

**FAIRBANKS NORTH STAR BOROUGH
HEALTH AND SOCIAL SERVICES COMMISSION
THIS MEETING WILL BE HELD IN-PERSON AND BY ZOOM
OR BY ZOOM ONLY**

HOSTED FROM THE MONA LISA DREXLER ASSEMBLY CHAMBERS
AT THE JUANITA HELMS ADMINISTRATION CENTER
907 TERMINAL STREET, FAIRBANKS, AK

**MEETING AGENDA
July 14, 2021 at 12:30 p.m.**

Please use the link below to join the webinar:
<https://fnsb-gov.zoomgov.com/j/1605903006>
Or Dial (Toll Free) 833-568-8864 Webinar ID: 160 590 3006

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. *Minutes from April 14, 2021.

E. NEW BUSINESS

1. Review comments and concerns from the Request for Applications (RFA) and Request for Proposals (RFP) from the past year.
2. Discussion (including community partners) and suggestions for altering the RFA/RFP process or documents.
3. Provide recommendations for possible changes to the documents or the process. This item will be on the agenda for final discussion and for possible

approval at the August meeting of the Fairbanks North Star Borough Health & Social Services Commission.

F. EXCUSE FUTURE ABSENCES

G. COMMISSIONER'S COMMENTS/COMMUNICATIONS

H. ADJOURNMENT

This meeting will be conducted in-person and by Zoom or Zoom-only, to be determined after consideration given to the FNSB Operational Status, and if the Juanita Helms Administrative Center is otherwise open to the public. For more information please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office at (907) 459-1401 or email clerks@fnsb.gov.