



**To:** HRRC

**Agenda Item #:** VI.B.

**From:** Lisa Schaefer  
Staff Liaison

**Action**   
**Discussion**   
**Information**

**Date:** June 25, 2013

**Subject:** Select HSSC Member

**Action Requested:**

**Select Hennepin South Services Collaborative (HSSC) member.**

**Information / Background:**

Each year the City appropriates approximately \$80,000 from its General Fund to pay human services agencies to provide outsourced services to Edina residents. The process for appropriating these funds starts with a Council-appointed group called the Human Services Task Force, which is comprised of members of the City's various citizen advisory boards and commissions.

The 2013 Human Services Task Force will again consist of one representative from each of our official boards and commissions. The task force will be created for this process only, and then it will be dissolved. It will come together for three Wednesday meetings in October and a City Council Work Session in November:

- 1) Wednesday, October 2<sup>nd</sup>, 5:30-8:00 PM (meal provided), to review the proposals for 2014 funding, Mayor's Conference Room;
- 2) Wednesday, October 16<sup>th</sup>, 5:00-9:00 PM (meal provided), to hear from the providers who have requested funding, Community Room;
- 3) Wednesday, October 30<sup>th</sup>, 6:30-9:00 PM to form and approve a recommendation for 2014 human services funding, Mayor's Conference Room; and
- 4) Monday, November 4<sup>th</sup>, 5:00-7:00 PM, to bring the recommendation for 2014 human services funding to the City Council for discussion.

Commissioner Stanton has been the representative for the last several years.

**Attachment:**

None.