

Presented by: The Manager  
Introduced: 09/11/2000  
Drafted by: J.R. Corso

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2053

### **A Resolution Establishing the Social Services Advisory Board, Disestablishing the Mental Health and Chemical Dependency Committees of the Advisory Board, and Repealing Resolution No. 1768.**

WHEREAS, the City and Borough supports the provision of health and social services in the community, and

WHEREAS, the mental, physical, and social health needs of the community are often best met through multiple support services, and

WHEREAS, the City and Borough Assembly makes funds available annually for health and social services provided by community nonprofit organizations, and

WHEREAS, the City and Borough Assembly seeks the advice of citizens with expertise and experience in the arena of social services;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1. Social Services Advisory Board Established.** There is hereby established the Social Services Advisory Board.

**Section 2. Membership.** The Board shall consist of seven members who shall serve without compensation. Nominations for appointment shall be made by the Assembly Human Resources Committee, and shall be subject to ratification by the Assembly. Appointments shall to the extent practicable include or represent social service consumers. Board members may not at the time of appointment be employees or directors of any agency applying for or receiving a CBJ social services block grant, and upon becoming so thereafter shall resign from the Board.

**Section 3. Purposes.**

(a) Social Services Block Grants. The Board shall oversee the process for recommending to the Assembly that CBJ funds be awarded to community health and social services organizations. Such oversight shall include:

(1) Establishing criteria for allocation of available funding among applicants based on an assessment of need in the community,

(2) Advising the Manager on the content of the "Request for Applications for Block Grants",

(3) Reviewing and evaluating grant applications,

(4) Recommending approval of applications and awarding of funds to the Assembly Finance Committee annually during consideration of the CBJ budget,

(5) Reviewing grantees' quarterly narratives and financial reports, and monitoring progress toward goals and objectives stated in grantee's applications for funds, and

(6) Advising the Assembly as needed on the level of block grant funding necessary to meet the need for supplemental local government support to nonprofit social services providers.

(b) Social Services Advocacy. At the Assembly's request, the Board shall serve as a forum for social services issues in the community, and shall advise the Assembly on any course of action that would help to resolve the issue.

**Section 4. Frequency of Meetings.** The Board shall hold regular meetings quarterly and schedule special meetings as necessary to carry out the purposes of the Board.

**Section 5. Rules of Procedure.** The rules of procedure for Assembly advisory committees established by Resolution No. 1180, as amended by Resolution No. 1213, shall govern the conduct of business by the Board and its committees.


**Section 6. Organization Chart.** The organizational chart attached hereto as Exhibit "A" depicts the relationships between the Assembly, the Assembly Human Resources Committee, and the Social Services Advisory Board.

**Section 7. Administrative Support.** The Manager shall provide the Board with such department staff support as may be available and appropriate.

**Section 8. Disestablishment of Committees, Repeal of Resolution.** The Mental Health and Chemical Dependency Committees of the Board are disestablished. Resolution No. 1768 is repealed.

**Section 9. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this 11<sup>th</sup> day of September, 2000.

  
Dennis Egan, Mayor

Attest:

  
Laurie J. Siga, Clerk