



MEMORANDUM

November 20, 2017

TO: Human Services Commission

FROM: Krista Ballard, Executive Assistant / Interim Commission Secretary

RE: November 16, 2017 Regular Meeting -- ACTION LIST

HSC adopted the agenda with one amendment: Item VII.B. Family Builders By Adoption –
Corrected to read: Requesting authorization to modify the existing grant

HSC adopted the minutes of the 10.26.17 regular meeting as circulated

HSC presented Bernadette Casino, HSA IT CalWIN Team Manager, as November 2017 Employee of the Month

HSC ratified actions of the Ex Dir since the 10.26.17 meeting

HSC authorized the Department of Human Services to purchase and distribute gift cards as incentives

HSC authorized modifying the existing grant with:

1. FAMILY BUILDERS BY ADOPTION

HSC authorized modifying the existing contract with:

1. LAUNCHPAD, INC.