



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Boards and Commissions Clerks

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MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
THROUGH: April Trickey, CMC, Borough Clerk *AT*
FROM: Sharon Wittenkeller, Administrative Assistant III Clerk *SW*
DATE: August 12, 2021
SUBJECT: **ACTION OF THE HEALTH AND SOCIAL SERVICES MEETING OF AUGUST 11, 2021**

Regular Meeting Convened at 12:33 p.m./Adjourned at 1:06 p.m.

Members Present

Rosita Bryant-Wilburn	Hollis Hall (Joined at 12:49 p.m.)	Peter Pinney (left at 1:00 p.m.)
Joe Blackburn	Enlow Walker (left at 1:00 p.m.)	Pamela Wagaman, Vice Chair
Retchenda George-Bettisworth, Chair		

Members Excused

Juanita Webb

The following action was taken at the above referenced meeting:

APPROVAL OF MINUTES

Meeting Minutes of July 14, 2021

-Approved

REPORTS

Eric Holland, Health and Social Services Administrator provided an update on the State's GEMS system, hacking issues and the potential ramifications, the FY21 HSCMG reports, final payments and pending approval, status of the MAG RFA, and the Health and Social Services next meeting date on October 13, 2021.

NEW BUSINESS

Review/Approve the FY22 Match Assistance Grant RFA (Request for Applications) document.

-The Health and Social Services Commission approved (6-0) the FY22 MAG RFA.

Review/Approve the FY23 Human Services Community Matching Grant RFP (Request for Proposals) document.

-The Health and Social Services Commission approved (5-0) the FY23 HSCMG RFP.

The next meeting is scheduled for October 13, 2021.