, 2019 6:00 PM

Assembly Chambers

MINUTES

I. ROLL CALL

The Assembly Human Resources Committee was called to order at 6:00 p.m.

HRC Members Present: Chair, Rob Edwardson, Alicia Hughes-Skandijs, Carole Triem and Wade Bryson

HRC Members Absent: None

Others Present: Deputy Municipal Clerk Diane Cathcart, Municipal Clerk Beth McEwen, Assemblymember Loren Jones, Assemblymember Mary Becker, Planning Manager Alix Pierce, ADA Chair Becky Harrington and St. Vincent de Paul General Manager Brad Perkins

II. APPROVAL OF AGENDA

Ms. Triem requested the Survey Updated item be moved to the November 4, 2019 Assembly Human Resources Committee, seeing no objection, agenda approved as amended.

III. APPROVAL OF MINUTES

A. 2019-06-24 Assembly Human Resources Committee Minutes-DRAFT

Minutes approved as presented

B. 2019-07-22 Assembly Human Resources Committee Minutes DRAFT

Minutes approved as presented

IV. PUBLIC PARTICIPATION

None

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

A. Americans with Disabilities Act (ADA) Committee Appointment & Annual Report

ADA Chair, Elizabeth 'Becky' Harrington was in attendance to answer questions from the committee regarding the annual report from the ADA Committee.

Ms. Harrington addressed the need for better communication and understanding

regarding service animals both within CBJ Departments and creating a better public awareness and education. Discussion was had regarding trying to find more solutions to interpreter needs at the Hospital; right now there is a video remote interpreting machine but training staff or having live interpreters would be ideal.

MOTION: by Mr. Bryson to forward to the full Assembly for approval, the recommendation to reappoint Pamela Mueller-Guy to the ADA Committee for a term beginning immediately and ending August 31, 2022. ***Hearing no objection, motion passed.***

B. Douglas Advisory Board Appointment

MOTION: by Ms. Triem to forward to the full Assembly for approval, the recommendation to reappoint Teri Tibbett and Mary Kay Pusich to the Douglas Advisory Board for terms beginning immediately and ending September 30, 2022. ***Hearing no objection, motion passed.***

C. Community Development Block Grant Presentation and Recommendation

Alexandra Pierce, Community Development Planning Manager, gave a presentation on the Community Development Block Grant (CDBG) process and the two proposals received. The Community Development Department (CDD) received two grant applications, one from Tlingit & Haida Regional Housing Authority for playground upgrades and one from St. Vincent de Paul.

CDD recommends submitting the St. Vincent de Paul proposal for the CDBG. St. Vincent de Paul had applied last year and did not receive the grant. They have reapplied this year and adjusted their needs after recommendations from the State regarding last years proposal. The St. Vincent proposal would benefit the needs of a greater majority of those citizens in need within the City and Borough of Juneau.

MOTION: by Ms. Hughes-Skandijs to recommend the Assembly Human Resources Committee forward the St. Vincent de Paul proposal for a Community Development Block Grant to the full Assembly for approval. ***Hearing no objection; motion passed.***

D. Other Business

A. Survey Update

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

With no further business to come before the committee; meeting was adjourned at 6:22 p.m.