

**FAIRBANKS NORTH STAR BOROUGH HEALTH AND SOCIAL SERVICES
COMMISSION MEETING AGENDA**

THIS MEETING WILL BE HELD VIA ZOOM HOSTED FROM THE
MONA LISA DREXLER ASSEMBLY CHAMBERS AT THE
JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, ALASKA

February 10, 2021 at 12:30 P.M.

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1603581219>

Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 358 1219

A. CALL TO ORDER AND ROLL CALL

B. MESSAGES

1. Communications to the Health and Social Services Commission
2. Citizen's Comments – limited to three (3) minutes
 - a. Agenda items not scheduled for public hearing
 - b. Items other than those appearing on the agenda
3. Disclosure & Statement of Conflict of Interest

C. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

D. *MINUTES

1. *Correct the April 8, 2020 minutes by removing the approval of the March 21, 2020 minutes as they were not approved at the April 8, 2020 meeting.
2. *Minutes from March 21, 2020.
3. *Minutes from December 9, 2020.

E. NEW BUSINESS

1. HSCMG Scoring Training/Refresher Exercise
2. HSCMG Screening Committee
3. Meeting Schedule Overview

4. Agency Site Visits/Reports
5. Staff Report

F. EXCUSE FUTURE ABSENCES

1. March 20, 2021 FY22 HSCMG Agency Presentations/Scoring
2. March 22, 2021 FY22 HSCMG Scoring (if needed)

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

Due to the current public health emergency, this meeting will be held via Zoom. More specific information will be posted on the Stay Connected with your Boards and Commissions webpage at <https://www.fnsb.gov/835/Stay-Connected-with-Your-Boards-and-Comm> prior to the meeting so participants can attend by telephone, or other electronic means.